

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, August 30<sup>th</sup>, 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 23<sup>rd</sup>, 2010 and amended minutes from Commission meeting held August 16<sup>th</sup>, 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. E-911 for August 2010
  - B. 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.
  - C. Journal Entry of Judgment
- VIII. Action Items
  - A. Signature request from District 1 and 2 Commissioners on nepotism statements for FY 2007 and FY 2008.

- B. Approve or disapprove Annual Memorandum of Agreement (MOA) with Cherokee Nation for road and bridge projects.
  - C. Approve or disapprove Labor Waiver Agreement off County right-of-way to dump dirt at 23967 S 429<sup>th</sup> E Ave in Porter.
  - D. Open and possible award of Bid #3 for Mass Hazard Warning System for Oak Grove Fire Department.
  - E. Discussion and possible action regarding phone installation for the Election Board.
  - F. Discussion and possible action regarding renewal of lease on the Xerox copier in the conference room.
  - G. Discussion and possible action regarding electrical problems for the Disabled American Veterans building in Coweta.
  - H. Discussion and possible action regarding duct work inspection by Scott Brians in the telephone room.
  - I. 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. Approve or disapprove amended final plat for Turtle Creek 2 at Midway.
  - 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

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Carolyn M. Kusler  
Wagoner County Clerk