

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, August 2<sup>nd</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 July 26<sup>th</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 payment of \$21,322 to INCOG for FY 2010-11 dues.
  - F. Approve or disapprove payment of \$4,750.00 to USDA for Wildlife Damage Management during April-June 2010.
  - G. Approve or disapprove payment of \$2,750.00 to BKL, Inc. for the end of Phase One, which is now 100% complete.
  - H. Discussion and possible action regarding moving Darla Heller's salary from OSU Extension to Economic Development.
- VI. Reports
  - A. E-911 for July 2010
- VII. Legal Items
  - A. Receive information on Wagoner County versus Acting Eastern Oklahoma Regional Director, Bureau of Indian Affairs, regarding the notice of appeal to accept the Koweta property into trust for an on behalf of the Muscogee (Creek) Nation (Tribe).
  - B. Letter of withdrawal of Collins, Zorn, & Wagoner in Wagoner County versus 31<sup>st</sup> Street, LLC in Case No: CJ-10-212.

VIII. Action Items

- A. Approve or disapprove Interagency Agreement with Oklahoma Office of State Finance for the Wagoner County website.
- B. Approve or disapprove Detention Services Agreement for FY 2010-11 with Tulsa County Juvenile Detention Home at a daily rate of \$39.32.
- C. Approve or disapprove Maintenance Service Contract with City Wide for the Health Department.
- D. Approve or disapprove Section 125 Plan Document Amendment with American Fidelity Assurance Company.
- E. Discussion and possible action regarding request from maintenance to purchase a new leaf blower.

IX. Old Business

- A. Receive donations for the Stiles Memorial Fund.
- B. Discussion and possible action regarding the Macom 800MHz radio system.
- C. Discussion and possible action regarding Use Tax revenues.
- D. Discussion and possible award of the following bids for Tullahassee Fire Department:
  - 1. Bid #1 for a UTV
  - 2. Bid #2 for a skid unit for a UTV
- E. Discussion and possible action regarding installation of heating and air conditioning vent in the telephone room.
- F. 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

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Carolyn M. Kusler  
Wagoner County Clerk