

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, February 28th, 2011

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

AGENDA:

- I. Call meeting to order by Chairman Hanning.
- II. Roll Call
- III. Prayer and Pledge of Allegiance
- IV. Approve or disapprove minutes of Commission meeting held February 23rd, 2011.
- V. Financial Matters
 - A. Approve or disapprove deposits.
 - B. Approve or disapprove special payroll for emergency workers.
 - C. Approve or disapprove Election Board Salary Reimbursement for January 2011 in the amount of \$3,907.50.
- VI. Reports for January 2011
 - A. E-911
 - B. Election Board
 - C. Rolling Hills Fire Protection District regarding winter storm activities
- VII. Action Items
 - A. Presentation by OSU Extension regarding new Family & Consumer Educator, Dawn Andrew.
 - B. Receive Wagoner County Educational Facilities Authority audit for FY2008-09.
 - C. Discussion and possible action regarding appointment of board member to the Wagoner County Educational Facilities Authority.
 - D. Discussion and possible action regarding insurance for retirees.
 - E. Discussion and possible action regarding emergency request for personnel from the County Clerk.
 - F. Discussion and possible action regarding Green Country Communications maintenance contract, including telecommunications authorization letter.

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

BOCC Chairman _____

- G. Discussion and possible action regarding moving forward towards grant application for Wagoner County Economic Development Authority to benefit Arkansas Verdigris Valley Health Center.
- H. Approve or disapprove Resolution 2011-019 to surplus the following equipment from District 2:
 - 1. 1998 Dodge Ram 2500
 - 2. 1997 Ford tractor
 - 3. Ferguson roller
 - 4. Concrete trowel
 - 5. Ditcher
 - 6. Blitz power screed concrete trowel
 - 7. Material spreader – drag box
- I. Approve or disapprove Labor Waiver of agreement to purchase and dig shale for \$10 load at 101st – 111th and 305th E Ave.
- J. Approve or disapprove Utility Permit 2011-3011 to plow and bore crossing of E 91st St & S 225th E Ave.
- K. Discussion and possible action regarding Rolling Hills Fire District current coverage area and possible expansion of the ad valorem base.
- L. Discussion and possible action regarding bore crossings for RWD#4 road project, including location of waterline on County right-of-way.
- M. Discussion and possible action regarding Terracom Consultants quote for soil testing on the property of Clifford West.
- N. Receive off system safety bridge inspection reports for Districts 1, 2, & 3.
- O. Execute Report of Conference between County & Bridge inspector, and approve invoice for 2008-2010 bridge inspections.
- P. Discussion and possible action regarding the following items from the StoneBluff Senior Citizen Trust Authority:
 - 1. Invoice of charges for expenses incurred by District 3 for hours and road material expended during January 2011.
 - 2. Proposal from architect for professional services in the amount of \$4,500.00.
 - 3. Expenditure of \$6,350.95 for fence materials.
 - 4. Final plans and specifications for bid documents.

- VIII. Old Business
 - A. Discussion and possible action regarding Bid #21 for a heart monitor/defibrillator for the Broken Arrow Fire Department.
 - B. Discussion and possible action regarding Fair Board Election for 2011, including appointment of members to the Fair Board.
 - C. Discussion and possible action regarding Armed Forces Reserve Center road project, including revised Interlocal Agreement.
 - D. Discussion and possible action regarding the Fire Sales tax, City of Coweta's proposal to reduce their fire response area, and the possibility of an additional fire station.
- IX. New Business in accordance with 25 O.S. §311 A.
- X. Announcements
- XI. 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.
- XII. Purchase Orders
 - A. Approve or disapprove cancellation of purchase orders.
 - B. Approve or disapprove blanket purchase order numbers 4762, 4799–4806, 4869–4871, 4900, 4917, 4919, 4921–4926, 4928, 4930–4936, 4946, 4948, 4951–4955
 - C. Approve or disapprove calendar claims.
- XIII. Adjourn

Carolyn M. Kusler
Wagoner County Clerk