

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, February 7, 2011

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

AGENDA:

- I. Call meeting to order by Chairman Hanning.*
- II. Roll Call*
- III. Prayer and Pledge of Allegiance*
- IV. Approve or disapprove amended minutes of Special Commission meeting held January 27, 2011.*
- V. Financial*
 - A. Approve or disapprove deposits.*
 - B. Approve appropriations.*
- VI. Reports*
 - A. County Clerk's report for January, 2011*
 - B. County Treasurer's report for January 2011*
- VII. Action Items*
- VIII. Old Business*
- IX. New Business in accordance with 25 O.S. §311A.*
- 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. Purchase Orders*
 - A. Approve or disapprove cancellation of purchase orders.*
 - B. Approve or disapprove blanket purchase orders.*
 - C. Approve or disapprove calendar claims.*
- XIII. Recess*

Carolyn M. Kusler
Wagoner County Clerk