

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, April 19th, 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 April 12th, 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 special payroll.
 - F. Approve or disapprove transfer of \$5,000.00 from matching retirement account to unemployment due to shortfall in unemployment account.
 - G. Approve or disapprove transfer of \$3,113.50 from Sheriff's service fee account to OHSO Grant account due to error in deposit to service fee account.
 - H. Approve or disapprove payment of \$1,436.04 for Oklahoma *statute books.
- VI. Reports
 - A. Court Clerk for March 2010
 - B. Oak Grove Fire Department for November–December 2009 & January–March 2010
 - C. Rolling Hills treasury
- VII. Legal Items
 - A. Tort Claim for Delores and Wayne Walker versus Wagoner County, etc in Case No. CJ-09-1421.
- VIII. Action Items
 - A. Discussion and possible action regarding open records request for documents regarding Phase III of Courthouse Renovation.

- B. Approve or disapprove the following labor waiver agreements:
 - 1. Clean ditch and dump dirt at 370 Elm in Tullahassee
 - 2. Dump dirt at 320 Elm in Tullahassee
- C. Open and possible award of Bid #18 for sheet rock, office area of Station 2 for Taylor Ferry Fire Department.
- D. Open and possible award of Bid #19 for insulation of office area of Station 2 for Taylor Ferry Fire Department.
- E. Approve or disapprove application for permit and Resolution 2010-018 regarding proposed gas pipeline crossing for Oklahoma Natural Gas.
- F. Approve or disapprove the following documents regarding Fort Gibson Lake:
 - 1. Renewal of License No. DACW56-3-10-119 and DACW56-2-75-555
 - 2. Request for grantee taxpayer identification number
 - 3. Renewal of expired Easement No. DACW56-2-06-148 and DACW56-2-75-555
- G. Discussion and possible action regarding code enforcement policy and procedure manual.
- H. Discussion and possible action regarding permits and regulations of re-engineered carports and portable buildings.
- IX. Old Business
 - A. Approve or disapprove letter of appeal regarding 77.77 acres of land in Wagoner County being placed in a trust for Muskogee Creek Nation.
 - B. Discussion and possible action regarding Coweta transmission waterline project.
- 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 FY 2010-11 budget in joint meeting with the Excise Board.
- XIII. Recess

Carolyn M. Kusler
Wagoner County Clerk