

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, October 22<sup>nd</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 10-15-2012.
- V. Action Items
  - A. Approve or disapprove the following Labor Waiver:
    1. Dump debris and dump dirt off County Right-of-Way at 22210 E. 141<sup>st</sup> St. South, Coweta, Oklahoma, Hershel Goodnight property, in District Three.(Kelley)
  - B. Approve or disapprove Resolution #2012-048, Sheriff's Office request to surplus the following to Volunteer Fire departments:
    1. 2004 Chevrolet Tahoe VIN #1GNEC13Z96R145160
    2. 2006 Chevrolet Tahoe VIN #GNEK13Z73R297517
  - C. Discussion and possible action regarding Off-System Safety Bridge Inspection; and, approve or disapprove Resolution #2012-049, Compliance with National Bridge Inspection Standards.
  - D. Discussion and possible action regarding Interlocal Agreement with ODOT, Installation and Maintenance of Stop Light at Hwy 69 and 690 Road.(Edwards)
  - E. Open and possible award Bid#5, Erection of Communication Tower for 911.
  - F. Discussion and possible action regarding Courthouse food drive to benefit Wagoner Area Neighbors.
- VI. Old Business
  - A. Discussion and possible action regarding contracting with a collection agency for Personal Property Business Tax.
  - B. Discussion and possible action regarding Audit of Wagoner County Development Authority by Gray, Blodgett & Company, PLLC.

- VII. Financial Matters
  - A. Approve or disapprove Deposits.
  - B. Discussion and possible action regarding Co. Employee Safety Awards.
  - C. Approve or disapprove the following invoice(s):
    - 1. Sequoyah Enterprises, Inc. for juvenile detention (for Leflore Co.) in the amount of \$93.04 for the month of September, 2012.
    - 2. Tulsa County Juvenile Bureau in the amount of \$2,772.00 for the month of September, 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 October 15<sup>th</sup>, 2012.
  - B. Emergency Management for the week of October 15<sup>th</sup>, 2012.
  - C. Engineer for the week October 15<sup>th</sup>, 2012.
  - D. 911 for the week of October 9<sup>th</sup> and 15<sup>th</sup>, 2012.
  - E. Court Clerk for the month of September, 2012.
  - F. Tullahassee Fire Department for the month of September, 2012.
- XII. Legal
  - 1. Case No. CJ-2012-235, Derek Walker vs. Wagoner County.
- XIII. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders.
  - B. Approve or disapprove of the following Blanket Purchase Order(s):  
#2155, #2443, #2444, #2476, #2479, #2487, #2493 through #2496, #2523, #2524, and #2528.
  - C. Approve or disapprove calendar claims.
- XIV. Recess.

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Lori Hendricks  
Wagoner County Clerk