

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, March 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 March 22nd, 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 Alternatives to Detention/Transportation Claim for February 2010 in the amount of \$703.50.
 - F. Approve or disapprove invoice for Oklahoma statute books in the amount of \$693.00.
- VI. Legal Items
 - A. Journal entry of judgment in Case No. CJ-09-130.
- VII. Action Items
 - A. FY 2010 Community Development Block Grant (CDBG)
 1. Public hearing on Community Development Needs within Wagoner County.
 2. Approve or disapprove Resolution 2010-014 requesting assistance from ODOC.
 3. Approve or disapprove Citizen Participation Plan.
 4. Approve or disapprove authorization to submit a FY 2010 CDBG Community Revitalization Application to ODOC.

- B. Approve or disapprove Certification and Affidavit and 324A claim for Miller Survey Company, Inc. for right-of-way staking for Spunky Creek CIRB-173D(101)RB, J/P 22156(04).
- C. Approve or disapprove application for utility line on County right-of-way for Mayes County RWD#2.
- D. Approve or disapprove Resolution 2010-013 to allow reimbursement to the Sheriff from Workman's Comp, and to be deposited in his payroll account.
- E. Approve or disapprove requisition and receiving officers for the Health Department.
- F. Approve or disapprove replacement of Daniel Aston with Chad Eiden on the Wagoner County Fire Trust Authority.
- G. Discussion and possible action regarding joint meeting with the Excise Board scheduled for March 29th, 2010.
- H. Approve or disapprove the County Clerk's office having a bake sale for Relay for Life in the Courthouse hallway, first floor, on April 1st, 2010.

VIII. Old Business.

- A. Discussion and possible action regarding use of County right-of-way for a RWD#4 district improvement project.
- B. Approve or disapprove transfer of \$20,246.94 from REAP grant account to the Highway (T2) accounts.

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