

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, December 27th, 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 20th, 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. Approve or disapprove highway appropriations.
 - G. Approve or disapprove transfer of \$4,749.61 from T2(1) Highway account to T-1 Highway Salary due to shortfall in payroll.
- VI. Action Items
 - A. Receipt of letter of resignation from Judie Thompson.
 - B. Approve or disapprove the following resolutions for District 2:
 1. 2010-062 to surplus 2005 Asphalt Zipper ZA-480 HD.
 2. 2010-063 to surplus a rotary boom mower 50" saw head blade.
 - C. Approve or disapprove the following Utility Permits for Windstream:
 1. 2010-2031 to plow a 24 fiber, ½" diameter line to bury fiber optic cable along S. 337th E Ave at Hwy 69 and Hwy 51.
 2. 2010-3024 to bore and plow to bury a fiber optic cable at crossing of S 445th E Ave and E079 Rd.
 - D. Discussion and possible action regarding placement of second home on property located at 23411 E. 104th St S in Coweta.

- VII. Old Business
 - A. Discussion and possible action regarding color of panel for Election Board windows.
 - B. Discussion and possible award of Bid #14 for 6-month bids for the Commissioners.
- VIII. New Business in accordance with 25 O.S. §311 A.
- IX. Announcements
- X. 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.
- XI. Adjourn

Carolyn M. Kusler
Wagoner County Clerk