

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, January 11<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. Pledge of Allegiance and Prayer
- IV. Approve or disapprove minutes of Commission meeting held January 4<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 appropriations.
  - F. Approve or disapprove Election Board salary reimbursement for December 2009.
  - G. Approve or disapprove payment for 3<sup>rd</sup> Quarter Membership dues to INCOG for FY2009/2010.
  - H. Approve or disapprove transfer of \$500,000 from the General Fund account to the Commissioner's Use Tax for re-payment of advance.
  - I. Receive financial report regarding general fund account.
- VI. Reports
  - A. Receive reports for:
    1. Election Board for December 2009
    2. Treasurer for December 2009
    3. Planning and Zoning for December 2009
    4. County Clerk for December 2009
    5. Assessor for December 2009
    6. Sheriff for December 2009

7. Health Department for December 2009
8. Fire department expenditure report
9. Tullahassee Volunteer Fire Department medical and fire runs for December 2009

VII. Legal Items

- A. Letter of update in Anderson, R. vs Wagoner County in Case No: CIV-09-397-RAW.

VIII. Action Items

- A. Select Vice-Chairman for the Wagoner County Board of Commissioners.
- B. Approve or disapprove Communities of Excellence Purchased Services Subcontract for SWAT Adult Partner, Wagoner Public Schools.

VIII. Old Business.

- A. Discussion and possible action regarding health insurance, including presentation from Joe Haney of Gallagher-Blue Cross/Blue Shield.
- B. Discussion and possible action regarding ThyssenKrupp QEI contract, represented by Scott Owens.
- C. Discussion and possible action regarding payment of Flex Plan fees.

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. Conduct annual Jail inspection.

XII. Recess.

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Carolyn M. Kusler  
Wagoner County Clerk