

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, December 6th, 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 29th, 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 special payroll for employees not receiving Safety Incentive Award.
 - G. Approve or disapprove transfer of \$1,500.00 from CBRI to T-2(2).
 - H. Discussion and possible action regarding reduction of interest rates with First Bank & Trust Company, effective December 1st, 2010.
- VI. Reports for November 2010
 - A. Assessor
 - B. County Clerk
 - C. Health Department
 - D. Sheriff
 - E. Treasurer
 - F. Tullahassee Volunteer Fire Department
- VII. Legal Items
 - A. Case dismissal in US Bank versus Cheryl Marnach in Case No: CJ-2010-590.

VIII. Action Items

- A. Approve or disapprove work order proposal from Tulsa Engineering & Planning Associates, Inc. for description plat in Rolling Hills.
- B. Approve or disapprove the following Labor Waiver agreements for work off County right-of-way :
 - 1. Stock pile road material at 35735 E 91st Street S in Broken Arrow.
 - 2. Clean fence row at 27910 E 760 Rd in Wagoner.
- C. Approve or disapprove Utility Permit 2010-1008 to bore 4" natural gas pipeline at crossing of 282nd E Ave & 284th E Ave by ONG.
- D. Approve or disapprove the following Utility Permits by the City of Wagoner:
 - 1. 2010-2022 to bore 2" water line at crossing of S 280 Rd & E 70 Rd on S 280 Rd.
 - 2. 2010-2023 to bore a 1" waterline at crossing of 280 Rd & E S 280 Rd at 69516 S 280 Rd.
 - 3. 2010-2024 to bore a 1" waterline at crossing of 280 Rd & E 690 Rd at 69550 S 280 Rd.
 - 4. 2010-2025 to bore a 1" waterline at crossing of NW 16th on S 280 Rd at 71468 S 280 Rd.
 - 5. 2010-2026 to bore a 1" waterline at crossing of NW 16th on S 280 Rd at 71346 S 280 Rd.
 - 6. 2010-2027 to bore a 1" waterline at crossing of 710 Rd & 280 Rd at 71134 S 280 Rd.
 - 7. 2010-2028 to bore a 1" waterline at crossing of 280 Rd & E 710 Rd at 28014 E 710 Rd.
 - 8. 2010-2029 to bore a 1" waterline at crossing of 280 Rd & E 710 Rd at 70782 S 280 Rd.
 - 9. 2010-2030 to bore a 1" waterline at crossing of 280 Rd & E 700 Rd at 70144 S 280 Rd.

IX. Old Business

- A. Discussion and possible action regarding Bid #10 for window replacement for the Commissioners.
- B. Discussion and possible action regarding survey quotes for Solomon, L. versus Wagoner County in Case No: CJ-07-173.

- X. Executive Session
 - A. Consider executive session pursuant to 25 OS 307B(4) regarding confidential communications between a public body and its attorney.
 - B. Consider reconvening into Open Session.
 - C. Discussion and possible action regarding pending possible claims against the County.
- XI. New Business in accordance with 25 O.S. §311 A.
- XII. Announcements
- XIII. 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.
- XIV. Recess

Carolyn M. Kusler
Wagoner County Clerk