

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, December 20<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 13<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 \$387.00 for November 2010.
  - F. Approve or disapprove payment of the following invoices for juvenile services in November 2011:
    1. Craig County Regional Detention Center in the amount of \$902.06.
    2. Sac & Fox Nation in the amount of \$633.30.
    3. Tulsa County Juvenile Bureau in the amount of \$471.84.
  - G. Approve or disapprove transfer of \$1,200.00 from CBRI to T2(2) account for project number BRO-1730(122)Co.
- VI. Reports for November 2010
  - A. Court Clerk
  - B. Oak Grove
- VII. Action Items
  - A. 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.

B. Open and possible award of Bid #15 for a trailer for District 2.

VIII. Old Business

A. Discussion and possible award of Bid #14 for 6-month bids for the Commissioners.

B. Discussion and possible action regarding purchase of Harris 800 radio system.

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

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Carolyn M. Kusler  
Wagoner County Clerk