

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, February 8<sup>th</sup>, 2010

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

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 February 1<sup>st</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 appropriations.
  - F. Approve or disapprove special payroll for insurance cancelation reimbursement and an employee left off payroll from the Sheriff's department.
  - G. Approve or disapprove invoice for final payment for Hazard Mitigation Grant in the amount of \$2,500.00.
  - H. Approve or disapprove payment of invoice for Craig County Regional Detention Center for January 2010.
  - I. Approve or disapprove payment of invoice to State Auditor and Inspector for December 2009.
  - J. Approve or disapprove Election Board Secretary salary reimbursement for January 2010.
- VI. Reports
  - A. Treasurer for January 2010
  - B. County Clerk for January 2010
  - C. Election Board for January 2010

- D. Sheriff for January 2010
  - E. Building & Zoning for January 2010
  - F. Appropriation Ledger for fire departments for January 2010
  - G. Medical and Fire runs for Tullahassee Volunteer Fire Department for January 2010
  - H. Medical and Fire runs for Toppers Fire Department for January 2010
  - I. Various reports for Taylor Ferry Fire Department
  - J. StoneBluff Volunteer Fire Department for 2005–2009
- VII. Old Business.
- A. Discussion and possible action regarding selection of a design engineer for the Elevator Road project.
  - B. Discussion and possible action regarding award of Bid #13 for a ¾ ton 4wd crew cab truck for District 3.
  - C. Discussion and possible action regarding the following utility permits:
    - 1. open cut, boring with 12” water line and 20” casing to parallel E 111<sup>th</sup> St S off 289<sup>th</sup> E Ave
    - 2. open cut 12” water line to parallel E 121<sup>st</sup> St S off 289<sup>th</sup> E Ave
    - 3. open cut, boring with 12” water line and 30” casing to parallel S 289<sup>th</sup> E Ave off 121<sup>st</sup> St
- VIII. New Business in accordance with 25 O.S. §311 A.
- IX. 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.
  - X. Discussion and possible action regarding cuts to the budget in a joint meeting with the Excise Board and ADA John David Luton.
- XI. Adjourn

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Carolyn M. Kusler  
Wagoner County Clerk