

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, November 8th, 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 November 1st, 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 the following special payroll:
 1. Insurance reimbursement for District 1
 2. Employee left off of Court Clerk payroll
 - G. Approve or disapprove payment of \$868.02 to Craig County Regional Detention Center for juvenile services in October 2010.
 - H. Approve or disapprove Lease Purchase agreement with First Bank and Trust for a Class 1 engine from Jon's Mid America Fire Apparatus for Taylor Ferry Fire Department.
- VI. Reports for October 2010
 - A. County Clerk
 - B. Sheriff
 - C. Treasurer
 - D. Oak Grove Fire Department
 - E. Red Bird Fire Department
 - F. Rolling Hills Fire Department June – October
 - G. Fire department expenditure report

- VII. Legal Items
 - A. Summons in Keith Lydell Vandever versus Wagoner County Board of Commissioners in Case No. CV-2010-118.
- VIII. Action Items
 - A. Discussion and possible action regarding Monty Proctor's participation in the Catoosa Local Development Act Review Committee.
 - B. Approve or disapprove bid on County owned property in Red Bird City.
 - C. Approve or disapprove the following Labor Waivers for work off County right-of-way:
 - 1. Clean out ditch and fence row, and dump debris at 69910 S 2220 Road in Wagoner.
 - 2. Stock pile road material and load concrete rubble at 75592 Hwy 69.
 - D. Discussion and possible action regarding Jeff Edwards' tort claim for damage done to vehicles from driving on 413th and 417th.
 - E. Discussion and possible action regarding change order for call center remodel project to install a new door frame for \$255.00.
 - F. Discussion and possible action regarding bridge inspection contracts.
 - G. Discussion and possible action regarding the removal of "other" under Old Business to comply with the Open Meeting Act as specified in Case #105687 2009 of Civ App 51.
- IX. Old Business
 - A. Sign letter to Steve Schneider regarding gate access on 365th East Avenue between 171st and 181st.
- X. New Business in accordance with 25 O.S. §311 A - Any item "not known about or which could not have been reasonably foreseen prior to the time of posting."
- 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. Announcements
- XIII. Recess

Carolyn M. Kusler
Wagoner County Clerk