

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, May 10th, 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 May 3rd, 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 special payroll.
 - G. Approve or disapprove Election Board Secretary salary reimbursement for April 2010.
- VI. Reports
 - A. Treasurer for April 2010
 - B. County Clerk for April 2010
 - C. Assessor for April 2010
 - D. Sheriff for April 2010
 - E. Stonebluff Fire Department
 - F. Toppers Fire Department for April 2010
 - G. Tullahassee Volunteer Fire Department for April 2010
 - H. Fire Departments expenditure report
- VII. Action Items
 - A. Notification of County Certification Mileage.
 - B. Ratify letter to J.P. Morgan Trust Co regarding instructions to reinvest securities for bond payments signed May 5th, 2010 by Commissioner

Chris Edwards. The opportunity to reinvest expired on May 6th, 2010. Therefore, time was of the essence. Wagoner County Home Finance Authority is the issuing entity.

- C. Approve or disapprove repair of short in Bell 3 circuit of fire & alarm system for detention facility.
- D. Discussion and possible action regarding yearly maintenance contract with Windstream Communications for E-911 services.
- E. Discussion and possible action regarding Flat Rock Fire Department and personnel.

VIII. Old Business.

- A. Approve or disapprove letter of reprimand regarding Fair Board member.
- B. Discussion and possible action regarding Code Enforcement Policy Manual.
- C. Discussion and possible action regarding Bid #20 for a telephone system for the Commissioners.
- D. Other

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