

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, September 27th, 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 20th, 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. Action Items
 - A. Presentation and submission for approval of FY 2010-11 budget.
 - B. Receive Storm Ready certification award from National Weather Service.
 - C. Receive Wagoner County Treasurer Statutory Report from the Oklahoma State Auditory & Inspector for Y 2010-11.
 - D. Approve or disapprove VYPE advertising agreement with the Health Department.
 - E. Approve or disapprove Byers advertising insertion agreement with the Health Department.
 - F. Approve or disapprove Cooperation and Payment in Lieu of Tax Agreement with Muscogee (Creek) Nation for development and administration of low income housing.
 - G. Approve or disapprove Labor Waiver to dump dirt off County right-of-way at 22747 E 141st Street in Coweta.
 - H. Approve or disapprove Utility Permit No.'s 2010-2017, 2010-2018, & 2010-2019 for RWD#6 to cut a 2" line for a water line at 690 Road and 240th.

- I. Discussion and possible action regarding the following items for INCOG for Environmental Review 14172 CDBG 10 Community Revitalization Project:
 - 1. Designate the County's Chief Executive Officer, the Chairman, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process.
 - 2. Make a Finding of No Significant Impact on the Environment for the 14172 CDBG 10 Community Revitalization Senior Citizens Center Program.
 - 3. Authorize the Chairman to sign the CDBG Certification of Leverage, Environmental Certification and Finding of No Significant Impact and Intent to Request for Release of Funds.
 - 4. Approve an Antidisplacement Plan for the CDBG Senior Citizens Center Program.
- J. Approve or disapprove Certification & Affidavit and 324A claim in the amount of \$840.00 for Spunky Creek CIRB-173D(101)RB J/P 22146(04) to Miller Survey Company, Inc.
- K. Approve or disapprove bid by Marcus Hindsman for county owned property described as: Arrowwood Estates II amd. Lot 14 less W 20' of the N 165': less to Evans.
- L. Open and possible award of Bid #5 for workstation consoles for E-911.
- M. Discussion and possible action regarding change of insurance brokers.
- VII. Old Business
 - A. Discussion and possible action regarding holding a canned food drive for the benefit of Wagoner Area Neighbors.
 - B. Discussion and possible action regarding FY2011 REAP grant.
 - C. Discussion and possible action regarding the 800 radio system as a single source.
 - D. Other
- VIII. New Business in accordance with 25 O.S. §311 A.
 - IX. 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.
 - X. Adjourn

Carolyn M. Kusler
Wagoner County Clerk