

MINUTES OF SPECIAL MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Tuesday, March 13th, 2012

The Board of Wagoner County Commissioners met with Tim Kelley, Chairman; James Hanning, Vice-Chairman; Chris Edwards, Member; Carolyn Kusler, County Clerk; and Char Dubree, Secretary. Assistant District Attorney Holly Chapman was also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on March 7<sup>th</sup>, 2012.

Location: Wagoner County Courthouse  
Commissioner's Meeting Room

- I. The meeting was called to order by Commissioner Kelley at 9:05 a.m. Commissioner Kelley introduced Norman Satterfield, the new member of the Excise Board.
- II. Roll Call – Roll was called with the following responses: Hanning, present; Kelley, present; and Edwards, present. The Excise Board was also present.
- III. The Board reviewed and discussed recent Audit Reports. All County Elected Officials were represented at the meeting. After thorough line-by-line discussion it was reported that corrections have been made so that each County entity is now, or has begun implementing measures to be, in compliance with the law, with the exception that the County does not presently have a Disaster Recovery Plan. County Clerk Carolyn Kusler suggested that a Committee headed by Emergency Management Director Heath Underwood be formed to address this issue.  
It was agreed that this item should be placed on the next Board of County Commissioner's meeting.
  
- IV. Announcements – There were none.

- V. Public Comment – There was none
- VI. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to Recess at 10:12a.m.

Presented and approved by the Wagoner County Commission on this 19<sup>th</sup> day of March, 2012.

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TIM KELLEY, CHAIRMAN

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JAMES HANNING, VICE-CHAIRMAN

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CHRIS EDWARDS, MEMBER

ATTEST: CAROLYN KUSLER  
WAGONER COUNTY CLERK