

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, January 4<sup>th</sup>, 2010

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

AGENDA:

- I. Call meeting to order by Chairman Vincent.
- II. Roll Call
- III. Pledge of Allegiance and Prayer
- IV. Approve or disapprove minutes of Commission meeting held December 28<sup>th</sup>, 2009.
- 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 special payroll.
  - F. Approve or disapprove Election Board salary reimbursement for November 2009.
  - G. Approve or disapprove \$250 burial assistance for the family of Richard "Dick" Syfert.
  - H. Discussion and possible action regarding Flex Plan fees.
- VI. Legal Items
  - A. Summons and Petition in Green Tree Servicing vs William and Susan Richmond, Gloria Marshall, and Board of County Commissioners in case no. CJ-09-1674.
- VII. Action Items
  - A. Discussion and possible action regarding designation of Chairman of Board of Commissioners for 2010.
  - B. Complete List and Signatures of County Officers for the Oklahoma Secretary of State.

- C. Approve or disapprove Lease Purchase Agreement with Welch State Bank for a copier in Judge Shepherd's office.
  - D. Discussion and possible action regarding request for letter of availability of funds to Broken Arrow for countywide radio system.
  - E. Approve or disapprove final plat Phase I for crossing at Midway, a.k.a. Turtle Creek at Midway.
  - F. Approve or disapprove acceptance of River Bend Subdivision into the county roads maintenance system in District 3.
  - G. Discussion and possible action regarding designation of Chairman of Board of Commissioners for 2010.
- VIII. Old Business.
- A. Discussion and possible action regarding health insurance.
- IX. New Business in accordance with 25 O.S. §311 A.
- 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. Recess and reconvene at 1:30pm for walkthrough of the Courthouse for renovation.
- XII. Adjourn

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Carolyn M. Kusler  
Wagoner County Clerk