

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Tuesday, September 7th, 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. Pledge of Allegiance and Prayer
- IV. Approve or disapprove minutes of Commission meeting held August 30th, 2010.
- V. Financial Matters
 - A. Approve or disapprove deposits.
 - B. Approve or disapprove calendar claims, including comment by Monty Proctor, County Engineer, regarding purchase order #1405.
 - C. Approve or disapprove cancellation of purchase orders.
 - D. Approve or disapprove blanket purchase orders.
 - E. Approve or disapprove appropriations.
- VI. Reports for August 2010
 - A. Assessor
 - B. County Clerk
 - C. Sheriff
 - D. Toppers
 - E. Fire department expenditure report
- VII. Legal Items
 - A. Letter of update in Laffoon, William F. versus Wagoner County in case no: CIV-10-225-JHP.
 - B. Subpoena to Wagoner County Clerk and First Bank & Trust in Lynne Muillins versus BFI Waste Systems in case no: CJ-09-648.
- VIII. Action Items
 - A. Approve or disapprove Resolutions 2010-047, 2010-048, & 2010-049 to surplus three desks from the Health Department.

- B. Approve or disapprove Resolution 2010-046 to surplus a utility trailer from District 1 and transfer to the Sheriff department.
- C. Approve or disapprove Labor Waiver to dump dirt off County right-of-way at 15530 S 292nd E Ave in Coweta.
- D. Approve or disapprove letter to City of Broken Arrow endorsing the annexation of Oneta Road.
- E. Approve or disapprove the following documents regarding Railroad Project STP-173D(171)RR, J/P #28123(04) at EW-790 near Okay, Wagoner County with The Union Pacific Railroad Company's crossing AARDOT #413-597N:
 - 1. Project Agreement
 - 2. Resolution 2010-050 for installation of pedestal mounted flashing light signals.
 - 3. Payment of \$24,486.30 for County's share of signal costs.
- IX. Old Business
 - A. Discussion and possible action regarding renewal of lease on the Xerox copier in the conference room.
 - B. Discussion and possible action regarding telephone system for the Election Board and barns.
 - C. Other
- X. New Business in accordance with 25 O.S. §311 A.
- XI. Executive Session
 - A. Consider Executive Session pursuant to Title 25, O.S. §307(B)1 regarding the employment of Dale Green.
 - B. Consider reconvening into Open Session.
 - C. Discussion and possible action regarding the employment of Dale Green.
- XII. 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.
- XIII. Recess

Carolyn M. Kusler
Wagoner County Clerk