

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, October 18th, 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 12th, 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 September 2010 Detention Transportation Claim for \$638.00.
- VI. Reports for September 2010
 - A. Election Board
 - B. Treasurer
 - C. Oak Grove Fire Department
 - D. Whitehorn Rural Fire Protection District
- VII. Legal Items
 - A. Summons and Petition in JME Investments, LLC versus Randy & Kathleen Tilley in Case No. CV-2010-112.
 - B. Request for production of documents in Solomon, L. versus Wagoner County in Case No. CJ-07-173.
 - C. Summons and Petition in US Bank versus Cheryl Marnach in Case No. CJ-2010-590.
 - D. Summons and Petition in One Bank and Trust Company versus Aspen Builders in Case No. CJ-2010-0578.

- VIII. Action Items
 - A. Discussion and possible action regarding appointment of representative for City of Catoosa Local Development Act Review Committee.
 - B. Approve or disapprove Resolution 2010-056 regarding vacating of public road right-of-way on Elm Street.
 - C. Approve or disapprove REAP closeout certification for the 2008 county wide REAP contract.
 - D. Approve or disapprove County Bridge replacement for Rail Road Creek Bridge BRO-173D (122) CO jp 23600(04).
 - E. Discussion and possible action regarding mowing County property around the detention pond near 232nd Street exit in Coweta.
- IX. Old Business
 - A. Sign proclamation for Domestic Violence Awareness month.
 - B. Discussion and possible action regarding purchase order in the amount of \$19,500 to Wofford Electric from the Fair Board.
 - C. Discussion and possible award of the following bids:
 - 1. Bid #5 for workstation consoles for E-911.
 - 2. Bid #6 for office remodel for E-911.
 - 3. Bid #7 for a security system for E-911
 - D. Discussion and possible action regarding remodel for two offices in the Sheriff's Department by Advantage Glass.
 - E. 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