

NOTICE OF SPECIAL MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Thursday, January 27th, 2011

Location: Wagoner County Courthouse
Commissioner's Meeting Room
Time: 11:00 a.m.

AGENDA:

- I. Call meeting to order by Chairman Hanning.
- II. Roll Call
- III. Approve or disapprove the amended minutes of Commission meeting held January 18th, 2011.
- IV. Approve or disapprove minutes of Commissioner meeting held January 24th, 2011.
- V. Approve or disapprove payroll.
- VI. Approve or disapprove highway appropriations.
- VII. Approve or disapprove purchase order from Election Board to First Bank for payment of social security and Medicare taxes for David Dyer.
- VIII. Discussion and possible action regarding approval for fence material for StoneBluff Senior Citizen Center.
- IX. New Business in accordance with 25 O.S. §311 A.
- X. Announcements
- 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. Executive Session.
 - A. Consider Executive Session pursuant to Title 25, O.S. §307(B)1 regarding:
 1. the employment or demotion of the Wagoner County Emergency Management Director.
 2. the employment or hiring of the Wagoner County Emergency Management Director.
 - B. Consider reconvening into Open Session.

Wagoner County – Growing from “Good” to “Great”!

BOCC Chairman _____

- XIII. Discussion and/or possible action regarding the employment or demotion of the Wagoner County Emergency Management Director.
- XIV. Discussion and/or possible action regarding the employment or hiring of the Wagoner County Emergency Management Director.
- XV. Recess

Carolyn M. Kusler
Wagoner County Clerk