

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, June 21<sup>st</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 June 1<sup>st</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 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 revision of Use Tax Resolution 2010-026 to accommodate allocations for OSU Extension and the Fair Board.
  - G. Discussion and possible action regarding creation of accounts for CBRI funds.
  - H. Discussion and possible action regarding contracting with Turner and Associates as Wagoner County's budget maker for FY 2011.
  - I. Approve or disapprove transfer of \$12,643.70 from Treasurer Excess Resale to Treasurer Resale.
  - J. Approve or disapprove transfer of \$15,000.00 from Election Board Part time help account to Capital Outlay.

- K. Approve or disapprove transfer of \$6,569.29 from Free Fair Board part time account to the M&O account due to no longer having part time help.
- VI. Reports
  - A. Resale Property Financial Report
  - B. Report on newly acquired County property
  - C. Flat Rock Fire Department for May 2010
  - D. E-911 for May 2010
- VII. Legal Items
  - A. Summons and amended petition in Vanderbilt Mortgage and Finance, Inc. versus Jack D. and Eileen McCamish, et al. in Case No: CJ-2010-196.
  - B. Summons and petition in First Nation Bank & Trust versus Debra Baum, et al in Case No: CJ-2010-0335.
  - C. Letter of update in Sanders, S. versus Wagoner County in Case No: CIV-09-253-JHP.
- VIII. Action Items
  - A. Discussion and possible action regarding 1.0% increase in employer retirement contribution rates with OPERS for FY 2010-11, including Resolution 2010-028 regarding employer and employee contribution rates.
  - B. Approve or disapprove Treasurer bank usage request.
  - C. Discussion and possible action regarding a donation to the Wagoner Senior Citizens organization.
  - D. Approve or disapprove payment of ACCO-SIG FY 2010-11 Property & Liability Insurance Renewal Quotes and Resolution 2010-027 Interlocal agreement between Wagoner County and ACCO Self-Insurance Group.
  - E. Approve or disapprove Texas County Juvenile Detention Center contract for detention services for FY 2010-11 at a daily rate of \$29.36.
  - F. Approve or disapprove Muskogee Youth Services agreement for detention services for FY 2010-11 at a daily rate of \$23.27.
  - G. Approve or disapprove contract between Canebrake and the Health Department for Wagoner County Tobacco Use Prevention Coalition Tobacco Training and Team Building retreat in the amount of \$2,019.
  - H. Approve or disapprove Labor Waiver agreement to dump dirt on County right-of-way located at 673 S Main in Redbird.

- I. Approve or disapprove Labor Waiver agreement to dump dirt on County right-of-way located at Route 2 Box 50 in Haskell.
- J. Approve or disapprove road crossing permit for natural gas pipelines for Wagoner Gathering.
- K. Discussion and possible action regarding the following INCOG documents:
  - 1. CDBG Administrative Services Contract for 14172 CDBG 10 Community Revitalization Project in the amount of \$9,000 for FY 2010.
  - 2. Approve or disapprove FY 2010 CDBG contract from the Oklahoma Department of Commerce for Community Revitalization in the amount of \$150,000 for the construction of a Senior Citizens center.
- L. Discussion and possible action regarding Wagoner County email addresses and domain name for creation of a County web site.
- IX. Old Business
  - A. Discussion and possible action Bid #22 regarding 6-month bids.
  - B. Discussion and possible award of Bid #23 for janitorial services for the Health Department.
- 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

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Carolyn M. Kusler  
Wagoner County Clerk