

MINUTES OF SPECIAL MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Thursday, December 27th, 2012

The Board of Wagoner County Commissioners met with Tim Kelley, Chairman; James Hanning, Vice-Chairman; Chris Edwards, Member; Lori Hendricks, County Clerk; and Char Stevens, Secretary. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on December 26th, 2012.

Location: Wagoner County Courthouse
Commissioner's Meeting Room

- I. The meeting was called to order by Commissioner Kelley at 9:07 a.m.
- II. Roll Call – Roll was called with the following responses: Hanning, present; Kelley, present; and Edwards, present.
- III. Financial
 - A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve payroll. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to accept ALL Air Conditioning and Heating, LLC (the lowest of three quotes) in the amount of \$2,862.00, for heater to be installed for Emergency Management Building to be paid for by Energy Efficiency Grant. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- V. Old Business
 - A. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve request from Coweta Fire Department to send out fire dues notice on County Notification System. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- VI. New Business – There was none.
- VII. Public Comment – There was none.
- VIII. Announcements – There were none.

- IX. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to Recess at 9:40a.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 31st day of December, 2012.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK