

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Tuesday, February 16th, 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 February 8th, 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.
- VI. Reports
 - A. Runs for Porter Fire Department for 2009
 - B. Planning and Zoning report for January 2010.
 - C. Assessor's report for January 2010.
- VII. Legal Items
 - A. Motion to Confirm Sheriff's Sale in Bank of New York Mellon Trust Company versus Michael W. Hollifield case No. CJ-09-769.
- VIII. Action Items
 - A. Results of Energy Efficiency Study from Navid Mirsaedi, representative of CSR Nationwide.
 - B. Approve or disapprove Agreement for Architectural & Engineering Services with BKL, Inc.
 - C. Approve or disapprove Emergency Relief Program for Federal Aid Routes.
 - D. Approve or disapprove Title sheets for Railroad Creek BRO-173D(122)Co JP#23600(04) District 2.

- E. Discussion and possible action regarding Notice of Intent to cancel provision of FY2010 Interagency Agreement – Alternatives to Detention/Transportation.
- F. Discussion and possible action regarding revisions to the Personnel Policy Handbook, including approval of Resolution 2010–006 for authorization to close the Courthouse in event of inclement weather.

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 and reconvene at 2:00pm at the OSU Extension Center for discussion and possible action regarding the Economic Development Authority.

XII. Recess.

Carolyn M. Kusler
Wagoner County Clerk