

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, April 26th, 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 19th, 2010 and special meeting held April 16th, 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 payroll.
 - F. Approve or disapprove highway appropriations.
- VI. Reports
 - A. Election Board for March 2010
- VII. Legal Items
 - A. Summons and Petition in Vanderbilt Mortgage versus Jack D. McCamish in case no. CJ-2010-196.
 - B. Notice of closure in Jones, W. versus Wagoner County in case no. CJ-2007-1108.
- VIII. Action Items
 - A. Receive information regarding receiving and requesting officers for the Wagoner County Fire Trust Authority.
 - B. Approve or disapprove Resolution 2010-019 to surplus pneumatic roller from District 3 to Mike Graham Auction.
 - C. Approve or disapprove the following labor waiver agreements for work on County right-of-way:

1. Dump debris at 1597 W 60th N in Muskogee
2. Dump debris at 1600 E 65th St N
3. Dump debris at 74132 S 320th Rd

IX. Old Business.

- A. Discussion and possible action regarding payment of \$1,436.04 for Oklahoma statute books.
- B. Other

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. Recess

Carolyn M. Kusler
Wagoner County Clerk