

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, January 7th, 2013

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 31st, 2012.
- V. Action Items
 - A. Discussion and possible action regarding selection of new Chairman and Vice-Chairman for Wagoner County Commissioners.
 - B. Approve or disapprove Resolution #2013-001, Holidays for 2013.
 - C. Approve or disapprove Resolution #2013-002, for Sheriff Office to surplus the following vehicles:
 1. One (1) 1996 Dodge Ram Truck, VIN#1B6MC36CXTS670535 to District Three, and
 2. One (1) 2006 Ford Exp. VIN#1FMPU14556LA29365 to Wagoner EMS.
 - D. Approve or disapprove Resolution #2013-003, for District Two to surplus the following vehicles for sale or auction:
 1. One (1) 1992 International Tractor Truck, VIN#2HSFHDRR9NCO62287
 2. One (1) 1994 Frieghtliner Truck, VIN#1FUYDSEB8RH433036
 - E. Open and possible award of Bid #9, Tanker Truck for Wagoner Fire Department.
 - F. Approve or disapprove the following Labor Wavier:
 1. Dump Dirt at construction site at new neighborhood road at 71ST St., 12050 ft. East of Midway Rd. on South side, Douglas Shroust property for District One.
 - G. Inspection of Wagoner County Jail per O.S. 57 § 1.

- VI. Financial Matters
 - A. Approve or disapprove Deposits.
 - B. Approve or disapprove Appropriations.
 - C. Approve or disapprove the following Transfer:
 - 1. General Fund Accounts to Commissioner's Use Tax Account C-42 in the amount of \$200,000.00, and One Cent Sales Tax-Gen.Govt. Account C-43 in the amount of \$300,000.00.
 - D. Approve or disapprove following invoice(s):
 - 1. Craig County Regional Detention Center in the amount of \$187.22 for the month of December, 2012.
 - 2. Incog for 3rd Quarter Membership Dues for FY2012/2013 in the amount of \$4,498.50.

- 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 31st, 2012.
 - B. Emergency Management for the week of December 31st, 2012.
 - C. Engineer for the week December 31st, 2012.
 - D. E-911 for the week of December 31st, 2012.
 - E. E-911 for the month of December, 2012.
 - F. Treasurer's Allocation of Alcoholic Beverage Tax for December, 2012.
 - G. County Clerk for the month of December, 2012.
 - H. County Clerk for the year 2012.
 - I. Fire Department Appropriation Ledgers for the month of December, 2012.
 - J. Sheriff for the month of December, 2012.
 - K. Assessor for the month of December, 2012.

XI. Legal

1. Case No. CJ2012-576, Bank of Oklahoma vs. David and Shelby Kelly and Wagoner County, et al.

XII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove the following Blanket Purchase Order(s):
#4147, #4148, #4149, #4156, #4201 and #4202.
- C. Approve or disapprove calendar claims.

XIII. Recess.

Lori Hendricks
Wagoner County Clerk