

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, September 13th, 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 September 7th, 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 the following payments for juvenile services in August 2010:
 1. Craig County Regional Detention Center in the amount of \$1,991.34.
 2. Tulsa County Juvenile Bureau in the amount of \$707.76.
 3. Sac & Fox Nation in the amount of \$358.87.
 - F. Approve or disapprove Detention Transportation claim in the amount of \$990.50 for August 2010.
 - G. Approve or disapprove payment of \$410 for FY 2008 and \$410 for FY 2009 auditing fees for the Court Clerk.
- VI. Reports for August 2010
 - A. Court Clerk
 - B. Election Board
 - C. Health Department
 - D. Treasurer
 - E. Stonebluff Volunteer Fire Department
 - F. Tullahassee Volunteer Fire Department

VII. Action Items

A. Approve or disapprove the following labor waiver agreements:

1. Dump dirt and debris at 409 S 6th Street in Porter.
2. Dump dirt ½ mile north of 51B on 191st in Porter.
3. Dump dirt and debris at 36225 E 181st Street S in Porter.

B. Approve or disapprove Resolution 2010-050 establishing a 15-ton weight limit on 101st between Midway and hwy 51, and on Oak Grove Road.

C. Discussion and possible action regarding Resolution 2010-051 for the County Road Machinery and Equipment Revolving Fund.

D. Discussion and possible action regarding FY2011 REAP grant.

E. Approve or disapprove Utility Permit No. 2010-2014 from Windstream Communications to bore a telephone service drop, which includes a check for permitting fees.

F. Approve or disapprove Utility Permit No. 2010-2015 from Windstream Communications to bore a telephone cable.

G. Open and possible award of Bid #4 for a 1/2ton crew cab 4-wd pick up for the Commissioners/Storm Water.

H. Discussion and possible action regarding employee vacation policy.

VIII. Old Business

A. Approve or disapprove the following documents regarding Railroad Project STP-173D(171)RR, J/P #28123(04) at EW-790 near Okay, Wagoner County with The Union Pacific Railroad Company's crossing AARDOT #413-597N:

1. Project Agreement
2. Resolution 2010-050 for installation of pedestal mounted flashing light signals.
3. Payment of \$24,486.30 for County's share of signal costs.

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. Recess

Carolyn M. Kusler
Wagoner County Clerk