

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, January 25<sup>th</sup>, 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 meeting held January 19<sup>th</sup>, 2010 and Special meeting held January 14<sup>th</sup>, 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. Approve or disapprove payroll.
  - F. Approve or disapprove Alternatives to Detention/Transportation Claim for Transportation for the month of November 2009 for \$1,786.50.
  - G. Approve or disapprove Alternatives to Detention/Transportation Claim for Transportation for the month of December 2009 for \$359.20.
  - H. Approve or disapprove Resolution 2010-005 for reimbursement to the County Clerk from Microsoft for computer software.
- VI. Reports
  - A. Court Clerk
- VII. Action Items
  - A. Discussion and possible action regarding any requests by the Commissioners for Senator Easley.
  - B. Approve or disapprove the following regarding the Fair Board election for 2010:
    1. Notice of Election to Fair Board members
    2. Resolution 2010-003 Notice of Election
    3. Resolution 2010-004 Notice of Filing Period
  - C. Open and possible award of the following Bids:

*Wagoner County – Growing from “Good” to “Great”!*

1. Bid #10 for Heat & Air Conditioning for Taylor Ferry Fire Department.
  2. Bid #11 for Electrical work for Taylor Ferry Fire Department.
  3. Bid #12 for Plumbing for Taylor Ferry Fire Department.
- D. Bid on County owned property by Wagoner Church of God at N60.6' of Lot 6:N60' of Lot 7:N60' of Lot 8, Block 344, City of Wagoner.
- E. Approve or disapprove the following regarding Environmental Review Record for FY09 CDBG Water System Project:
1. Designation of the County's Chief Executive Officer, the Chairman, as the certifying officer under the National Environmental Policy Act of 1969 to assume the overall responsibility for the environmental review process, including signing the required certifications and other findings and statements as necessary.
  2. Finding of No Significant Impact for the CDBG project
  3. CDBG Certification of Leverage
  4. Environmental Certification
  5. Release of Funds Request and Related Documents
  6. Residential Anti-displacement and Relocation Assistance
  7. Adoption of Resolution regarding Local Match
- F. Approve or disapprove appointment of Ben Harmon as Trustee for the Wagoner County Economic Development Authority.
- G. Discussion and possible action regarding new federal guidelines for manufactured homes.
- VIII. Old Business.
- A. Approve or disapprove Resolution 2009-077 for request to vacate easement located in the SE/4 of S18 T 18N R 15 E, and recorded in Book 225 page 265 of the Wagoner County Courthouse Records.
  - B. Discussion and possible action regarding 5% cut to the general fund based on Excise Board recommendation.
- 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. Adjourn

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Carolyn M. Kusler  
Wagoner County Clerk