

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, March 19th, 2012

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 meetings held as follows:
 1. March 12th, 2012.
 2. Special Meeting March 13th, 2012.
- V. Action Items
 - A. Discussion and possible action regarding deadline for Agenda Items.(Kelley)
 - B. Approve or disapprove the following Labor Waivers:
 1. Clean fence rows, slope bank and remove trees off County Right-of-Way, West side of Spring Creek Addition entrance, subdivision off 91st Street near Local Bridge #34, for District Three.
 2. Clean out ditch, clean fence row, dump debris, slope bank, dig dirt, build out Right-of-Way, and put fence back to protect road from creek at 241st between 51st and 41st East and West sides of road, Joe Robson property, for District One.
 - C. Approve or disapprove the following Utility Permit:
 1. #2007-12, Applicant: Oklahoma Natural Gas, for District Two.
 2. #2008-12, Applicant: Windstream, for District Two.
 3. #3009-12, Applicant: Windstream, for District Three.
 - D. Approve or disapprove FY2012-2013 Contract with Pottawatomie County Regional Juvenile Detention Center, in the amount of \$30.00 per day, per juvenile.

- E. Approve or disapprove Resolution #2012-015, Surplus equipment from STEP Administrator Office as follows:
 - 1. Thirteen (13) computers and monitors from STEP School to be scraped.
- F. Discussion and possible action regarding a County Disaster Recovery Plan.
- G. Discussion and possible action regarding Risk Management Committee.
- H. Discussion and possible action regarding Open Sky radios being a single source bid.
- I. Discussion and possible action regarding Building Schedule Updates 2012-2013 Term.
- J. Discussion and possible action regarding Election Board lights to be paid for through the Energy Efficiency Grant.

VI. Old Business

- A. Approve or disapprove Treasurer's revised Permission to Invest.
- B. Update on Courthouse phone system by Matt Roberg/Castlecom.
- C. Discussion and possible action regarding updating Personnel Manual.
- D. Discussion and possible action regarding Earth Quake Assessment Report as prepared by Madsen, Kneppers and Associates, Inc. (MKA).
- E. Discussion and possible action regarding a County-wide Hotel Tax.(Kelley)
- F. Discussion and possible action regarding donation to Wagoner Sr. Citizens.(Edwards)
- G. Update on Harris Radio by Mark Ketchum.
- H. Discussion and possible action regarding Committee Meetings on reviewing Planning and Zoning policies.(Hanning)

VII. Financial Matters

- A. Approve or disapprove Deposits.
- B. Approve or disapprove the following Invoice(s):
 - 1. Eastern Oklahoma Youth Services, Inc. for the month of February, 2012.
 - 2. Tulsa County Juvenile Bureau, for the month of February, 2012.

- 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 March 12th, 2012.
 - B. Emergency Management for the week of March 5th and 12th, 2012 .
 - C. Engineer for the week of March 12th, 2012.
 - D. 911 for the week of March 12th, 2012 .
 - E. Tullahassee Fire Department for the month of February, 2012.

- XII. Legal
 - 1. Case No. CJ-07-173, Solomon, L. vs. Wagoner County.

- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove of the following Blanket Purchase Orders:
#5729, #5803.
 - C. Approve or disapprove calendar claims.
 - D. Discussion and possible action regarding Purchase Order #4133.

- XIV. Executive Session
 - A. Consider Executive Session Pursuant to Title 25, O.S. §307(B)1:
Discussing employment, hiring, appointment, promotion,
demotion, disciplining or resignation of Jackie Murray, E-911
Department. (Hanning)

- XV. Consider reconvening into open session.

XVI. Discussion and possible action regarding employment, hiring, appointment, promotion, demotion, disciplining or resignation of Jackie Murray, E-911 Department.

XVII. Recess.

Carolyn M. Kusler
Wagoner County Clerk