

MINUTES OF WAGONER COUNTY 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. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on February 4th, 2011.

Location: Wagoner County Courthouse
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Hanning at 9:00am.
- II. Roll Call – James Hanning and Tim Kelley were present. Chris Edwards joined the meeting at 9:04am.
- III. The pledge of allegiance was led by Commissioner Hanning. The prayer was led by Carolyn Kusler.
- IV. Motion by Commissioner Hanning to table approval minutes of Special Commission meeting held January 27th, 2011. Seconded by Commissioner Kelley. With all members present, all voted aye. Motion carried.
- V. Financial Matters
 - A. Motion by Commissioner Hanning to approve deposits. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - B. Motion by Commissioner Edwards to approve appropriations. Seconded by Commissioner Hanning. With all members present, all voted aye. Motion carried.
- VI. Reports
 - A. Motion by Commissioner Edwards to receive January 2011 report for the County Clerk. Seconded by Commissioner Hanning. With all members present, all voted aye. Motion carried.
 - B. Motion by Commissioner Hanning to receive January 2011 report for the Treasurer. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- VII. Action Items – None

- VIII. Old Business. – None.
- IX. New Business in accordance with 25 O.S. §311 A. – None.
- X. Announcements. – None.
- XI. 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. – None.
- XII. Purchase orders
 - A. Motion by Commissioner Edwards to cancel purchase order numbers 1145, 1964, 2492, 2537, 2571, 2572, 3024, 3204, 3205, 3785, 3796, & 4065. Seconded by Commissioner Hanning. With all members present, all voted aye. Motion carried.
 - B. Motion by Commissioner Hanning to approve blanket purchase order numbers 4283–4285, 4287, 4289, 4291, 4293–4294, 4325, 4394, 4409–4410, 4417–4421, 4423, 4425, 4439–4451, 4486, 4499, & 4530–4533. Seconded by Commissioner Kelley. With all members present, all voted aye. Motion carried.
 - C. Motion by Commissioner Hanning to approve calendar claims. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
Water purchased with County funds needs to be made accessible to the public.
- XIII. Motion by Commissioner Hanning to recess at 10:50am for 15 minutes in order to make notifications regarding an emergency meeting. 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

CHRIS EDWARDS, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: