

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, November 1st, 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 25th, 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.
- VI. Reports for October 2010
 - A. Assessor
 - B. E-911
- VII. Action Items
 - A. Approve or disapprove the following contracts for the Wagoner County Health Department
 1. Amendment to contract with Kelly Services.
 2. Communities of Excellence purchased services subcontract with Okay Public Schools.
 3. Communities of Excellence purchased services subcontract with Wagoner Public Schools.
 - B. Discussion and possible action regarding distribution of safety awards.
 - C. Approve or disapprove Labor Waiver of Agreements for work off County right-of-way to Dump dirt at 19808 S 413th E Ave in Porter.
 - D. Discussion and possible action regarding 2005 Chevy that belongs to Planning & Zoning.

E. Discussion and possible action regarding resignation of Ray Holmes, President of the Fair Board.

VIII. 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 mowing County property around the detention pond near 232nd Street exit in Coweta.

C. Discussion and possible action regarding gate access at the intersection between 171st and 181st on 365th, which blocks access to a closed bridge.

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