

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, August 30th, 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 23rd, 2010 and amended minutes from Commission meeting held August 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.
- VI. Reports
 - A. Red Bird Fire Department for March – August 2010.
- VII. Legal Items
 - A. Letter of receipt of Laffoon, William F versus Wagoner County in case no: CIV-10-225-JHP.
 - B. Entry of Appearance of Wagoner County Board of Commissioners versus Bureau of Indian Affairs.
- VIII. Action Items
 - A. Approve or disapprove Annual Memorandum of Agreement (MOA) with Cherokee Nation.
 - B. Approve or disapprove Labor Waiver Agreement off County right-of-way to dump dirt at 23967 S 429th E Ave in Porter.
 - C. Open and possible award of Bid #3 for Mass Hazard Warning System for Oak Grove Fire Department.

- D. Discussion and possible action regarding electrical problems for the Disabled American Veterans building in Coweta.
- E. Discussion and possible action regarding duct work inspection by Scott Brians in the telephone room.
- F. Discussion and possible action regarding finances for the Fair Board.
- IX. Old Business
 - A. Approve or disapprove renewal of gas agreement for Wagoner County jail's new delivery period, October 1, 2010 through September 30, 2011.
 - 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