

MINUTES OF SPECIAL MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Wednesday, May 23rd, 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. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on May 18th, 2012.

Location: Wagoner County Courthouse
Commissioner's Meeting Room

- I. The meeting was called to order by Commissioner Kelley at 9:08 a.m.
- II. Roll Call – Roll was called with the following responses: Hanning, present; Kelley, present; and Edwards, present.
- III. The Board discussed item regarding report from Matt Roberg with Castlecom, and the need for network and IT support for Courthouse system. A presentation was made by Matt Roberg along with a Proposal with several options for addressing maintenance, upgrades and backup for the Courthouse phone system. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table further discussion and possible action to allow more time for review. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- 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 10:00a.m.

Presented and approved by the Wagoner County Commission on this 29th day of May, 2012.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: CAROLYN KUSLER
WAGONER COUNTY CLERK
