

MINUTES OF WAGONER COUNTY COMMISSION
SPECIAL MEETING

Thursday, January 14th, 2010

The Board of Wagoner County Commissioners met with Chris Edwards, Chairman; Tom Vincent, Member; Carolyn Kusler, County Clerk; and Bobbi Fears, Secretary. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on January 12th, 2010.

Location: Wagoner County Courthouse
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 10:10am.
- II. Roll Call – All requested attendees were present.
- III. Monty Proctor, County Engineer, discussed goals, history, and possible alternatives for fixing the road and bridge issues at Lone Star Road Bridge over Fife Creek. Motion by Commissioner Edwards to choose alternative #2, which is to build onto the existing bridge to widen it, and to straighten Lone Star Road. The road will remain open for traffic as long as possible, but will have to be closed for 2–3 weeks at a point for completion. Mr. Proctor stated constructions plans should be ready by April. Motion seconded by Commissioner Vincent. With two members present, both voted aye. Motion carried.
- IV. New Business in accordance with 25 O.S. §311A9.
 1. Monty Proctor informed the Board there will be utility permits on the next meeting agenda for a waterline on 101st. The attendance of ADA John David Luton is requested at the meeting to release liability to allow the process of line installation until ownership matters can be resolved.
- V. Motion by Commissioner Vincent to dismiss reconvening to the bridge location, as all matters were decided off location. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.
- VI. Motion by Commissioner Vincent to adjourn at 11:15pm. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 25th day of January, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE CHAIRMAN

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

TOM VINCENT, MEMBER

By: