

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, June 14th, 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 transfer of appropriations to accommodate re-allocation of general fund accounts to cash fund accounts to be effective July 1, 2010 as follows:
 1. Courthouse Renovation Fund in the amount of \$233,912.00
 2. Economic Development Use Tax in the amount of \$215,535.00
 3. Commissioners Use Tax in the amount of \$295,103.50
 - F. Approve or disapprove transfer of \$2,800.00 from Treasurer M&O to Treasurer personal services account due to shortages in personal services account 06-1A.
 - G. Approve or disapprove payment of \$825.72 to Tulsa County Juvenile Bureau of the District Court for juvenile detention services for May 2010.
 - H. Approve or disapprove payment of \$418.68 to Sequoyah Enterprises, Inc. for juvenile detention services in Talihina (located in LeFlore County) for May 2010.
 - I. Approve or disapprove Alternatives to Detention/Transportation claim in the amount of \$405.00 for May 2010.

VI. Reports

- A. Court Clerk for May 2010
- B. Election Board for May 2010
- C. Rolling Hills Fire Protection District #1 for March–April 2010
- D. Whitehorn Rural Fire Protection District for May 2010

VII. Legal Items

- A. Summons and petition in First Nation Bank and Trust versus Debra Baum, et al in Case No: CJ–2010–0335.
- B. Summons and petition in Midfirst Bank versus Frank M. Kibby, et al in Case No: CJ–2010–0323.
- C. Final journal entry of judgment in Chase Home Finance versus James & Robie Chambers, Mortgage Electronic Registration Systems, Inc., and Beneficial Oklahoma, Inc. in Case No: CJ–2008–982.
- D. Letter of update in Sanders, S. versus Wagoner County in Case No: CIV–09–253–JHP.

VIII. Action Items

- A. Approve or disapprove requisition and receiving officers for the following:
 - 1. Community Sentencing
 - 2. Health Department
 - 3. Stonebluff Fire Department
 - 4. Okay Fire Department
- B. Approve or disapprove Yadon & Putnam Engagement Letter to prepare the 2010–11 general fund budget.
- C. Approve or disapprove Blue Cross Blue Shield Supplemental Commissions Compensation Disclosure statement and schedule.
- D. Approve or disapprove Osage County Detention Center contract for FY 2010–11 at a rate of \$27.05 per day.
- E. Approve or disapprove 2010 REAP Contract for Community Development in the amount of \$40,000 for purchase and installation of sirens and voice alert system for Oak Grove Volunteer Fire Department.
- F. Approve or disapprove Labor Waiver Agreement to dump dirt on County right-of-way at 13697 S 267th E Ave in Coweta.
- G. Open and possible award of Bid #23 for janitorial services for the Health Department.

H. Discussion and possible action regarding publication of Wagoner County Government phone numbers in the Broken Arrow phone directory at a total cost of \$1,071.00 per year.

IX. Old business.

A. Approve or disapprove agreement for Enhanced Emergency Number (E-911) Service with Cox Oklahoma Telecom.

B. 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