

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, January 24<sup>th</sup>, 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 corrected minutes of Commission meeting held January 10<sup>th</sup>, 2011.
- V. Approve or disapprove minutes of Commission meeting held January 13<sup>th</sup>, 2011.
- VI. Financial
  - A. Approve or disapprove deposits.
  - B. Approve or disapprove payroll.
  - C. Approve or disapprove highway appropriations.
- VII. Reports
  - A. Toppers Fire Department for December 2010
- VIII. Legal Items
  - A. Response in Solomon, L. versus Wagoner County in CJ-07-173.
- IX. Action Items
  - A. Discussion and possible action regarding appointment of Fair Board member.
  - B. Discussion and possible action regarding Fair Board election for 2011.
  - C. Discussion and possible action regarding Crown Castle contract for easement.
  - D. Discussion and possible action regarding RWD #4 waterline installation along Midway Road between 81<sup>st</sup> & 91<sup>st</sup>.
- X. Old Business
  - A. Discussion and possible action regarding County seal.

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BOCC Chairman \_\_\_\_\_

- B. Discussion and possible action regarding modifications to the County Commissioners meeting room.
- C. Discussion and possible action regarding chain of command for the Board of Commissioners offices and policy & procedures for offices.
- D. Discussion and possible action regarding Resolution 2011-003 appointing the Board's representative to the Wagoner County Excise Board and Board of Equalization.
- E. Discussion and possible award of Bid #16 for extrication equipment for StoneBluff Fire Department.
- F. Discussion and possible action regarding Interlocal Agreement for the Armed Forces Reserve Center road project.
- XI. New Business in accordance with 25 O.S. §311 A.
- XII. Announcements
- XIII. 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.
- XIV. Executive Session.
  - A. Consider Executive Session pursuant to Title 25, O.S. §307(B)1 regarding the employment or demotion of the Wagoner County Emergency Management Director.
  - B. Consider reconvening into Open Session.
- XV. Discussion and/or possible action regarding the employment or demotion of the Wagoner County Emergency Management Director.
- XVI. Discussion and/or possible action regarding the employment or hiring of the Wagoner County Emergency Management Director.
- XVII. Purchase Orders
  - A. Approve or disapprove cancellation of purchase orders.
  - B. Approve or disapprove blanket purchase orders.
  - C. Approve or disapprove calendar claims.
- XVIII. Personnel Manual review.
- XIX. Recess

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Carolyn M. Kusler  
Wagoner County Clerk

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