

MINUTES OF SPECIAL MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Thursday, September 1st, 2011

The Board of Wagoner County Commissioners met with James Hanning, Chairman; Tim Kelley, Vice-Chairman; Chris Edwards, member; Carolyn Kusler, County Clerk; and Char Dubree, Secretary. Also in attendance was Assistant District Attorney John David Luton. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on August 30th, 2011.

Location: Wagoner County Courthouse
Commissioner's Meeting Room

AGENDA:

- I. The meeting was called to order at 9:07a.m.
- II. Roll Call - All members present.
- III. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve signing Lease/Purchase Agreement with ODOT for Equipment for District Three. With all members present, all voted aye. Motion Carried.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to table until Tuesday, discussion and possible action regarding creating or establishing Lone Star Fire Protection District that includes petition notice, public hearing and any other further consideration. With all members present, all voted aye. Motion Carried.
- V. The Board discussed the establishment of borders for Oneta and Lone Star Fire Districts. Jim Melton, Attorney for Oneta and Lone Star, presented information. Jackie Carner and Ernie Moore, state of Oklahoma Fire District Coordinators, were also present to answer questions. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to request a formal opinion from the Attorney General for clarity of the Board of County Commissioners' ability to create or alter Fire Districts within the County, and the ability to alter the current Fire District Resolution and/or funding. With all members present, all voted aye. Motion Carried.

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

BOCC Chairman _____

The Board suggested Mr. Melton have input into the framing of the issues.

A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to allow flexibility in regard to framing of the issues; that they not be limited to the wording of the motion. With all members present, all voted aye. Motion Carried.

A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to take a break at 10:58a.m. With all members present, all voted aye. Motion Carried.

Commissioner Hanning reconvened the meeting at 11:15a.m.

- VI. The Board discussed Harris Radio System. Judy Elliott, 911, gave an update regarding the Contract to purchase the land for the tower in Yonkers. This item will be placed on September 6th, 2011 Agenda. No action was taken.
- VII. The Board discussed enforcement actions during the next four weeks regarding mobile home installation in mobile home parks. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards that the Board recognizes that from the date of their application (Mr. Snodgrass and Rick Wagoner) and permit issuance that no enforcement can be put upon them as far as any kind of fine or penalty until that one year expiration of Permit Numbers 657-10 and 658-10, both issued 12-10-2010. With all members present, all voted aye. Motion Carried.
- VIII. Announcements – Commissioner Kelley stated that Emergency Management Director, Heath Underwood, had formed a task force to assist the State Emergency Director with extinguishing fires in Oklahoma County.

Larry Wilkerson, Election Board, wanted to make sure all Commissioners had a copy of Plan 6B regarding re-districting. (Commissioner Hanning then stated Plan 6D rather than Plan 6B)

- IX. Public Comment – There was no public comment.

X. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to recess at 1:58p.m. With all members present, all voted aye. Motion Carried.

Presented and approved by the Wagoner County Commission on this 12th day of September, 2011.

JAMES HANNING, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: CAROLYN KUSLER
WAGONER COUNTY CLERK
