

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, November 22nd, 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 15th, 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 transfer of \$3,433.72 from OHSO Grant account to the Sheriff's Service Fee account for October payroll and August correction.
 - F. Approve or disapprove Election Board Salary Reimbursement in the amount of \$4,234.42 for October 2010.
 - G. Approve or disapprove payment of \$654.41 to Sac & Fox Nation for juvenile detention services in October 2010.
 - H. Discussion and possible action regarding audits for the Wagoner County Development Authority and the Home Finance Authority:
 1. Receive draft copies of the audits.
 2. Authorize signing the Management Representation letters for both audits.
 3. Authorize signing the adjusting journal entries for both audits.
 4. Authorize signing the receipt of depreciation schedule for the Wagoner County Development Authority.

- VI. Reports for October 2010
 - A. Election Board
 - B. Flat Rock Fire Department
 - C. Toppers Fire Department
 - D. Tullahassee Volunteer Fire Department
- VII. Action Items
 - A. Approve or disapprove renewal of Larry Allison as member of the Wagoner County Economic Development Authority for four years.
 - B. Approve or disapprove the following contracts for the Wagoner County Health Department:
 - 1. Communities of Excellence purchased services subcontract with Coweta Public Schools.
 - 2. Communities of Excellence purchased services subcontract with Porter Public Schools.
 - C. Approve or disapprove Labor Waiver Agreement for work off County right-of-way at 34611 E 181st Street S.
 - D. Approve or disapprove the following Utility Permits:
 - 1. 2010-1003 for R.L. Hensley Construction to bore a 16" waterline at the crossing of 91st and 257th E Ave. on E 91st St S.
 - 2. 2010-1006 for R.L. Hensley Construction to bore a 16" waterline at the crossing of 81st and 257th E Ave. on E 85th St S.
 - 3. 2010-1007 for R.L. Hensley Construction to bore a 16" waterline at the crossing of 81st and 257th E Ave. on E 84th St S.
 - 4. 2010-3021 for R.L. Hensley Construction to bore a 16" waterline at the crossing of 91st and 257th E Ave. on S 257th E Ave.
 - 5. 2010-1005 for AT&T to bury cable at 305th E Ave.
 - 6. 2010-2021 for RWD#7 to bore a 6" waterline at the crossing of N 49th St E and 251A.
 - E. Approve or disapprove Resolution 2010-060 to vacate an unopened roadway located on Hines Avenue in Lakeshore Homes Sites, No. 2.
- VIII. Old Business
 - A. Sign letter of complaint to Unifirst Uniform Rental.
 - B. Discussion and possible action regarding RWD#4 permit request for work on County right-of-way.

- C. Discussion and possible award of Bid #10 for window replacement for the Commissioners.
- D. Discussion and possible award of Bid #12 for recycled concrete for the Commissioners.
- E. Discussion and possible action regarding placement of NACo flyers announcing drug prescription discount card in the tax bills.
- IX. New Business in accordance with 25 O.S. §311 A.
- X. Announcements
- 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