

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, August 16th, 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 August 9th, 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. Receive certified valuations for 2010.
 - F. Approve or disapprove Election Board Secretary salary reimbursement for July 2010.
 - G. Approve or disapprove invoice for auditing services during April – June 2010 for the Wagoner Education Facility Authority for FY June 30th, 2009.
- VI. Reports
 - A. Court Clerk for July 2010
 - B. Election Board for July 2010
 - C. Taylor Ferry Fire Department for May–July
 - D. Drug Asset Forfeiture annual report
- VII. Legal Items
 - A. Summons and petition in John & Pauline Matthews versus Porter Feed & Tire, LLC. in case no: CJ-2010-0472.
 - B. Partial Dismissal in 31st Street, LLC versus Wagoner County in case no: CJ-2010-212.

VIII. Action Items

- A. Approve or disapprove request by Cry Out America to meet on Courthouse lawn for prayer, etc.
- B. Approve or disapprove annual financial/work plan for USDA Wildlife Services for October 2010 – September 2011.
- C. Approve or disapprove requisition and receiving officers for the County Commissioners CBRI office.
- D. Approve or disapprove Resolution 2010-042 to surplus a 2007 Dodge from the Sheriff's Department and to sell for scrap by ACCO.
- E. Approve or disapprove labor waiver agreement to perform a soil test off County right-of-way at 19327 US 64 Hwy.
- F. Approve or disapprove Utility Permit 2010-3018 for a road boring on 7498 N 50th St W in Porter.
- G. Approve or disapprove request for a lot split for Renaissance Management.
- H. Approve or disapprove amended final plat for Turtle Creek 2 at Midway.
- I. Discussion and possible action regarding membership in the National Association of Counties.
- J. Discussion and possible action regarding tornado sirens for Toppers Fire Department.

IX. Old Business

- A. Approve or disapprove payment of \$250 for burial assistance to the family of Darlene F. Holahta.
- 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