

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, January 10th, 2011

Location: Wagoner County Courthouse
Commissioner's Meeting Room
Time: 9:00 a.m.

AGENDA:

- I. Call meeting to order by Chairman Hanning.
- II. Roll Call
- III. Prayer and Pledge of Allegiance
- IV. Approve or disapprove minutes of Commission meeting held January 3rd, 2011.
- V. Reports for December 2010
 - A. County Clerk, including annual report for 2010
 - B. Health Department
 - C. Sheriff
 - D. Treasurer
 - E. Red Bird
 - F. Tullahassee Volunteer Fire Department
 - G. Fire department expenditure report
- VI. Legal Items
 - A. Entry of Appearance and Motion to Vacate in USA versus Wagoner County in Case No. CIV-09-284-FHS.
 - B. Notice of application for vacation of a portion of Hines Avenue in Case No. CV-2010-132.
- VII. Action Items
 - A. Presentation on progress of website development.
 - B. Discussion and possible action regarding chain of command for the Board of Commissioners offices and policy & procedures for offices.
 - C. Discussion and possible action regarding review of personnel manual.
 - D. Discussion and possible action regarding use of current 911 office upon vacancy for victim/witness services by the District Attorney's office.

- E. Discussion and possible action regarding recommended repairs to Courthouse generator at a cost of \$1,455.36.
- F. Discussion and possible action regarding purchase of tires for Planning & Zoning.
- G. Approve or disapprove requisition and receiving officers for District 1 and 3.
- H. Discussion and possible action regarding identification of capital asset items.
- I. Discussion and possible action regarding the following documents for Spunky Creek project, CIRB-173D(101)RB, JP 22156:
 - 1. Resolution 2011-002
 - 2. Agreement between Wagoner County and ODOT
 - 3. Affidavit for Commissioner Hanning
- J. Discussion and possible action regarding donation of insulation of show ring in fairgrounds facility by the Cowboy Church.
- VIII. Old Business
 - A. Discussion and possible action regarding lease agreement between Wagoner County and Greenway Environmental Inc.
 - B. Discussion and possible action regarding shop drawings for window replacement project.
 - C. Discussion and possible action regarding Interlocal Agreement for the Armed Forces Reserve Center road project.
- IX. New Business in accordance with 25 O.S. §311 A.
- X. Announcements
- 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. Financial Matters
 - A. Approve or disapprove deposits.
 - B. Approve or disapprove cancellation of purchase orders.
 - C. Approve or disapprove blanket purchase orders.
 - D. Approve or disapprove appropriations.
 - E. Approve or disapprove Detention Transportation Claim for December 2010 in the amount of \$858.00.

- F. Discussion and possible action regarding purchase order 3633 for purchase of tin horn for District 3.
- G. Approve or disapprove transfer of \$149,737.50 from CBRI account to C47 ETR Whitehorn Cove.
- H. Approve or disapprove transfer of \$107,354.49 from CBRI account to C47 ETR 161st Street.
- I. Approve or disapprove calendar claims.
- XIII. Conduct annual Jail inspection.
- XIV. Recess

Carolyn M. Kusler
Wagoner County Clerk