

NOTICE OF SPECIAL MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Wednesday, February 2<sup>nd</sup>, 2011

Location: Wagoner County Courthouse  
Commissioner's Meeting Room

Time: 1:00 p.m.

AGENDA:

- I. Call meeting to order by Chairman Hanning.
- II. Roll Call
- III. Open and possible award of Bid #20 for sale of surplus equipment from the storage give-away.
- IV. New Business in accordance with 25 O.S. §311 A.
- V. Announcements
- VI. 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.
- VII. Recess

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Carolyn M. Kusler  
Wagoner County Clerk