

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, December 13<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 December 6<sup>th</sup>, 2010.
- V. Presentation of appreciation to the Board from Wagoner Area Neighbors and Wagoner Senior Center.
- VI. 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.
- VII. Reports for November 2010
  - A. Election Board
  - B. Red Bird Fire Department
  - C. Toppers Fire Department
  - D. Fire department expenditure report
- VIII. Legal Items
  - A. Summons and Petition in Bank of Oklahoma versus Jeffrey Thompson in Case no: CJ-2010-704.
  - B. Response in Solomon, L. versus Wagoner County in case no: CJ-07-173.
- IX. Action Items
  - A. Discussion and possible action regarding approval of December 27<sup>th</sup>, 2010 meeting minutes.
  - B. Discussion and possible action regarding OPERS notice of sick leave applying toward retirement benefits.
  - C. Approve or disapprove letter to District One employees regarding raises.

- D. Approve or disapprove Labor Waiver Agreement to remove tree off county right-of-way at E 685 Terrace in Wagoner.
- E. Approve or disapprove the following for the StoneBluff Senior Citizen Trust Authority:
  - 1. Payment of \$200 to Gordan Burrows for research done on behalf of the Trust to obtain grant funds.
  - 2. Recommendation of Senior Citizen Trust Authority to pay the costs and incentives submitted by East Central Electric in the amount of \$2,658.36 to install and re-route underground electric once the legal description is accurate.
  - 3. Trust Indenture.
- F. Approve or disapprove Resolution 2010-061 for Wagoner County to apply for REAP Grants through INCOG.
- G. Approve or disapprove Certification & Affidavit and 324A claim in the amount of \$7,000.00 for CIRB-173(101)RB JP No: 22156(04) to Harden & Associates.
- H. Open and possible award of Bid #14 for 6-month bids for the Commissioners.
- I. Discussion and possible action regarding interest rates.
- X. Old Business
  - A. Approve or disapprove change to schedule of Wagoner County Board of Commissioners regular meetings for 2011.
  - B. Receive surveyors report on Rolling Hills property.
  - C. Approve or disapprove Resolution 2010-060 to vacate an unopened roadway located on Hines Avenue in Lakeshore Homes Sites, No. 2.
  - D. Discussion and possible action regarding terms of lease for the StoneBluff chemical plant.
  - E. Discussion and possible action regarding selection of windows for the Election Board under the Weatherization Grant.
  - F. Discussion and possible action regarding purchase of Harris 800 radio system.
- 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

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Carolyn M. Kusler  
Wagoner County Clerk