

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, October 25th, 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 18th, 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. Reports for September 2010
 - A. Court Clerk
 - B. Planning and Zoning
- VII. Legal Items
 - A. Summons and Petition in LNV Corporation versus Norma Welch, Gary Welch, First Bank & Trust Co., Midland Credit Management, State of Oklahoma, Tim K. Baker & Associates, County Treasurer, Board of Commissioners in Case No.: CJ-2010-0610.
 - B. Cross Claim in Solomon, L. versus Wagoner County in Case No: CJ-07-173.
- VIII. Action Items
 - A. Approve or disapprove the following Labor Waiver Agreements for work off County right-of-way:
 1. Clean out ditch and dump debris at 31725 E 750th Rd in Wagoner.

2. Clean out ditch, clean fence row, and dump dirt & rock at 20399 S 461st E in Porter.
 3. Dump dirt at 18975 S 405th E Ave in Porter.
 4. Clean out ditch, clean fence row, and dump dirt & rock at 46436 E 211th St S. in Porter.
- B. Approve or disapprove Resolution 2010-057 regarding prioritization of CIRB projects for CED2.
 - C. Discussion and possible action regarding disposal of out-dated computer equipment and surplus of items in storage.
 - D. Discussion and possible action regarding request to lease Greenway Environmental Facility.
- IX. Old Business
- A. Discussion and possible action regarding purchase order in the amount of \$19,500 to Wofford Electric from the Fair Board, and resignation of Ray Holmes from the Fair board.
 - B. Resign Utility Permit 2010-2014, which was previously approved by the Board on 09-13-2010.
 - C. Discussion and possible action regarding mowing County property around the detention pond near 232nd Street exit in Coweta.
 - D. Discussion and possible action regarding interlocal agreement with the City of Broken Arrow and Coweta regarding AFRC road projects.
 - E. Clarification of acceptance of Bid #5 for dispatch consoles.
 - F. Discussion and possible action regarding the 800 radio system for Wagoner County.
 - G. 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