

MINUTES OF WAGONER COUNTY COMMISSION
SPECIAL MEETING

Wednesday, December 29th, 2010

The Board of Wagoner County Commissioners met with Chris Edwards, Chairman; Jim Hargrove, Vice-Chairman; Tom Vincent, member; Carolyn Henderson; and Bobbi Fears, Secretary. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on December 27th, 2010.

Location: Wagoner County Courthouse
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 1:36pm.
- II. Roll Call – All members present.
- III. Motion by Commissioner Hargrove to approve minutes of Commission meeting held December 27th, 2010. Seconded by Commissioner Vincent. Commissioner Edwards did not vote due to absence on the 27th. With all members present, two voted aye. Motion carried.
- IV. Old business.
 - A. Motion by Commissioner Edwards to approve revised Schedule of Regular Board of Commissioners meetings for 2011. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - B. Motion by Commissioner Hargrove to approve SLA contract for 2010–11 between Wagoner County Emergency Management and the Oklahoma Department of Emergency Management. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - C. Motion by Commissioner Edwards to award Bid #14 for 6–month bids for District 2 as notated. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- V. New Business in accordance with 25 O.S. §311 A.9. – None.
- VI. Announcements – None
- VII. 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.

- VIII. Motion by Commissioner Edwards to recess to allow time to print minutes. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- IX. Motion by Commissioner _____ to reconvene. Seconded by Commissioner _____. With all members present, all voted aye. Motion carried.
- X. Motion by Commissioner _____ to approve minutes of Special Meeting held December 29th, 2010. Seconded by Commissioner _____. With all members present, all voted aye. Motion carried.
- XI. Motion by Commissioner _____ to adjourn. Seconded by Commissioner _____. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 29th day of December, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE CHAIRMAN

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

TOM VINCENT, MEMBER

By: