

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, May 17th, 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 10th, 2010.
- V. Financial Matters
 - A. Approve or disapprove deposits.
 - B. Approve or disapprove calendar claims.
 - C. Approve or disapprove blanket purchase orders.
 - D. Approve or disapprove transfer of funds from Commissioners Salary Account to General Government Maintenance and Operation.
 - E. Approve or disapprove of Alternatives to Detention/Transportation claim invoice in the amount of \$807.00 for reimbursement for transporting juveniles during April 2010.
 - F. Approve or disapprove payment of \$147.77 to Sac & Fox Nation for juvenile detention services for April 2010.
 - G. Approve or disapprove payment of \$550.48 to Tulsa County Juvenile Bureau for detention services in April 2010.
- VI. Reports
 - A. Court Clerk for April 2010
 - B. Planning & Zoning for April 2010
 - C. Election Board for April 2010
 - D. Health Department for April 2010
 - E. Flat Rock Fire Department for April 2010
 - F. Red Bird Fire Department for 2010
 - G. Oak Grove Fire Department for April 2010

VII. Action Items

- A. Approve or disapprove placement of posters for American Legion Auxiliary.
- B. Approve or disapprove Incumbency Certificate from The Bank of New York Mellon.
- C. Approve or disapprove 2010–11 Craig County Regional Detention Center contract.
- D. Approve or disapprove communication line installation within the County right of way Sec. 17 and Sec. 18, T 18 N, R 15 E.
- E. Open and possible award of Bid #21 for equipment installation on 2 brush trucks and 1 rescue truck for Whitehorn Cove Fire Department.
- F. Discussion and possible action regarding an administrator for the new phone system and allowing the County Clerk to fill one vacancy from the Preservation cash account.

VIII. Old Business

- A. Discussion and possible action regarding July 1 budget.
- B. 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