

Notice of Wagoner County Board of Commissioners
Special Meeting

Date: Wednesday, June 23rd, 2010
Time: 1:00 p.m.
Location: Wagoner County Courthouse, 2nd floor
County Commissioner's meeting room

Agenda:

1. Call to Order
2. Roll call
3. 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:
 - a. Courthouse Renovation Fund in the amount of \$233,912.00
 - b. Economic Development Use Tax in the amount of \$215,535.00
 - c. Commissioners Use Tax in the amount of \$295,103.50
4. Approve or disapprove revision of Use Tax Resolution 2010-026 to accommodate allocations for OSU Extension and the Fair Board.
5. Discussion and possible approval of a budget maker for FY 2011.
6. New Business In Accordance with 25 O.S. §311 A.9.
7. Adjourn

Carolyn Kusler
Wagoner County Clerk