

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, April 12th, 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 April 5th, 2010 and Special Meeting held April 7th, 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 \$8,000.00 from General Government Capital Outlay to General Government Maintenance for the maintenance account.
 - F. Approve or disapprove transfer of \$11,243.00 from Assessor Maintenance and Operation to Assessor Personnel Services due to mis-calculation of S.S. and redistribution for the budget cut.
 - G. Approve or disapprove transfer of \$1,000.00 from Assessor Travel account to Assessor part-time personnel account due to mis-calculation of S.S.
 - H. Acknowledge past receipt of donation of \$10,000.00 to the Sheriff's Department for purchase of a K-9, and approve or disapprove transfer of \$5,250.00 from Sheriff Service Fee to Sheriff Service Fee Donation account.
 - I. Approve or disapprove payment of \$4,389.25 for INCOG quarterly membership dues.

- J. Approve or disapprove payment of \$488.67 to Muskogee County Regional Juvenile Detention Center for services in March 2010.
- K. Approve or disapprove payment of \$485.53 to Sac & Fox Nation for juvenile detention services in March 2010.
- L. Approve or disapprove payment of \$3,027.64 to Tulsa County Detention Home for juvenile detention services in March 2010.
- M. Approve or disapprove payment of \$4,750.00 to USDA for wildlife damage management.
- N. Approve or disapprove payment of \$569.00 for March 2010 Alternative to Detention/Transportation claim invoice.
- O. Approve or disapprove payment of \$4,234.42 for Election Board secretary reimbursement for March 2010.

VI. Reports

- A. Treasurer for March 2010
- B. Health Department for March 2010
- C. Planning and Zoning for March 2010
- D. Porter Fire Department medical and fire runs for January – March 2010
- E. Tullahassee Volunteer Fire Department medical and fire runs for March 2010
- F. Stonebluff Volunteer Fire Department for January–March 2010
- G. Flat Rock Fire Department for March 2010
- H. Toppers Fire Department for March 2010
- I. Fire departments expenditure report for March 2010

VII. Legal Items

- A. Summons and Petition in 31ST Street, LLC versus Board of County Commissioners in case no: CJ-10-212.
- B. Letter of update in Sanders, S. versus Wagoner County in case no: CIV-09-253-JHP.

VIII. Action Items

- A. Receive information regarding notice of appeal for 77.77 acres of land in Wagoner County being placed in a trust for Muskogee Creek Nation.
- B. Approve or disapprove Detention Services Agreement between SAC & Fox Nation and Board of Wagoner County Commissioners.
- C. Approve or disapprove labor waiver agreement to dump debris at 31058 E. 683 Dr.

- D. Approve or disapprove labor waiver agreement to dump debris and clean out ditch at 8521 S. 273 E Ave in Broken Arrow.
- E. Approve or disapprove the Assessor's office having a breakfast sale for Relay for Life in the Courthouse hallway, first floor, on May 6th, 2010.
- F. Discussion and possible action regarding placement of pinwheels at the Courthouse in April for the Pinwheels for Prevention campaign.

VIII. Old Business.

- A. Approve or disapprove labor waiver agreement to dump debris at 33506 E 697 Rd in Wagoner.
- B. Discussion and possible action regarding purchase of property in Wagoner County for an animal shelter with proposal from Blaire Spence to provide animal control services for the County.
- C. Approve or disapprove Notice of Communication Line Installation per Snug Harbor work order 720005031.

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

Carolyn M. Kusler
Wagoner County Clerk