

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, March 29th, 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 payroll.
 - F. Approve or disapprove highway appropriations.
 - G. Approve or disapprove payment of three invoices totaling \$11, 483.95 for auditing services.
 - H. Discussion and possible action regarding clarification of the 5% budget cuts to this fiscal year's budget.
 - I. Discussion and possible action regarding removing optional items from the general fund budget for FY 2010-11 in order to meet budget goals as expressed by the Excise Board, and consideration of recommendation to use funds from the Special Economic Development Use Tax and interest on investments to fund certain optional activities.
- VI. Reports
 - A. Rolling Hills runs for 2009 and 2010.

VII. Action Items

- A. Approve or disapprove transfer of the Wagoner County Development Authority public facilities lease revenue bonds, Series 1999, for Wagoner County Health Department from JP Morgan Trust Co to the Bank of New York Mellon.
- B. Approve or disapprove the following insurance applications:
 - 1. Delta Dental application for group contract
 - 2. VSP policy application
 - 3. KMG application for group disability
 - 4. KMG application for group term life insurance
- C. Approve or disapprove Resolution 2010-015 to surplus items from District 3 to Mike Graham Auction.
- D. Approve or disapprove Resolution 2010-016 for Emergency and Transportation Revolving (ETR) fund extension.
- E. Approve or disapprove certification of group health plan amendment regarding protected health information (PHI).
- F. Discussion and possible action regarding addition of \$.50 administrative fee per permit under the Uniform Building Code Commission.
- G. Open and possible award of Bid #16 for a pumper truck for Red Bird Fire Department.
- H. Discussion and possible action regarding adding the Health Department to the County policy with ACCO until the end of the fiscal year, at which point the Health Department would obtain a policy of their own.
- I. Discussion and possible action regarding going out to bid for a phone system, and determining whether to remain with a digital system or change to a voice over internet system.
- J. Proclamation by Help-in-Crisis for sexual assault and child abuse month in April.

VIII. Old Business.

- A. Approve or disapprove application for utility line on County right-of-way for Mayes County RWD#2.
- B. Approve or disapprove use of County right-of-way for RWD#4 district improvement project.
- C. Discussion and possible action regarding selection of an engineer for the CIRB project on 220 Road (Elevator Road).

- D. Discussion and possible action regarding waterline installation by the City of Coweta.
- E. Discussion and possible action regarding memo from the County Clerk requesting annual payment of \$13,215 to handle purchasing for the 14 fire departments and the Fire Trust Authority.
- 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. Adjourn

Carolyn M. Kusler
Wagoner County Clerk