

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, November 15<sup>th</sup>, 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 8<sup>th</sup>, 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 Detention Transportation Claim in the amount of \$866.00 for October 2010.
  - F. Approve or disapprove payment of \$471.84 to Tulsa County Juvenile Bureau for detention services in October 2010.
  - G. Approve or disapprove Wagoner County donation to Wagoner Area Neighbors.
- VI. Reports for October 2010
  - A. Court Clerk
  - B. Planning & Zoning
  - C. Stonebluff Fire Department
- VII. Legal Items
  - A. Response Brief in Board of Commissioners versus bureau of Indian Affairs in IBIA 10-123.
  - B. Status letter, letter of receipt, and Dismissal with Prejudice in Delores Walker et al versus Wagoner County et al in Case No. : CJ-09-1421.

- C. Discussion and possible action regarding surveying Wagoner County property at Rolling Hills to determine the exact boundaries and conducting a title search to determine ownership on April 15<sup>th</sup>, 2006. This is in relation to the Solomon law suit discovery request.

VIII. Action Items

- A. Receive FEMA-1355-DR-OK Final Closeout for Hazard Mitigation Plan #075.
- B. Approve or disapprove Labor Waiver for work off County right-of-way to dump stumps at 6400 S 337<sup>th</sup> E Ave in Broken Arrow.
- C. Open and possible award of the following bids:
  - 1. Bid #10 for window replacement for the Commissioners.
  - 2. Bid #11 (rebid) for Cab & Chassis for Taylor Ferry Fire Department.
  - 3. Bid #12 for recycled concrete for the Commissioners.
- D. Discussion and possible action regarding RWD#4 permit request for work on County right-of-way.

IX. Old Business

A.

- 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

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Carolyn M. Kusler  
Wagoner County Clerk