

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, September 20th, 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. Prayer and Pledge of Allegiance
- IV. Approve or disapprove minutes of Commission meeting held September 13th, 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 Election Board Secretary salary reimbursement for August 2010.
 - F. Approve or disapprove payment of \$4,750.00 to USDA for Wildlife Damage Management for July–September 2010.
 - G. Approve or disapprove payment of \$3,500.00 to INCOG for Stormwater Management annual fee for FY 2010–11.
- VI. Reports for August 2010
 - A. Flat Rock Fire Department
 - B. Oak Grove Fire Department for June–August 2010
 - C. Taylor Ferry Fire Department
 - D. Whitehorn Rural Fire Protection District
- VII. Action Items
 - A. Receive award from US Census Bureau for support and participation of 2010 Census.
 - B. Approve or disapprove Resolution 2010–053 to surplus a car from the Sheriffs department and transfer it to the Okay Police Department.
 - C. Approve or disapprove Cooperative Extension Services agreement with OSU Extension for FY2011.

- D. Approve or disapprove designation of Charles Burns as Wagoner County Juvenile Officer.
 - E. Approve or disapprove request for funding for Juvenile Drug Court Program in the amount of \$17,000.
 - F. Approve or disapprove revision of Item 10 of the Safety Plan and Award Policy from “an employee must have completed twelve months of continuous employment with the County prior to the October 15 start date of the training cycle” to “prior to the October 15th completion date of the training cycle”.
 - G. Approve or disapprove the following Utility Permits:
 - 1. 2010–1002 for a water line by RWD #5
 - 2. 2010–2016 for a service drop by Windstream Communications
 - H. Discussion and possible action regarding holding a canned food drive for the benefit of Wagoner Area Neighbors.
- VIII. Old Business
- A. Approve or disapprove payment of \$410.00 for FY 2008 and \$410.00 for FY 2009 auditing fees for the Court Clerk.
 - B. Discussion and possible award of Bid #4 for a 1/2ton crew cab 4-wd pick up for the Commissioners/Storm Water.
 - 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 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 2010–052 for installation of pedestal mounted flashing light signals.
 - 3. Payment of \$24,486.30 for County’s share of signal costs.
 - F. 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