

NOTICE OF SPECIAL MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Wednesday, May 4th, 2011

Location: Wagoner County Courthouse
Commissioner's Meeting Room

Time: 1:00 p.m.

AGENDA:

- I. Call meeting to order.

- II. Roll Call.

- III. Approve or disapprove special payroll for the following employees:
 - A. Lisa A. Tyree, employee of Sheriff's Office.
 - B. Julie Lollman, employee of Court Clerk's office.

- IV. Executive Session
 - A. Consider Executive Session Pursuant to Title 25, O.S. §307(B)1 regarding applicants for employment as the Wagoner County Emergency Management Director.

- V. Consider reconvening into Open Session.

- VI. Discussion and possible action regarding employment of an Emergency Management Director.

- VII. Recess

Carolyn M. Kusler
Wagoner County Clerk

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

BOCC Chairman _____