

NOTICE OF SPECIAL MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Thursday, September 1st, 2011

Location: Wagoner County Courthouse
Commissioner's Meeting Room
Time: 9:00 a.m.

AGENDA:

- I. Call meeting to order.
- II. Roll Call.
- III. Approve or disapprove signing Lease/Purchase Agreement with ODOT for Equipment for District Three.
- IV. Discussion and possible action regarding creating or establishing Lone Star Fire Protection District that includes petition notice, public hearing and any other further consideration.
- V. Discussion and possible action regarding establishing borders for Oneta and Lone Star Fire Districts.
- VI. Discussion and possible action regarding Harris Radio System.
- VII. Discussion and possible action to clarify enforcement actions during the next four weeks regarding mobile home installation in mobile home parks.
- VIII. Announcements
- IX. 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.
- X. Recess.

Carolyn M. Kusler
Wagoner County Clerk