

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, August 20th, 2012

FILED
WAGONER COUNTY CLERK

2012 AUG 17 AM 8:43

CAROLYN KUSLER
COUNTY CLERK

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 August 13th, 2012.
- V. Action Items
 - A. Discussion and possible action regarding Resolution #2012-038, Burn Ban for Wagoner County.
 - B. Discussion and Possible action regarding Interlocal agreement with City of Broken Arrow regarding Midway Road from SH-51 North to 101st Street, then East on 101st Street to Armed Forces Reserve Center
 1. Approve or Disapprove Interlocal Agreement with City of Broken Arrow
 2. Approve or Disapprove ODOT Right-of-Way, Public Utility, and Encroachment Agreement
 3. Discussion and possible action regarding solicitation for professional services - right-of-way acquisition.
 - C. Approve or disapprove Master Construction Service Agreement for Design and Manufacture of Tower (Bid #25).
 - D. Discussion and possible action regarding remodel in Treasurer's Office.
 - E. Approve or disapprove Adult Drug Court request to designate Kimberly Cohron as receiving officer for account C38-2 for FY2012-13.
 - F. Approve or disapprove the following Labor Waiver:
 1. Stock Pile Road materials off County Right-of-Way at 111th and 273rd, Coweta, Oklahoma, Jon Burns property for District One.
 - G. Approve or disapprove the following Utility Permit(s):

1. 1012-12, Applicant: Oklahoma Natural Gas, for District One.
2. 3021-12, Applicant: Rural Water District #5, for District Three.

VI. Old Business

- A. Discussion and possible action on purchasing Harris radios.
- B. Discussion and possible action regarding replacing exterior windows of OSU Extension Building.
- C. Discussion and possible action regarding Tower Lease on County owned property.
- D. Discussion and possible action regarding change of scope for County-Wide and District EODD REAP grants.
- E. Approve or disapprove Drug Policy for Personnel Handbook.
- F. Discussion and possible action regarding assistance from District Attorney's office regarding the general contractor at Stone Bluff Senior Citizens Center.

VII. Financial Matters

- A. Approve or disapprove Deposits.
- B. Approve or disapprove Appropriation for Storm Shelter Rebate Cash Fund in the amount of \$8,000.00.
- C. Approve or disapprove the following invoice(s):
 1. Eastern Oklahoma Youth Services, Inc. for the month of July, 2012, in the amount of \$465.00.

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 August 13th, 2012.
- B. Emergency Management for the week of August 13th, 2012.
- C. Engineer for the week August 13th, 2012.
- D. 911 for the week of August 13th, 2012.
- E. Planning and Zoning for the month of July, 2012.
- F. Stone Bluff Fire Department for the month of July, 2012.

XII. Legal

1. CJ-2012-235 Derek Walker vs. Wagoner County.
2. VAAL062178 Sherry Lamons vs. Wagoner County.
3. CJ-2012-339 Tamara Hobson vs. Wagoner County.

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove of the following Blanket Purchase Order(s):
#1134 through #1138.
- C. Approve or disapprove calendar claims.

IX. Recess.


Lori Hendricks
Wagoner County Clerk

