

MINUTES OF WAGONER COUNTY SPECIAL COMMISSION MEETING

Wednesday, May 4th , 2011

The Board of Wagoner County Commissioners met with James Hanning, Chairman; Tim Kelley, Vice-Chairman; Chris Edwards, member; Carolyn Kusler, County Clerk. Also in attendance was Assistant District Attorney John David Luton, and Keith Underwood. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on May 2nd , 2011.

Location: Wagoner County Courthouse
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Hanning at 1:07 p.m.
- II. Roll Call – All members present.
- III. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve special payroll for the following employees:
 - A. Lisa A. Tyree, employee of Sheriff's Office.
 - B. Julie Lollman, employee of Court Clerk's office.With all members present, all voted aye. Motion carried.
- IV. Executive Session
 - A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to convene into Executive Session Pursuant to Title 25, O.S. §307(B)1 regarding applicants for employment as the Wagoner County Emergency Management Director.
With all members present, all voted aye. Motion Carried.
- V. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to reconvene into Open Session at 1:56p.m.
With all members present, all voted aye. Motion Carried.
- VI. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to hire Keith Underwood as Wagoner County

Emergency Director starting on May 16th , 2011 at a salary of \$2,900.00 per month. With all members present, all voted aye. Motion Carried.

- VII. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to recess at 2:00p.m.
With all members present, all voted aye. Motion Carried.

Presented and approved by the Wagoner County Commission on this 9th day of May, 2011.

JAMES HANNING, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: