

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, May 3rd, 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 March 26th, 2010 and minutes of the special meetings held April 23rd, 2010 and April 28th, 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 the following invoices for auditing services:
 1. Wagoner Education Facility Authority FY June 2009, for services done in March 2010: \$414.00
 2. Wagoner County FY 2007, for services done in March 2010: \$7,970.60
 3. Wagoner County FY 2008, for services done in March 2010: \$12,893.75
 - F. Approve or disapprove transfer of \$500.00 from Purchasing Agent M&O to Purchasing Agent Salary due to a shortfall in the salary account.
 - G. Approve or disapprove lease purchase agreement between Wagoner County and Tulsa Freightliner for the purchase of a 2006 Freightliner for District 3.
 - H. Approve or disapprove lease purchase agreement between Wagoner County Redbird Fire Department and Emergency Vehicle Resources, LLC for the purchase of a 1989 Mack Pumper.

VI. Reports

- A. E-911 for March 2010
- B. Wagoner Fire Department for April 2010

VII. Legal Items

- A. Summons and Petition for US Bank versus Barbara & Jeffery Priest in Case No. CJ-2010-227.

VIII. Action Items

- A. Approve or disapprove HealthSmart Benefit Solutions administrative services agreement for 2010.
- B. Approve or disapprove claim form for double homestead reimbursement.
- C. Approve or disapprove Pottawatomie County Juvenile Detention Center contract for FY2010-11, which includes daily bed rate increase.
- D. Approve or disapprove zoning change request from AG to CG for detail shop and automotive repair on highway 51 in Tullahassee.
- E. Approve or disapprove labor waiver for work on County right-of-way to dump dirt at 23900 E 51st St in Broken Arrow.
- F. Approve or disapprove the following resolutions:
 - 1. Resolution 2010-020 to surplus 2000 Ford EXL
 - 2. Resolution 2010-021 to surplus 2000 Chevy 4x4
 - 3. Resolution 2010-022 to surplus 2007 Ferrara custom pumper fire truck
 - 4. Resolution 2010-025 to surplus miscellaneous items from the Health Department to Toppers Fire Department and Sheriff's Department.
 - 5. Resolution 2010-024 to surplus miscellaneous items from the Health Department
- G. Approve or disapprove the following documents regarding Fort Gibson Lake:
 - 1. License No. DACW56-3-10-171 and DACW56-3-06-056
 - 2. Request for grantee taxpayer identification number
- H. Open and possible award of Bid #20 for a telephone system for the Commissioners.

IX. Old Business.

- A. Discussion and possible action regarding sales tax election for County fair grounds and animal shelter.
- B. Discussion and possible action regarding fair board member.
- C. Receive information from the County Clerk regarding July 1 general fund allocations and possible action regarding the same.
- D. Other

X. New Business in accordance with 25 O.S. §311 A.

XI. 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.

XII. Discussion and possible action regarding interest on investments with United Missouri Bank.

XIII. Recess

Carolyn M. Kusler
Wagoner County Clerk