

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, July 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 July 19th, 2010 and special meeting held July 21st, 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.
 - G. Approve or disapprove payment of \$4,500.00 for ACCO FY 2010-11 dues.
 - H. Discussion and possible action regarding a portion of the Use Tax being used for public safety.
 - I. Discussion and possible action regarding donation to the Stiles Memorial fund.
- VI. Legal Items
 - A. Letter of update in Snodgrass versus Wagoner County in Case No: CJ-2007-827.
 - B. Order granting motion to amend in Solomon, L. versus Wagoner County in Case No: CJ-07-173.
- VII. Action Items
 - A. Presentation of safety award for Peggy McKeig.

- B. Open and possible award of the following bids for Tullahassee Fire Department:
 - 1. Bid #1 for a UTV
 - 2. Bid #2 for a skid unit for a UTV
 - C. Approve or disapprove FY 2010–11 Independent Contractor Agreement.
 - D. Discussion and possible action regarding installation of heating and air conditioning vent in the telephone room.
- VIII. Old Business
- A. Discussion and possible action regarding Agreement for yard maintenance for the Health Department.
 - B. Other
- 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. Adjourn

Carolyn M. Kusler
Wagoner County Clerk