

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, March 1st, 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 February 22nd, 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 transfer of \$10,000 from Commissioner's Use Tax to Juvenile Drug Court to cover salary of Charlie Burns.
 - F. Approve or disapprove \$250 burial assistance for Ernest Pigg through Hersman-Nichols Funeral Home.
 - G. Approve or disapprove payment of \$1,267.83 for Wagoner Education Facility Authority auditing services for FY June 30th, 2009.
 - H. Approve or disapprove payment of \$10,387.03 for Wagoner County auditing services for FY June 30th, 2007.
 - I. Approve or disapprove payment of \$8,427.07 for Wagoner County auditing services for FY June 30th, 2008.
 - J. Approve or disapprove revised invoice for regional detention services provided by the Tulsa County Detention Home in the amount of \$2,634.44. Previously approved invoice was for \$1,808.72.
- VI. Reports
 - A. Court Clerk for January 2010
 - B. Assessor for February 2010

C. Rolling Hills Fire Department treasury report for January 2010

VII. Action Items

- A. Inquiry from Charles Fitzpatrick, U.S. Census Bureau, regarding awareness of opportunities for employment in Wagoner County.
- B. Approve or disapprove Labor Waiver to cut tree limbs at 23501 E 137th St. S. in Coweta.
- C. Discussion and possible action regarding outstanding permits to bore county roads and construct natural gas pipelines submitted by Eastok Pipeline.
- D. Approve or disapprove letter regarding funds commitment for Storm Shelter Rebate Program.
- E. Discussion and possible action regarding Agreement for Emergency Management Performance Grant (EMPG).
- F. Open and possible award of Bid #14 for a Road Reclaimer for District 2.
- G. Authorize signing of the Plan Agreement with Delta Dental Plan of Oklahoma.
- H. Approve or disapprove Insertion Agreement with Byers Outdoor Advertising for Wagoner County Health Department.
- I. Approve or disapprove Ken Milliman as delegate from Red Bird to the Fire Tax Trust Authority.
- J. Approve or disapprove Kenny Herd from District 2 as member of the Fair Board per election results.
- K. Discussion and possible action regarding Wagoner County's participation in ODOT's State Trash-Off Day on Saturday, April 17th, 2010.
- L. Discussion and possible action regarding the Economic Development Authority's allocation and expenditures of use tax monies.
- M. Discussion and possible action regarding Courthouse Voicemail system.
- N. Discussion and possible action regarding Redbird Fire Department going out to bid for a fire truck.
- O. Presentation of proposed draft of code enforcement policy and procedures for review.

VIII. Old Business

- 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. Executive Session

- A. Consider executive session pursuant to 25 OS 307B(4) regarding confidential communications between a public body and its attorney regarding acceptance of Renaissance Park II Subdivision into the County Road Maintenance System.
- B. Consider reconvening into Open Session.
- C. Discussion and possible action regarding acceptance of Renaissance Park II Subdivision into the County Road Maintenance System.

XII. Recess

Carolyn M. Kusler
Wagoner County Clerk