

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, August 9th, 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 August 2nd, 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 special payroll to reimburse employee for dependent insurance.
 - F. Approve or disapprove appropriations.
 - G. Approve or disapprove the following juvenile detention center payments for July 2010:
 1. Tulsa County in the amount of \$1,179.60
 2. Craig County in the amount of \$527.62
 3. Sac & Fox Nation in the amount of \$253.32
- VI. Reports for July 2010
 - A. Assessor
 - B. County Clerk
 - C. Health Department
 - D. Planning and Zoning
 - E. Sheriff
 - F. Treasurer
 - G. Flat Rock Fire Department
 - H. Red Bird Fire Department
 - I. StoneBluff Volunteer Fire Department

- J. Toppers Fire Department
- K. Tullahassee Volunteer Fire Department
- L. Fire department expenditure report
- VII. Legal Items
 - A. Summons and petition in First National Bank and Trust Company of Broken Arrow versus Daniel Schneeberg in case no.: CJ-2010-04668.
 - B. Motion to confirm sale in Chase Home Finance versus James J. Chambers in case no.: CJ-2008-982.
 - C. Communication from ACCO regarding Court no.: 2009-68-2786.
- VIII. Action Items
 - A. Approve or disapprove payment of \$250 for burial assistance to the family of Darlene F. Holahta.
 - B. Discussion and possible action regarding going out for bid on dispatch consoles.
 - C. Approve or disapprove Resolution 2010-040 regarding ODOT form for engineer selection for Grain Elevator road project in District 2.
- IX. Old Business
 - A. Discussion and possible action regarding Section 125 Plan Document Amendment with American Fidelity Assurance Company.
 - B. Discussion and possible action regarding Interagency Agreement with Oklahoma Office of State Finance for the Wagoner County website.
 - C. Discussion and possible action regarding installation of heating and air conditioning vent in the telephone room.
 - D. Discussion and possible action regarding the Macom 800MHz radio system.
 - E. Discussion and possible action regarding Utility Permit No. 2010-3023 for a 12" gas pipeline by Oklahoma Natural Gas.
 - 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

Carolyn M. Kusler
Wagoner County Clerk