

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, July 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 July 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 transfer of \$.01 from Local Law Enforcement Block Grant to Sheriff's Service Fee account to close out account.
 - F. Approve or disapprove Resolution 2010-038 establishing the procedures for handling interest accrued from CBRI 105 funds.
- VI. Reports for June 2010
 - A. Court Clerk
 - B. Election Board
 - C. Flat Rock Fire Department
 - D. Whitehorn Rural Fire Protection District
 - E. StoneBluff Volunteer Fire Department
- VII. Legal Items
 - A. Acknowledge of receipt of 31st Street, LLC. versus Board of County Commissioners in Case No: CJ-10-212.
- VIII. Action Items
 - A. Approve or disapprove agreement for yard maintenance for the Health Department.
 - B. Approve or disapprove Resolution relating to the incurring of indebtedness by the trustees of the Wagoner County School Development Authority for

Wagoner Public Schools; authorizing the sale of revenue obligations; waiving competitive bidding with respect thereto and related matters.

- C. Approve or disapprove Resolution 2010-037 to surplus a cart from the Health Department.
- D. Approve or disapprove contract between the Oklahoma Department of Mental Health and Substance Abuse Services and Cherokee/Wagoner Adult Drug Court Team for FY 2010-11.
- E. Approve or disapprove Resolution 2010-036 accepting county bridge and road funds, and disbursement instructions for the Treasurer.
- F. Approve or disapprove utility permit for Windstream Communications to install a communication line with .46 inch boring at crossing of E 161st St S and S 337th E Ave.
- G. Approve or disapprove the following Labor Waiver Agreements located in District 2:
 - 1. Stock road material off County right-of-way located on 220 Rd.
 - 2. Clean and slope off the County right-of-way located on 40th St.
- H. Discussion and possible action regarding obtaining insurance quotes for 2011.
- I. Discussion and possible action regarding the 800 MHz Radio System.
- IX. Old Business
 - A. Discussion and possible action regarding the 5-year bridge plan, including bridges eligible for federal bridge replacement funds through ODOT.
 - B. Discussion and possible action regarding the Courthouse Feasibility Study from BKL, Inc.
 - C. 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