

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, March 8th, 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 March 1st, 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.
 - G. Approve or disapprove salary reimbursement of \$4,234.42 for Election Board secretary.
 - H. Approve or disapprove payment of \$340.40 to Craig County Regional Detention Center for February 2010.
 - I. Approve or disapprove lease purchase agreement with First Bank & Trust and District 1 for Bid #15 (stabilizer).
- VI. Reports
 - A. Treasurer for February 2010
 - B. County Clerk for February 2010
 - C. Sheriff for February 2010
 - D. Health Department for February 2010
 - E. Planning and Zoning for February 2010
 - F. Tullahassee Volunteer Fire Department Medical and Fire Runs for February 2010

G. Toppers Fire Department runs for February 2010

H. Fire Departments expenditure report

I. Fire Departments Equipment Inventories

VII. Legal Items

A. Order awarding judgment for attorney fees and costs in Roger Hurlbert vs Judie Thompson, Case No. CJ-2007-912.

B. Letter of closure of claim number WC054157 from ACCO.

VIII. Action Items

A. Approve or disapprove utility permit for 12" Coweta water transmission line on 289th between 111th & 121st in District 2.

B. Approve or disapprove utility permits for Eastok Pipeline, located south of Tullahassee.

C. Approve or disapprove revised Muscogee (Creek) Nation County Agreement, which includes requirements set forth by ODOT.

D. Approve or disapprove Resolution #2010-007 regarding the Rural Economic Action Plan great from the Indian Nations Council of Governments (INCOG).

E. Discussion and possible action regarding re-allocation of 2001-2001 REAP Grant funds.

IX. Old Business.

A. Discussion and possible action regarding Redbird Fire Department going out to bid for a fire truck.

B. Discussion and possible award of Bid #14 for a Road Reclaimer for District 2.

C. Approve or disapprove cover sheet for Railroad Creek Bridge project by Wingfield Engineering BRO-173D(122)CO, J/P# 23600(05).

D. Approve or disapprove payment of \$1,267.83 for Wagoner Education Facility Authority auditing services for FY June 30th, 2009.

E. Approve or disapprove payment of \$10,387.03 for Wagoner County auditing services for FY June 30th, 2007.

F. Approve or disapprove payment of \$8,427.07 for Wagoner County auditing services for FY June 30th, 2008.

X. New Business in accordance with 25 O.S. §311 A.

- 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. Discussion and possible action regarding the budget in a joint meeting with the Excise Board.
- XIII. Recess

Carolyn M. Kusler
Wagoner County Clerk