

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Tuesday, June 1st, 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 24th, 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.
- VI. Legal Items
 - A. Summons and petition in First National Bank & Trust Co. versus Mike West, et al. in Case No: CJ-2010-311.
 - B. Summons and petition in Pat & Janelle Boyd versus Jerry & Sharon Ballentine in Case No: CV-2010-49.
- VII. Action Items
 - A. Approve or disapprove services agreement between Wagoner Hospital Authority and the Wagoner County Health Department.
 - B. Approve or disapprove an application from Virgil Mobley Jr. to bore 4" steel pipe at 101st and 353rd.
 - C. Approve or disapprove application from ONG to bore 2" natural gas pipeline at 257th E Ave and Hwy 51, and payment for the same.
 - D. Approve or disapprove application from ONG bore 4" natural gas pipeline at 121st St S and Hwy 51, and payment for the same.
 - E. Approve or disapprove request from David Watkins to vacate Elm St from Locust St to Corps of Engineers property line.

- F. Discussion and possible action regarding County owned property.
- G. Discussion and possible action regarding payment options for ACCO Worker's Compensation insurance.
- H. Comments and discussion from David Tackett regarding sales tax proposal and lease agreement with Bell Enterprises, Inc.
- I. Discussion and possible action regarding transfer of trucks between District 1 and District 3.

VIII. Old Business

- A. Discussion and possible action regarding new code enforcement department.
- 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. Discussion and possible action regarding July 1 budget in joint meeting with the Excise Board.
- XII. Recess

Carolyn M. Kusler
Wagoner County Clerk