

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, January 28th, 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 22nd, 2013.
- V. Action Items
 - A. Open and possible award Bid #7, Boat for Whitehorn Cove Fire Department.
 - B. Approve or disapprove payment of burial cost to Wright-Brown Funeral Home in the amount of \$250.00 for indigent person, Robert Sowers, 613 S. Guthrie Ave, Apt. 17, Coweta, Oklahoma.(Kelley)
 - C. Approve or disapprove Court Clerk's request to designate the following:
 1. Julie Lollman and Rosemary Morrison as Receiving Officers, and
 2. Dave Argo and Eva Gay as Requisitioning Officers.
 - D. Discussion and possible action regarding Fair Board Monthly Reports.(Edwards)
 - E. Discussion and possible action regarding an Interlocal Agreement with City of Wagoner to demolish and remove dilapidated buildings from County owned property.(Edwards)
 - F. Discussion and possible action regarding replacement of Kellpro server for County Purchasing.
 - G. Discussion and possible action regarding Final Project Proposal for LWCF Grant.(Hanning)
 - H. Discussion and possible action authorizing the Chairman to sign LWCF Application documents.(Hanning)

- I. Discussion and possible action authorizing the Chairman to sign the Lease Agreement with the Corp of Engineers.(Hanning)
- VI. Old Business
 - A. Approve or disapprove Wagoner County Travel Policy.
 - B. Discussion and possible action regarding Fair Board funding and update, to include presentation.(Edwards)
 - C. Discussion and possible action regarding radios for Sheriff's Office.(Edwards)
 - D. Approve or disapprove signing Maintenance Agreement between Wagoner County and ODOT regarding traffic signal at US69 Hwy and Whitehorn Cove Road.(Edwards)
- VII. Financial Matters
 - A. Approve or disapprove Deposits.
 - B. Approve or disapprove Payroll.
 - C. Approve or disapprove Highway Appropriations.
 - D. Approve or disapprove the following Invoice(s):
 1. State Auditor for audit of FY: June 30, 2009 in the amount of \$2,208.66.
 2. State Auditor for audit of FY: June 30, 2010 in the amount of \$2,266.33.
 3. State Auditor for audit of FY: June 30, 2011 in the amount of \$2,426.55.
 4. State Auditor for audit of FY: June 30, 2012 in the amount of \$2,966.16.
 5. Endex Inc. of Tulsa for Test and Inspection of Fire Alarm System for Jail in the amount of \$1,020.00.
 - E. Approve or disapprove Juvenile Transportation Claim for December 2012, in the amount of \$988.89.
- 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 22nd, 2013.

- B. Emergency Management for the week of January 22nd, 2013.
 - C. Engineer for the week January 22nd, 2013.
 - D. E-911 for the week of January 22nd, 2013.
 - E. Cash Voucher Expense Report(s).
 - F. Stone Bluff Fire Department for the month of December, 2012.
- XII. Legal
- 1. Case #CJ-2012-0339, Tamara Hobson v. Wagoner County, et al.
 - 2. Case #CJ-2013-0012, Citizens Security Bank & Trust v. Paradise Sun Tanning Salon, LLC and Wagoner County, et al.
 - 3. Case #CJ-2012-235, Derek Walker v. 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):
#4591, #4598, #4635, #4636, #4637, #4643 through #4652, #4687, #4723 through #4728.
 - 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. Adjourn.

Lori Hendricks
Wagoner County Clerk