

MINUTES OF WAGONER COUNTY EMERGENCY COMMISSION MEETING

Monday, February 7th, 2011

The Board of Wagoner County Commissioners met with James Hanning, Chairman; Tim Kelley, Vice-Chairman; Chris Edwards, member; Carolyn Kusler, County Clerk; and Bobbi Fears, Secretary. Also in attendance was Assistant District Attorney John David Luton.

Location: Wagoner County Courthouse
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Hanning at 11:17am.
- II. Roll Call - All members present.
- III. Commissioner Hanning expressed a need to purchase a spreader, possibly two, and a plow as a result of the snow storm. A percentage of the funds spent will be reimbursed as a result of the storm causing a state of emergency. Motion by Commissioner Kelley that the Capital Outlay fund will be available to all three Districts for any needs. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
Motion by Commissioner Hanning to approve purchase of equipment based on availability for emergency services. Seconded by Commissioner Kelley. With all members present, all voted aye. Motion carried.
Commissioner Kelley sought approval of hiring an independent contractor to assist with clearing the roads. ADA John David Luton stated this was allowed, and advised using an invoice for the charges.
Commissioner Kelley suggested purchasing a tractor with front end loader for Courthouse parking lot clearing out of Courthouse Renovation.
- IV. Motion by Commissioner Hanning to recess at 11:40am. Seconded by Commissioner Kelley. With all members present, all voted aye. Motion carried. Presented and approved by the Wagoner County Commission on this 14th day of February, 2011.

JAMES HANNING, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

CHRIS EDWARDS, MEMBER

By: