

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Tuesday, January 22nd, 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 January 14th, 2013.
- V. Action Items
 - A. Approve or disapprove Wagoner County Travel Policy.
 - B. Approve or disapprove Amended 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
 - C. Discussion and possible action regarding Employee Status Change policy and procedure.
 - D. Approve or disapprove the following Labor Waiver:
Clean out ditch, clean fence row, install tin horn, slope bank and install 5-Strand Barbed Wire Fence(Owner to supply two (2) rolls 4-point-12 ga. barbed wire and 16' spacing T-post, Paul Hughes, property owner, for District Three.
 - E. Approve or disapprove Election Board request to designate the following as Receiving Officers:
 1. Kim Dorr and Anastasia Fletcher for Accounts 22-1A thru 22-3.
 - F. Discussion and Possible Action to sign contract with EODD for Hazard Mitigation Plan
 - G. Approve or disapprove renewal of SLA Grant paperwork.
 - H. Approve or disapprove Transfer Funds from 09-1A OSU Extension Salary to 09-3 OSU Extension Capital Outlay in the amount of \$3300.00 for the purchase of computer updates.

- I. Approve or disapprove Communities of Excellence contract between Wagoner County Health Department and Porter Public Schools.

- VI. Old Business
Discussion and possible action regarding Interlocal Agreement between City of Broken Arrow, City of Coweta and Wagoner County.

- VII. Financial Matters
 - A. Approve or disapprove Deposits.
 - B. Approve or disapprove following invoice:
 1. Sequoyah Enterprises, Inc. (for Talihina County Juvenile Detention) for the month of December, 2012 in the amount of \$116.30.

- 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 January 14th, 2013.
 - B. Emergency Management for the week of January 14th, 2013.
 - C. Engineer for the week January 14th, 2013.
 - D. E-911 for the week of January 14th, 2013.
 - E. Cash Voucher Expense Report.
 - F. Wagoner County Health Department for the month of December, 2013.
 - G. Stone Bluff Senior Citizens Center for January, 2013.
 - H. Oak Grove Fire Department for the month of December, 2012.
 - I. Toppers Fire Department for the month of December, 2012.
- XII. Legal
 1. Case #CJ-2012-235, Derek Walker v. Wagoner County.
 2. Case #CJ-2008-263, First Priority Bank v. Deborah Fisher Dunn and Wagoner County, et al.
- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following Blanket Purchase Order(s):

#4401, #4471 through #4486, #4540.

C. Approve or disapprove calendar claims.

- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307(B)1 for discussion and possible action regarding the following:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Brian Haley, S.T.E.P Program Drill Sergeant.
- XV. Consider reconvening into open session.
- XVI. Discussion and possible action regarding the following:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Brian Haley, S.T.E.P Program Drill Sergeant.
- XVII. Recess.

Lori Hendricks
Wagoner County Clerk