

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, March 15th, 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. Certificate of Appreciation to Route 51 Donuts and Deli.
- V. Approve or disapprove minutes of Commission meeting held March 8th, 2010.
- VI. 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 transfer of \$20,216.94 from REAP grant account to the Highway (T2) accounts.
 - F. Approve or disapprove payment of \$1,848.04 invoice to Regional Detention for February 2010.
 - G. Approve or disapprove lease purchase agreement with Warren Cat and District 2, and assignment of agreement and rights to Welch State Bank for Bid #14 (reclaimer).
- VII. Reports
 - A. Court Clerk for February 2010
 - B. Election Board for February 2010
 - C. E-911 for February 2010
 - D. Rolling Hills Fire Department Treasury report
 - E. Flat Rock Fire Department Inventory for 2009, run log for January-February 2009.
- VIII. Legal Items
 - A. Request to set case in Solomon, L. versus Wagoner County in Case No. CJ-07-173.

IX. Action Items

- A. Approve or disapprove Lincoln Financial 401(A) Plan.
- B. Approve or disapprove request for reimbursement from the County Clerk office for Fire Trust Authority purchasing costs.
- C. Approve or disapprove CPI/Neighbor Newspapers Display Advertising Agreement for the Wagoner County Health Department–Tobacco Prevention.
- D. Discussion and possible action regarding use of County right-of-way for a RWD#4 district improvement project.
- E. Approve or disapprove ODOT to encumber \$7,000 for right-of-way acquisition for BRF-173D(093)RB, J/P #21259(04).
 - 1. Resolution 2010-008 to encumber funds
 - 2. Certification & affidavit and 324A claims for:
 - a. Shirley F. Lumpkin, in the amount of \$3,025.00
 - b. William L. Morgan, in the amount of \$2,000.00
 - c. Gene W. Rowe, in the amount of \$1,100.00
- F. Approve or disapprove Resolution 2010-009 to encumber \$80,211.72 for CB-173D(136), J/P #24607(04) for bridge over Coal Creek.
- G. Approve or disapprove Resolution 2010-010 to repay Whitehorn Cove guardrail project ETRCB2-73-2(01)(09).
- H. Approve or disapprove Resolution 2010-011 to repay Yellowwater Bridge replacement project NBI 09066.
- I. Approve or disapprove Resolution 2010-012 to repay Fife Creek Bridge project ETRCB2-73-1(02)09.
- J. Discussion and possible action regarding space heaters in the Courthouse.

VIII. Old Business.

- A. Approve or disapprove revised Muscogee (Creek) Nation County Agreement, with requirements set forth by ODOT.

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

Carolyn M. Kusler
Wagoner County Clerk