

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, May 13th, 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 May 6th, 2013.

- V. Action Items
 - A. Presentation of recognition certificate to Wagoner County Board of Commissioners by Oklahoma Department of Environmental Quality.
 - B. Discussion and possible action regarding permitting and inspection for Stone Bluff Volunteer Fire Department buildout.(Kelley)
 - C. Discussion and possible action regarding repairs to Rolling Hills Senior Citizens Center parking lot.
 - D. Approve or disapprove the following Utility Permit(s):
 1. #2004-13, Applicant: Windstream for District Two.
 2. #1010-13, Applicant: Okla. Nat. Gas for District One.
 3. #1011-13, Applicant: Okla. Nat. Gas for District One.
 4. #1012-13, Applicant: Okla. Nat. Gas for District One.
 5. #3018-13, Applicant: Windstream for District Three.

- VI. Old Business.
 - A. Approve or disapprove Resolution #2013-014, ODOT Professional Services, Safety and Routine Bridge Inspection Services Agreement No. EC-1434G; to include approving or disapproving signing said Agreement.

- B. Discussion and possible action regarding OSU Extension lighting project.

VII. Financial Matters

- A. Approve or disapprove Deposits.
- B. Approve or disapprove the following Transfer(s):
 - 1. Assessor Visual Inspection Account 17-1A to Visual Inspection Insurance and Retirement Account 17-6 in the amount of \$3,100.00.
 - 2. Assessor Visual Inspection Account 17-2 to Visual Inspection Insurance and Retirement Account 17-6 in the amount of \$1,100.00.
- C. Approve or disapprove Election Board request for reimbursement for the month of April 2013, in the amount of \$3,931.77.
- D. Approve or disapprove Juvenile Detention Transportation Claim for the month of April, 2013, in the amount of \$923.86.
- E. Approve or disapprove Juvenile Detention Transportation Corrected Claim (Detention Log corrected by Sheriff and OJA) for the month of February, 2013, in the amount of \$1,540.72
- F. Approve or disapprove the following invoices:
 - 1. Muskogee County Regional Juvenile Detention Center for the month of April, 2013, in the amount of \$907.53.
 - 2. Craig County Regional Detention Center for the month of April, 2013, in the amount of \$527.62.
 - 3. Texas County Juvenile Detention Center for the month of April, 2013, in the amount of \$264.24.
 - 4. Cleveland County Regional Juvenile Detention Center for the month of April, 2013, in the amount of \$652.20.

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. Cash Voucher Expense Report(s).
 - B. Emergency Management for the week of May 6th, 2013.
 - C. Engineer for the week April 29th, and May 6th, 2013.
 - D. E-911 for the week of May 6th, 2013.
 - E. STEP Drill Sergeant for the week of May 6th, 2013.
 - F. Planning and Zoning for the week of May 6th, 2013.
 - G. Assessor for the month of April, 2013.
 - H. Court Clerk for the month of April, 2013.
 - I. County Clerk for the month of April, 2013.
 - J. E-911 for the month of April, 2013.
 - K. Election Board for the month of April, 2013.
 - L. Fire Dept(s) Appropriation Ledgers for the month of April, 2013.
 - M. Health Department for the month of April, 2013.
 - N. Juvenile Drug Court for the month of April, 2013.
 - O. Planning and Zoning for the month of April, 2013.
 - P. Sheriff for the month of April, 2013.
 - Q. Treasurer for the month of April, 2013.
 - R. Treasurer Allocation of Alcoholic Beverage Tax for April, 2013.

- XII. Legal
 - A. Case No. CIV-13-0095-FHS-SPS, Stanley Rice vs Wagoner County.

- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following Blanket Purchase Order(s):
#7063, #7074, #7109 through #7111, #7120 through #7122, #7129,
#7136, #7137, #7139, #7141, #7154, and #7155, #7168, #7178.

- C. Approve or disapprove calendar claims.
- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307(e)(3) for confidential communications with the Sheriff’s Office and the County regarding the following item(s):
- a. The information technology of the County, that being the new radio system, and the security monitoring and response equipment placement and configuration of the new radio system, specifically protocols for security monitoring of the new radio system, and,
 - b. Business continuity and disaster planning, or response plans, specifically the response plans with regard to the implementation and usage of the new radio system.
- XV. Consider reconvening into open session.
- XVI. Discussion and possible action regarding the following:
- a. The information technology of the County, that being the new radio system, and the security monitoring and response equipment placement and configuration of the new radio system, specifically protocols for security monitoring of the new radio system, and,
 - b. Business continuity and disaster planning, or response plans, specifically the response plans the County intends to adopt with regard to the implementation and usage of the new radio system.
- XVII. Recess.

Lori Hendricks
Wagoner County Clerk