

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Tuesday, July 6th, 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 28th, 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 for EODD annual membership dues for FY 2010-11 in the amount of \$6,724.00.
 - G. Approve or disapprove Resolution 2010-034 establishing the procedures for handling interest accrued from Wagoner County deposits.
 - H. Receive Estimate of Needs for County General Fund for FY 2010-11.
- VI. Reports for June 2010
 - A. Assessor
 - B. County Clerk
 - C. Sheriff
 - D. Health Department
 - E. E-911
 - F. Planning & Zoning
 - G. Red Bird Fire Department
 - H. Wagoner Fire Department
- VII. Legal Items
 - A. Notice of Sale of Land in Chase Home Finance LLC versus James J. Chambers, et al in Case No: CJ-2008-982.

VIII. Action Items

- A. Approve or disapprove letter to The Bank of New York Mellon Trust Company, N.A. regarding Wagoner County Home Finance Authority single family mortgage revenue refunding Bonds 1991 Series A – Defeasance escrow reinvestment instructions for FY 2010–11.
- B. Approve or disapprove the following agreements for detention services for FY 2010–11:
 - 1. Oklahoma Juvenile Justice Services, Inc. (Garfield County) at a daily rate of \$23.26.
 - 2. Western Plains Youth & Family Services, Inc. (Beckham County) at a daily rate of \$29.35.
- C. Approve or disapprove Resolution 2010–033 to surplus a 20’ flatbed target trailer from District 2 and sell to Emergency Management for \$1,000.00.
- D. Discussion and possible action regarding letter from ODOT regarding bridges eligible for federal bridge replacement funds.
- E. Approve or disapprove Final plat Phase II for Turtle Creek and master plan for entire subdivision of Turtle Creek at 91st and Midway.
- F. Discussion and possible action regarding use of County right-of-way by the City of Wagoner to install a water line, and approval of applicable permits.

IX. Old Business

- A. Discussion and possible action regarding Wagoner County website.
- B. Discussion and possible action regarding notice of appeal for 77.77 acres of land in Wagoner County being placed in a trust for Muskogee Creek Nation.
- C. Discussion and possible action regarding CIRB projects recommendations to be sent to CED #2.
- D. Approve or disapprove request to condemn Elm Street located in the Lou Ann subdivision, S18 T18N R19E in District 2.
- 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

Wagoner County – Growing from “Good” to “Great”!