

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, October 4th, 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 27th, 2010.
- V. Financial Matters
 - A. Approve or disapprove deposits.
 - B. Approve or disapprove calendar claims.
 - C. Discussion and possible action regarding purchase order in the amount of \$19,500 to Wofford Electric from the Fair Board.
 - D. Approve or disapprove cancellation of purchase orders.
 - E. Approve or disapprove blanket purchase orders.
 - F. Approve or disapprove appropriations.
 - G. Ratify corrected highway appropriations.
- VI. Reports for September 2010
 - A. Assessor
 - B. E-911
 - C. Sheriff
- VII. Action Items
 - A. Approve or disapprove 2 weeks of vacation pay for unused vacation time from Planning and Zoning.
 - B. Discussion and possible action regarding starting trust authority for the Senior Citizens at Stone Bluff.
 - C. Approve or disapprove SLA 2010-11 agreement with the state emergency office.

- D. Approve or disapprove Resolution 2010–054 regarding utilization of IRR funding restrictions.
 - E. Approve or disapprove Labor Waiver to dump debris off County right-of-way at 73236 S 200 Rd in Wagoner.
 - F. Approve or disapprove zoning change request from AG to RS–1 to build three homes on a 2 acre tract of land at 121st and 257th E Ave.
 - G. Approve or disapprove preliminary plat review of Turtle Creek, Phase III.
 - H. Approve or disapprove Utility Permit 2010–3019 for buried 25 pr telephone cable and 2” bore at 326th E Ave and Hwy 51 by Windstream Communications.
 - I. Approve or disapprove Utility Permit 2010–3020 for a 6” water line within a 12” ductile iron encasement pipe at 257th E Ave and E 91st S by Ira Green Construction.
 - J. Discussion and possible action regarding changes to flood maps and funding source for mailings.
 - K. Discussion and possible action regarding interlocal agreement with the City of Broken Arrow and Coweta regarding AFRC road projects.
 - L. Receipt of ODOT revised functional classification maps for Wagoner County.
- VIII. Old Business
- A. Discussion and possible action regarding FY2011 REAP grant.
 - B. Approve or disapprove Cooperation and Payment in Lieu of Tax Agreement with Muscogee (Creek) Nation for development and administration of low income housing.
 - C. Discussion and possible action regarding purchasing an 800 radio system for Wagoner County.
 - D. 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