

NOTICE OF SPECIAL MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Wednesday, June 8th, 2011

Location: Wagoner County Courthouse
Commissioner's Meeting Room

Time: 9:00 a.m.

AGENDA:

- I. Call meeting to order.
- II. Roll Call
- III. Pledge of Allegiance and Prayer
- IV. Discussion and possible action regarding CJ-2010-212 31st LLC vs. Board of County Commissioners.
- V. Discussion and possible action regarding 99 year Lease Agreement between Stone Bluff Fire District, also known as Stone Bluff Fire Department and Stone Bluff Senior Citizens Trust Authority for construction and operation of a community center.
- VI. Discussion and possible action regarding Budget and Budget process
- VII. Announcements
- VIII. 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.
- IX. Recess

Carolyn M. Kusler
Wagoner County Clerk