

MINUTES OF SPECIAL MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS

Friday, October 14th, 2011

The Board of Wagoner County Commissioners met with James Hanning, Chairman; Tim Kelley, Vice-Chairman; Chris Edwards, member; Carolyn Kusler, County Clerk; and Char Dubree, 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 October 12th, 2011.

Location: Wagoner County Courthouse
Commissioner's Meeting Room

Time: 9:00 a.m.

- I. The meeting was called to order by Commissioner Hanning at 9:05a.m.
- II. Roll Call was done with the following responses: Hanning, present; Edwards, present; Kelley, present.
- III. Executive Session.
 - A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to go into Executive Session to consider the following items:
 1. CJ-2010-212 31st LLC vs. Board of County Commissioners.
The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- IV. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to reconvene into open session at 11:00a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- V. The Board discussed CJ-2010-212 31st LLC vs. Board of County Commissioners. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to accept the letter prepared by Assistant District Attorney John David Luton, with the exception of installation of flood warning signs, but install the signs necessary, speed limit and stop signs, to be in compliance with the UMTC Devices. The motion was approved with the following votes cast: Hanning, nay; Edwards, aye; Kelley, aye.

VI. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to recess at 11:05a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

Presented and approved by the Wagoner County Commission on this 24th day of October, 2011.

JAMES HANNING, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: CAROLYN KUSLER
WAGONER COUNTY CLERK
