

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, June 7th, 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 June 1st, 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 payment of \$488.67 to Muskogee County Regional Juvenile Detention Center for juvenile detention services for May 2010.
 - G. Approve or disapprove payment of \$136.16 to Craig County Regional Detention Center for juvenile detention services for May 2010.
- VI. Reports
 - A. Health Department for May 2010
 - B. Sheriff for May 2010
 - C. County Clerk for May 2010
 - D. Assessor for May 2010
 - E. Treasurer for May 2010
 - F. Toppers Fire Department for May 2010
 - G. Oak Grove Fire Department for May 2010
 - H. Tullahassee Volunteer Fire Department for May 2010
 - I. Wagoner Fire Department for May 2010
 - J. Fire department expenditure report for May 2010

VII. Legal Items

- A. Summons and petition in JME Investments, LLC versus Michael & Kellie McLaughlin in Case No. CV-2010-61

VIII. Action Items

- A. Presentation from Colonial Life regarding benefits.
- B. Approve or disapprove agreement for Enhanced Emergency Number (E-911) Service with Cox Oklahoma Telecom.
- C. Approve or disapprove Labor Waiver Agreement to dump dirt and rock on County right-of-way located at 8562 S 353rd in Broken Arrow.
- D. Discussion and possible action regarding bid award for RWD #9 CDBG System Improvement Project to Sherwood Construction in the amount of \$784,785.00.
- E. Open and possible award of Bid #22 for 6-month bids for the Commissioners.

IX. Old Business

- A. Sign previously approved transfer of Wagoner County Development Authority public facilities lease revenue bonds, Series 1999.
- B. Approve or disapprove an application from Virgil Mobley Jr. to bore 4" steel pipe at 101st and 353rd.
- C. Update on chemical plant property by DEQ representative Cindy Hailes.
- D. Discussion and possible action regarding the five year bridge plan.
- E. 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

Carolyn M. Kusler
Wagoner County Clerk