

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, July 12th, 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 July 6th, 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 Election Board Secretary salary reimbursement for June 2010.
 - F. Approve or disapprove the following payments for detention services in June 2010:
 1. Muskogee County Regional Juvenile Detention Center in the amount of \$23.27.
 2. Craig County Regional Detention Center in the amount of \$1,140.34.
 3. Tulsa County Detention Home in the amount of \$1,297.56.
 - G. Approve or disapprove Alternatives to Detention/Transportation Claim in the amount of \$797.00 for June 2010.
 - H. Approve or disapprove payment of \$30,250.00 to BKL, Inc. for invoice #2 of Phase I, which is 95% complete.
- VI. Reports for June 2010
 - A. Treasurer
 - B. Toppers Fire Department
 - C. Tullahassee Volunteer Fire Department
 - D. Fire departments expenditure report

- VII. Action Items
 - A. Discussion and possible action regarding BKL's presentation of the Courthouse Feasibility Study Trust Authority.
 - B. Discussion and possible action regarding Resolution 2010-035 accepting beneficial interest in the Wagoner County School Development Authority for and on behalf of Wagoner County, Oklahoma.
 - C. Approve or disapprove requisition and receiving officers for Wagoner Fire Department for FY 2010-11.
 - D. Approve or disapprove Cleveland County Regional Juvenile Detention Center contract for FY 2010-11 at a daily rate of \$21.24.
 - E. Approve or disapprove letter of compliance for 20 Feet LLC DBA 51 Old Town Bar.
- VIII. Old Business
 - A. Discussion and possible action regarding CIRB projects recommendations to be sent to CED #2.
 - B. Other
- IX. New Business in accordance with 25 O.S. §311 A.
- X. 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.
- XI. Recess

Carolyn M. Kusler
Wagoner County Clerk