

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, December 31st, 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 20<sup>th</sup>, 2012 and Special Meeting December 27<sup>th</sup>, 2012.
- V. Action Items
  - A. Discussion and possible action regarding Appointments to INCOG Board of Directors and General Assembly. (Kelley)
  - B. Approve or disapprove Lease/Purchase Agreement between Wagoner County Porter Fire Department and Brindlee Mountain Fire Apparatus, LLC. for a Kenworth Pumper Truck in the amount of \$133,600.00.
  - C. Discussion and possible action regarding the Land and Water Conservation Fund Grant for Wagoner County.(Hanning)
- VI. Financial Matters
  - A. Approve or disapprove Deposits.
  - B. Approve or disapprove the following Invoice:
    1. Eastern Oklahoma Youth Services, Inc. for the month of November, 2012, in the amount of \$418.50.
- VII. New Business in accordance with 25 O.S. §311 A.
- VIII. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.
- IX. Announcements
- X. Reports
  - A. Planning and Zoning for the week of December 17<sup>th</sup> and 24<sup>th</sup>, 2012.
  - B. Emergency Management for the week of December 17<sup>th</sup> and 24<sup>th</sup>, 2012.

- C. Engineer for the week December 17<sup>th</sup> and 24<sup>th</sup>, 2012.
- D. E-911 for the week of December 17<sup>th</sup> and 24<sup>th</sup>, 2012.
- E. Cash Voucher Expense Report for December 24<sup>th</sup>, 2012.
- F. Stone Bluff Fire Department for the month of November, 2012.
- G. Tullahassee Fire Department for the months of October and November, 2012.

XI. Legal

- 1. Case No. CJ-2012-585, Valsu Investments, Inc., et al v. Alexandr Timoshenko and Wagoner County, et al.
- 2. Case No. CJ-2012-235, Derek Walker v. Wagoner County.
- 3. Case No. CJ2012-449, GMAC Mortgage, LLC v. Jeffrey and April Berry and Wagoner Co., et al.

XII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove the following Blanket Purchase Order(s):  
#3933, #3935, #3938, #3975, #3980, #3982, #3983, #3994 through #3999, #4014, #4077, #4078, #4099, #4100-4102.
- C. Approve or disapprove calendar claims.

XIII. Adjourn.

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Lori Hendricks  
Wagoner County Clerk