

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Tuesday, January 3<sup>rd</sup>, 2012

Location: Wagoner County Courthouse  
Commissioner's Meeting Room  
Time: 9:00 a.m.

AGENDA:

- I. Call meeting to order.
- II. Roll Call
- III. Pledge of Allegiance and Prayer.
- IV. Approve or disapprove minutes of Commission meeting held December 27<sup>th</sup>, 2011.
- 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 #2012-001, designating County Holidays for 2012.
  - C. Approve or disapprove Resolution #2012-002, Notice of Filing Period for Election of Fair Board Members.
  - D. Approve or disapprove Resolution #2012-003, Notice of Election of Fair Board Members.
  - E. Approve or disapprove of Annual List of Signatures of County Officials and their deputies for the Secretary of State, for the year 2012.
  - F. Approve or disapprove of the following Labor Waiver(s):
    1. Clean fence row, dump dirt, dump rock, and reset mail box off County Right-of-Way at 1602 S. 289<sup>th</sup> East Ave., Broken Arrow, Oklahoma, Michael Migala property.
  - G. Approve or disapprove payment of \$250.00 burial costs to Wright-Brown Funeral Home for indigent person, Robert Brewer, 14689 S. 219<sup>th</sup> E. Ave., Coweta, Oklahoma.(Kelley)
  - H. Approve or disapprove of Resolution #2011-068, setting date for Public Election for Lone Star Fire Department.

*Wagoner County – Growing from “Good” to “Great”!*

BOCC Chairman \_\_\_\_\_

- I. Approve or disapprove Ballot language for Creation of the Lone Star Fire District.
- J. Approve or disapprove of The Notice of Election for Creation of the Lone Star Fire District, to be published for at least two weeks prior to the date of Election, March 6<sup>th</sup>, 2012.

VI. Old Business

- A. Discussion and possible action regarding request from Treasurer for remodel of her office to increase security.
- B. Discussion and possible award of Bid #6, for a metal building for Whitehorn Cove Fire Department.
- C. Approve or disapprove adding Glover & Associates, Inc. to Bid#13, Six Month Bids.

VII. Financial Matters

- A. Approve or disapprove Deposits.
- B. Approve or disapprove request for Election Board reimbursement for the month of December, 2011, in the amount of \$3,907.50.
- C. Approve or disapprove the following invoice(s):
  - 1. Eastern Oklahoma Youth Services, Inc., for juvenile detention for the month of November, 2011, in the amount of \$279.00.
  - 2. Sac and Fox Nation, for juvenile detention for the month of November, 2011, in the amount of \$274.43.

VIII. New Business in accordance with 25 O.S. §311 A.

- IX. Public Comment: Limited to specific items listed on the Agenda or items related to County business or services. Each speaker is limited to three (3) minutes.

X. Announcements

XI. Reports

- A. Planning and Zoning for the week of December 27<sup>th</sup> , 2011
- B. Emergency Management for the week of December 27<sup>th</sup> , 2011.
- C. Engineer for the week of December 27<sup>th</sup> , 2011.
- D. 911 for the week of December 27<sup>th</sup> , 2011.
- E. Oak Grove Fire Department for the month of November, 2011.

XII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders, to include Warrant #274 (005115), for the Health Department, in the amount of \$53.28, as warrant was paid from wrong account.
- B. Approve or disapprove of the following Blanket Purchase Orders:  
#4085, #4048, #4086, and #4088 through #4093, #4118, #4119, #4136 and #4137.
- C. Approve or disapprove calendar claims.

XIII. Recess.

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Carolyn M. Kusler  
Wagoner County Clerk