

Notice of Wagoner County Board of Commissioners  
Special Meeting

Date: Wednesday, April 7<sup>th</sup>, 2010

Time: 10:00 a.m.

Location:

Agenda:

1. Call to Order
2. Roll call
3. Discussion and possible action regarding an interlocal agreement between Wagoner County Board of Commissioners and Muskogee County Board of Commissioners regarding shared county roads.
4. Discussion and possible action regarding needed cabling in the offices currently connected to The Supreme Court Network and the establishing of the fiber-optic backbone for all Courthouse offices.
5. Discussion and possible action regarding an administrator for the communication system.
6. Approve or disapprove Resolution 2010-017 to surplus truck EM347-0305 to Graham Auction on May 8<sup>th</sup>, 2010.
7. Old Business.
  - A. Discussion and possible award of Bid #17 for a tractor/pull truck for District 3.
8. New Business In Accordance with 25 O.S. §311 A.9.
9. Adjourn

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Carolyn Kusler  
Wagoner County Clerk