

MINUTES OF SPECIAL MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Friday, August 24th, 2012

The Board of Wagoner County Commissioners met with Tim Kelley, Chairman; James Hanning, Vice-Chairman; Chris Edwards, Member; Lori Hendricks, County Clerk; and Char Stevens, Secretary. Assistant District Attorney Holly Chapman was also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on August 17th, 2012.

Location: Wagoner County Courthouse
Commissioner's Meeting Room

- I. The meeting was called to order by Commissioner Kelley at 9:00 a.m.
- II. Roll Call – Roll was called with the following responses: Hanning, present; Kelley, present; and Edwards, present.
- III. A presentation was made by Lee Kicker with Blackboard Connect regarding Emergency Notification System. The system would give the County the ability to notify and communicate even when power is out. It would be provided at a fixed cost of approximately \$16,674.24 for the first year and it is an unlimited system. No action was taken regarding this item.
- IV. The Board discussed the Budget for FY2012–2013, specifically the STEP Program and Juvenile Drug Court funding. Assistant District Attorney Holly Chapman confirmed that these items could be considered at this time.
A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve funding for the STEP program in the amount of \$75,000 to be funded out of Commissioner's Use Tax, to be paid in increments of \$25,000.00 in August, 2012; \$25,000.00 in January, 2013; and \$25,000.00 in May, 2013. The motion was approved with the following votes cast: Hanning, nay; Edwards, aye; Kelley, aye.
A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve funding in the amount of \$17,000 for the Juvenile Drug Court program. The motion was approved with the following votes cast: Hanning, nay; Edwards, aye; Kelley, aye. At the request of Commissioner Kelley, Juvenile Drug Officer Charlie Burns and School

Principle Robert Schafer agreed to furnish the Board with written reports regarding these two Juvenile programs.

V. Old Business

A. The Board discussed item regarding City of Wagoner request to relocate Garrison monument. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the recommended placement of the monument on the Courthouse lawn. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VI. Announcements – There were none.

VII. Public Comment – There was none.

VIII. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to Recess at 10:02a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

Presented and approved by the Wagoner County Commission on this 4th day of September, 2012.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
