

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, July 16<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 July 9<sup>th</sup>, 2012.
  
- V. Action Items
  - A. Discussion and possible action regarding resignation of current Wagoner County Clerk and appointment of the County Clerk Elect.
  - B. Approve or disapprove Resolution #2012-031, Burn Ban for Wagoner County.(Kelley)
  - C. Approve or disapprove Notice of General Election Calling for Wagoner County Hotel Motel Tax.
  - D. Approve or disapprove Resolution #2012-030, Wagoner County Hotel Motel Tax.
  - E. Approve or disapprove of the following Receiving Officers for District #1:
    1. Jessica Hughes and Casey Allee for Accounts T-2(1), C43(1) and CBRI(1).
  - F. Open and possible award of Bid #30, Ballots for Election Board.
  - G. Discussion and possible action regarding signage in the Courthouse for vending area.
  - H. Discussion and possible action regarding bid on County owned property.
  - I. Discussion and possible action regarding request from Robert and Mary Searl for a hardship exception to the requirement of only one house per lot.
  - J. Discussion and possible action regarding Aerial photo availability, to include presentation by Kurt Bickle.

VI. Old Business

- A. Approve or disapprove Drug Policy for Personnel Handbook.
- B. Discussion and possible award of Bid#26, Communications Shelters for E-911.
- C. Discussion and possible action regarding repair of earthquake damage in the Courthouse jail.
- D. Discussion and possible action regarding quotes for air conditioning unit for Courtroom #1.

VII. Financial Matters

- A. Approve or disapprove Deposits.
- B. Approve or disapprove the following Invoice(s):
  - 1. ACCO for County Dues in the amount of \$4,500.00.
  - 2. Sac & Fox Nation for juvenile detention for the month of June, 2012, in the amount of \$232.21.
  - 3. Cleveland County Regional Juvenile Detention Center (Community Works) for the month of June, 2012, in the amount of \$64.62.
  - 4. Tulsa Juvenile Bureau for the month of June, 2012 in the amount of \$2,516.48.

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 July 9<sup>th</sup>, 2012.
- B. Emergency Management for the week of July 9<sup>th</sup>, 2012.
- C. Engineer for the week June 25<sup>th</sup> and July 9<sup>th</sup>, 2012.
- D. 911 for the week of July 9<sup>th</sup>, 2012.
- E. 911 for the month of June, 2012.
- F. Fire Department Appropriation Ledgers for the month of June, 2012.
- G. Stone Bluff Senior Citizens Center for the month of June 2012.

XII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove of the following Blanket Purchase Order:  
#276, #284, #286, #297, #298, #301, #303, #308, #311, #324, and  
#364.
- C. Approve or disapprove calendar claims.

XIII. Recess.

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Carolyn M. Kusler  
Wagoner County Clerk