

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, May 24<sup>th</sup>, 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 17<sup>th</sup>, 2010 and special meeting held May 14<sup>th</sup>, 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 highway appropriations.
  - F. Approve or disapprove payroll.
  - G. Approve or disapprove transfer of \$22,048.00 from OSU Extension Salary account to OSU Extension Capital Outlay account to update printing system.
- VI. Reports
  - A. Taylor Ferry Fire Department for March and April 2010
  - B. Whitehorn Rural Fire Protection District
  - C. County Engineer for April 2010
- VII. Legal Items
  - A. Scheduling order in Solomon, L. versus Wagoner County in Case No: CJ-07-173.
  - B. Letter of update in Sanders, S. versus Wagoner County in Case No: CIV-09-253-JHP.

VIII. Action Items

- A. Approve or disapprove request from Rhea Hanover to hold a fundraiser at the Courthouse.
- B. Approve or disapprove Canadian County Detention Center contract for 2010–11 contract.
- C. Approve or disapprove REAP Closeout Certification for the 2009 REAP contract for District 1 and District 3.
- D. Approve or disapprove Resolution 2010–023 regarding Wagoner County Development Project, Construction, Maintenance and Operation Sales Tax.
- E. Approve or disapprove notice of special election regarding Development Project, Construction, Maintenance and Operation Sales Tax.
- F. Approve or disapprove Lease Agreement with Robert K. Bell Enterprises, Inc.
- G. Report and discussion from National Flood Plain manager’s convention.
- H. Approve or disapprove request from County Engineer for a special meeting to discuss the five year bridge plan, including request for an executive session to discuss job description and responsibilities in the new code enforcement department.

IX. Old Business

- A. 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. Recess and reconvene at 2:00 for joint meeting with the Excise Board and elected officials.

XIII. Discussion and possible action regarding July 1 budget.

XIV. Recess

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Carolyn M. Kusler  
Wagoner County Clerk