

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, February 22nd, 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 16th, 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 highway appropriations.
 - F. Approve or disapprove payment for Alternatives to Detention – Transportation Claim in the amount of \$1,967.00 for January 2010.
 - G. Approve or disapprove payment Regional Detention in the amount of \$1,808.72 for December 2009.
- VI. Action Items
 - A. Receive 2009 Mineral Interest Report.
 - B. Approve or disapprove Labor Waiver at South 210 Road in Wagoner to clean out ditch and clean the fence row on right-of-way.
 - C. Open and possible award of Bid #15 for a road recycler/stabilizer for District 1.
 - D. Inquiries from Ben Herrell and Tom Ezell regarding possible use or purchase of county-owned property.

VIII. Old Business.

- A. Discussion and possible action regarding changes to the Wagoner County Personnel Policy Handbook, including Resolution 2010-006 for authorization to close the Courthouse in the event of inclement weather.
- B. Discussion and possible action regarding Agreement for Architectural and Engineering Services with BKL, including letter to be sent out to elected officials and department heads regarding BKL gathering input for Courthouse renovation and maintenance.
- C. Discussion and possible action regarding Emergency Relief Program for federal aid routes.

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

Carolyn M. Kusler
Wagoner County Clerk