

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, June 28th, 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 21st, 2010 and Special Meeting held June 23rd, 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 payroll.
 - F. Approve or disapprove highway appropriations.
 - G. Approve or disapprove transfer of \$1,475.00 from Stormwater Travel to Stormwater Salary due to a shortfall in the salary account.
 - H. Approve or disapprove Election Board Secretary salary reimbursement for April 2010.
 - I. Approve or disapprove Resolution 2010-030 for Wagoner County Election Board reimbursement for FY 2010-11.
- VI. Reports
 - A. Planning & Zoning for May 2010
 - B. StoneBluff Volunteer Fire Department for Jan-May 2010
 - C. Rolling Hills Fire District #1 for May 2010
- VII. Legal Items
 - A. Letter of receipt in 31st Street, LLC versus Wagoner County in Case No: CJ-2010-212.

VIII. Action Items

- A. Approve or disapprove requisition and receiving officers for FY 2010–11.
- B. Approve or disapprove Resolution 2010–031 for renewal of Leases and Lease Purchase Agreements for FY 2010–11 and renewal of lease through ODOT County Road and Equipment Revolving Fund for FY 2010–11.
- C. Approve or disapprove Resolution 2010–032 to surplus a steam cleaner from District 2.
- D. Approve or disapprove State of Oklahoma Office of Juvenile Affairs Alternatives to Detention/Transportation Contract for FY 2010–11, which includes a Notice of Intent to Cancel reimbursement for attendant care services.
- E. Approve or disapprove the following agreements for detention services for FY 2010–11:
 - 1. Sequoyah Enterprises (Leflore County) at a daily rate of \$23.26.
 - 2. Pittsburg County at a daily rate of \$23.25.
 - 3. Woodward County at a daily rate of \$23.25.

IX. Old Business

- A. 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.
- B. Approve or disapprove agreement for Enhanced Emergency Number (E-911) Service with Cox Oklahoma Telecom.
- C. 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.
- D. Discussion and possible action regarding creation of accounts for CBRI funds.
- 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. Adjourn

Carolyn M. Kusler
Wagoner County Clerk