

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, November 29th, 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 22nd, 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. Sign Safety Incentive awards.
 - G. Approve or disapprove highway appropriations.
- VI. Legal Items
 - A. Summons and petition in US Bank National Association versus Wagoner County Commissioners in Case No.: CJ-2010-0673.
- VII. Action Items
 - A. Approve or disapprove Resolution 2010-059 establishing designation of holidays for 2011.
 - B. Approve or disapprove Wagoner County Board of Commissioners schedule of regular meetings for 2011.
 - C. Approve or disapprove requisition and receiving officers for the Wagoner County Health Department.
 - D. Approve or disapprove expenditure from Clerk's Preservation Fee to transfer the old books (pre-1995) to the Land Records software to enable indexing and viewing by the public.

- E. Approve or disapprove ThyssenKrupp Elevator to serve as Wagoner County's QEI inspector.
 - F. Approve or disapprove bid on County owned property in Arrow Village Mobile City.
 - G. Open and possible award of Bid #13 for Lease on Land for the Commissioners.
- VIII. Old Business
- A. Approve or disapprove Resolution 2010-060 to vacate an unopened roadway located on Hines Avenue in Lakeshore Homes Sites, No. 2.
 - B. Discussion and possible action regarding RWD#4 permit request for work on County right-of-way.
- 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. Adjourn

Carolyn M. Kusler
Wagoner County Clerk