

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, May 14<sup>th</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. Prayer and Pledge of Allegiance.
- IV. Approve or disapprove minutes of Commission meeting held  
May 7<sup>th</sup>, 2012.
  
- V. Action Items
  - A. Approve or disapprove Lease Purchase Agreement between Red Bird Fire Department and Emergency Vehicle Resources L.L.C. for 1994 GMC Brush Truck, in the amount of \$21,000.00.
  - B. Approve or disapprove Lease Purchase Agreement between Red Bird Fire Department and Emergency Vehicle Resources L.L.C. for 1988 Mack Pumper Tanker, in the amount of \$40,000.00.
  - C. Approve or disapprove FY2013 Office of Juvenile Affairs Renewal Contract for Alternatives to Detention/Transportation.
  - D. Approve or disapprove Resolution #2012-021, Election Board request for County Clerk to reimburse the General Fund.
  - E. Approve or disapprove the following Labor Waiver:
    1. Clean fence row, and haul dirt off County Right-of-Way at 9309 S. Highland Drive, Broken Arrow, Oklahoma, Dawna Brooks property for District Three.
  - F. Open and possible award of Bid#24, Wildland Bed/Skid Unit for Tullahassee Fire Department.
  - G. Approve or disapprove the following Utility Permit:
    1. #3014-12, Applicant: Windstream for District Three.

- VI. Old Business
  - A. Discussion and possible award of Bid#22, Health Department Building Addition for Wagoner County Health Department.
  - B. Discussion and possible action regarding yearly maintenance for 911 generator.
  - C. Discussion and possible action regarding Proposal from Thyssen Krupp Elevator, to grout the jack casing in the pits for the elevators, and discussion and possible action regarding other quotes received.
  - D. Discussion and possible award of Bid #21, Ambulance for Coweta Fire Department.
  - E. Discussion and possible action regarding signing Donation Agreement with Wagoner Senior Citizens Center, Okay Senior Citizens Center and Rolling Hills Senior Citizens Center.
  
- VII. Financial Matters
  - A. Approve or disapprove Deposits.
  - B. Approve or disapprove Juvenile Detention Transportation Claim in the amount of \$798.00, for the month of April, 2012.
  - C. Approve or disapprove the following invoice(s):
    - 1. Craig County Regional Center for the month of April, 2012, in the amount of \$561.66.
  
- 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 May 7<sup>th</sup>, 2012.
  - B. Planning and Zoning for the months of March and April, 2012.
  - C. Emergency Management for the week of May 7<sup>th</sup>, 2012.
  - D. Engineer for the week of May 7<sup>th</sup>, 2012.
  - E. 911 for the week of May 7<sup>th</sup>, 2012.
  - F. Court Clerk for the month of April, 2012.

XII. Legal

1. CJ-2012-0194, Midfirst Bank vs. Frank M. Kibby and Wagoner County, et al.

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove of the following Blanket Purchase Orders:  
#6755, #6872, #6883, #6884, #6886, #6927, #6989, #6990.
- C. Approve or disapprove calendar claims.

XIV. Recess.

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Carolyn M. Kusler  
Wagoner County Clerk