

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Tuesday, January 19th, 2010

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

AGENDA:

- I. Call meeting to order by Chairman Edwards.
- II. Roll Call
- III. Pledge of Allegiance and Prayer
- IV. Approve or disapprove minutes of Commission meetings held January 4th & January 11th, 2010.
- V. 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.
 - E. Discussion and possible action regarding Excise Board recommendation of a 5% cut, or more, to the general fund.
- VI. Legal Items
 - A. Summary Ruling and Reply regarding Turman v. Wagoner County in Case No CJ-2006-727.
- VII. Action Items
 - A. Presentation from Ron Gentry of Fidelity Life regarding Long Term Care.
 - B. Approve or disapprove ODOT to encumber \$7,700.00 and \$9,900 for easements for CIRB-173D(101)RB No: 22156(04):
 1. Resolution 2010-001 and 2010-002 to encumber funds
 2. Certification and Affidavit
 3. 324A Claim
 - C. Approve or disapprove the following utility permits from Coweta Public Works Authority:
 1. open cut 18" water line with 30" casing to parallel S 353rd E Ave off 131st St S

2. open cut 18" water main with 30" casing to parallel 131st off 353rd E Ave
 3. 18" bore with 30" casing at crossing of 337th and 131st
 4. open cut 18" water line with 30" casing to parallel 131st off 337th
 5. open cut 18" water line with 30" casing to parallel 131st off 321st St
 6. open cut 12" water line to parallel E 141st St S off 273rd E Ave
 7. open cut, boring with 12" water line and 20" casing to parallel E 111th St S off 289th E Ave
 8. open cut 12" water line to parallel E 121st St S off 289th E Ave
 9. open cut, boring with 12" water line and 30" casing to parallel S 289th E Ave off 121st St
 10. 12" bore with 30" casing at crossing of 121st and 289th
- D. Discussion and possible action regarding selection of consultant for Elevator Road bridge project.
- E. Discussion and possible action regarding alternatives to Scope of Services with BKL.
- F. Discussion and possible action regarding appointment of someone to oversee Fire Use Tax and assisting the fire departments.

VIII. Old Business

IX. New Business in accordance with 25 O.S. §311 A.

X. 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.

XI. Recess

Carolyn M. Kusler
Wagoner County Clerk