

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Tuesday, October 12th, 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 October 4th, 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 appropriations.
 - F. Approve or disapprove Election Board Secretary salary reimbursement in the amount of \$4,234.42.
 - G. Approve or disapprove invoices for juvenile detention services in September 2010 for the following:
 1. Craig County Regional Detention Center in the amount of \$578.68
 2. Sax & Fox nation in the amount of \$358.87
 3. Tulsa County Juvenile Bureau in the amount of \$157.28
 - H. Approve or disapprove payment of \$4,455.50 to INCOG for 2nd quarter membership dues for FY 2010-11.
- VI. Reports for September 2010
 - A. County Clerk
 - B. Fire departments expenditure report
 - C. Red Bird Fire Department
 - D. Toppers Fire Department
 - E. Tullahassee Volunteer Fire Department

VII. Legal Items

- A. Summons and petition in Delores Walker vs Morrison Construction Co., Inc in case no: CJ-09-1421.

VIII. Action Items

- A. Sign proclamation for Domestic Violence Awareness month.
- B. Sign letter regarding non-renewal of copier in County Clerk office.
- C. Discussion and possible action regarding NaCo Prescription Drug Card Program and invoice for 2011 dues.
- D. Receive notices of annexation for two parcels of property located at the intersection of Washington (91st Street) and Oneta Road.
- E. Approve or disapprove the following Labor Waivers for work off County right-of-way:
 - 1. Dump wood chips at 33687 S 740 Rd.
 - 2. Clean out ditch at 365th between 181st & 191st South
 - 3. Dump dirt at 12110 S 225th E Ave
- F. Discussion and possible action regarding remodel for two offices in the Sheriff's Department by Advantage Glass.
- G. Appointment to District 2 CED Board for replacement of Commissioner.
- H. Approve or disapprove receiving officers for Adult Drug Court.
- I. Open and possible award of the following bids:
 - 1. Bid #6 for office remodel for E-911.
 - 2. Bid #7 for a security system for E-911
 - 3. Bid #8 for a cab & chassis for Taylor Ferry Fire Department
 - 4. Bid #9 for class 1 engine for Taylor Ferry Fire Department

IX. Old Business

- A. Discussion and possible action regarding purchase order in the amount of \$19,500 to Wofford Electric from the Fair Board.
- B. Discussion and possible action regarding change of insurance brokers.
- C. Discussion and possible action regarding starting trust authority for the Senior Citizens at Stone Bluff.
- D. Approve or disapprove Cooperation and Payment in Lieu of Tax Agreement with Muscogee (Creek) Nation for development and administration of low income housing.

- E. Discussion and possible action regarding purchasing an 800 radio system for Wagoner County.
- F. Discussion and possible action regarding Bid #5 for workstation consoles for E-911.
- G. Discussion and possible action regarding interlocal agreement with the City of Broken Arrow and Coweta regarding AFRC road projects.
- H. 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

Carolyn M. Kusler
Wagoner County Clerk