

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Thursday, December 20th, 2012

Location: Wagoner County Courthouse
Commissioner's Meeting Room

Time: 9:00 a.m.

AGENDA:

- I. Call meeting to order.
- II. Roll Call
- III. Prayer and Pledge of Allegiance.
- IV. Approve or disapprove minutes of Commission Meeting held December 10th, 2012.
- V. Action Items
 - A. Approve or disapprove ODOT Final Quantity Change Order #001, Contract ID 100455, Spunky Creek.
 - B. Approve or disapprove the following Utility Permit(s):
 1. #1023-12, Applicant: Oklahoma Natural Gas, for District One.
 - C. Approve or disapprove the following Labor Waiver:
 1. Clean out ditch, clean fence row, dump debris, dump dirt, and slope bank off County Right-of-Way at 25362 East 720 Road, Wagoner, Oklahoma, Clay Schwab property, for District Two. (Edwards)
 - D. Receive Report from Economic Development as prepared by Royal Coach.
 - E. Approve or disapprove Flat Rock Fire Department request to designate the following Requisitioning Officers:
 1. Chuck Woodson, Chief
 2. Jimmy Roberts, Treasurer
 - F. Approve or disapprove Addendum to Contract between Wagoner County Health Department and Office Express Janitorial.
 - G. Approve or disapprove Right-of-Way Easement to Lake Region Electric at Yonkers site.
 - H. Discussion and possible action regarding Special Data Research, to include Horizon demonstration.
 - I. Discussion and possible action regarding propane tanks for Yonkers site.

- J. Open and possible award of Bid#8, Six Month Bids.
- K. Approve or disapprove request from Wagoner County Economic Development Authority to share the cost of purchase for radios for Wagoner County Emergency Management, total cost \$51,021.75.
- L. Discussion and possible action regarding Onevoice on Legislative Agenda, to include presentation by Tulsa Chamber of Commerce.
- M. Discussion and possible action regarding special meeting for Board of Commissioners to approve payroll.
- VI. Old Business
 - A. Approve or disapprove Lease Agreement between Wagoner County and R. Kelley, Inc.
- VII. Financial Matters
 - A. Approve or disapprove Deposits.
 - B. Approve or disapprove Payroll.
 - C. Approve or disapprove Highway Appropriations.
 - D. Approve or disapprove Juvenile Detention Transportation Claim for November, 2012 in the amount of \$1,085.25.
 - E. Approve or disapprove the following Invoice:
 - 1. Tulsa County Juvenile Bureau for the month of November, 2012, in the amount of \$748.00.
- VIII. New Business in accordance with 25 O.S. §311 A.
- IX. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.
- X. Announcements
- XI. Reports
 - A. Planning and Zoning for the week of December 10th, 2012.
 - B. Emergency Management for the week of December 3rd and 10th, 2012.
 - C. Engineer for the week December 3rd and 10th, 2012.
 - D. E-911 for the week of December 10th, 2012.
 - E. Cash Voucher Expense Report for December 17th, 2012.
 - F. Planning and Zoning for the month of November, 2012.
 - G. Court Clerk for the month of November, 2012.
 - H. Stone Bluff Senior Center for Dec. 12th, 2012.
- XII. Legal

1. Case No. CJ-2012-288, Jeffery Sheridan v. Wagoner County.
2. Case No. CJ-2012-235, Derek Walker v. Wagoner County.
3. Case No. CJ-2012-288, Jeffery Sheridan v. Wagoner County.

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove the following Blanket Purchase Order(s):
#3672, #3723 through #3728, #3757, #3785 through #3803, #3821,
and #3834.
- C. Approve or disapprove calendar claims.

XIV. Recess.

Lori Hendricks
Wagoner County Clerk