

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, April 5th, 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 29th, 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 payment of \$22,000.00 to BKL for Phase One (40% complete).
 - G. Discussion and possible action regarding request for special payroll from the Sheriff's department.
- VI. Reports
 - A. Assessor for March 2010
 - B. Sheriff for March 2010
 - C. County Clerk for March 2010
 - D. Taylor Ferry run log for January–February 2010
- VII. Legal Items
 - A. Summons and Petition in 31st Street, LLC versus Board of Wagoner County Commissioners in case no.: CJ-10-212.
 - B. Update in Sanders, S. versus Wagoner County in case no.: CIV-09-253-JHP.
- VIII. Action Items

- A. Discussion from Richard Smith from INCOG regarding stormwater management.
 - B. Approve or disapprove Notice of Communication Line Installation per Snug Harbor work order 720005031.
 - C. Approve or disapprove Certification & affidavit and 324A claims for easements on Salt Creek BRF-173D(093) Co JP #21259(04) for the following land owners:
 - 1. Kenneth Replogle, in the amount of \$200.00
 - 2. Jack Harper, in the amount of \$200.00
 - D. Approve or disapprove the following labor waivers:
 - 1. any work needing to be done at 33506 E 699 Rd in Wagoner
 - 2. tin horn installation at 23807 E. Laver St. in Broken Arrow
 - 3. tin horn installation at 23813 E. Laver St. in Broken Arrow
 - E. Approve or disapprove title sheets for the following:
 - 1. Wagoner Local #5 Salt Creek
 - 2. Wagoner Local #146 Spunky Creek
 - F. Open and possible award of Bid #17 for a tractor/pull truck for District 3.
 - G. Discussion and possible action regarding purchase of property in Wagoner County.
 - H. Discussion and possible action regarding mowing at the fair grounds.
- VIII. Old Business.
- A. Approve or disapprove payment of three invoices totaling \$11,483.95 for auditing services.
 - B. Discussion and possible award of Bid #16 for a pumper truck for Red Bird Fire Department.
- 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