

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, January 3<sup>rd</sup>, 2011

Location: Wagoner County Courthouse  
Commissioner's Meeting Room  
Time: 1:00 p.m.

AGENDA:

- I. Call meeting to order by Chairman Edwards.
- II. Roll Call
- III. Prayer and Pledge of Allegiance
- IV. Financial Matters
  - A. Approve or disapprove deposits.
  - B. Approve or disapprove calendar claims.
  - C. Approve or disapprove cancellation of purchase orders.
  - D. Approve or disapprove blanket purchase orders.
- V. Reports for December 2010
  - A. Assessor
- VI. Legal Items
  - A. Summons and Petition in Beneficial Oklahoma versus Wagoner County in case no.: CJ-2010-0741.
  - B. Summons and Petition in Bank of New York Mellon trust versus Jeffrey Waller in case no: CJ-10-560.
- VII. Action Items
  - A. Discussion and possible action regarding designation of Chairman and Vice-Chairman of the Board of Commissioners for 2011.
  - B. Complete List and Signatures of County Officers for the Oklahoma Secretary of State.
  - C. Discussion and possible action regarding sick leave policy and notification from OPERS regarding impact on retirees.
  - D. Discussion and possible action regarding the Oklahoma Association of Fairs and Festivals membership.
  - E. Discussion and possible action regarding surplus of the following items from the Sheriff Department: uniforms, jackets, red lights, sirens, etc.

- F. Discussion and possible action regarding appointment to INCOG and EODD.
- G. Discussion and possible action regarding the Armed Forces Reserve Center road project.
- VIII. Old Business
  - A. Approve or disapprove Resolution 2011-001 regarding designation of holidays for 2011.
  - B. Approve or disapprove payment of \$1,120 to NACo for 2011 membership dues.
  - C. Discussion and possible action regarding color of panel for Election Board windows.
  - D. Discussion and possible award of Bid #15 for a trailer for District 2.
- IX. New Business in accordance with 25 O.S. §311 A.
- X. Announcements
  - A. NACo prescription drug cards are now available for all Wagoner County residents.
- 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. Recess

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Carolyn M. Kusler  
Wagoner County Clerk