

MINUTES OF SPECIAL MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Thursday, August 22, 2013

The Board of Wagoner County Commissioners met with Chairman Chris Edwards; Vice-Chairman Tim Kelley; Member James Hanning; County Clerk Lori Hendricks; and Char Stevens, Secretary. Assistant District Attorney Holly Chapman was not present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner Co. Courthouse on August 20th, 2013. (Joint meeting with Excise Board, with Vice-Chairman Don Winkle and Member Norman Satterfield present.)

Location: Wagoner County Courthouse, Commissioners Meeting Room

- I. The meeting was called to order by Commissioner Edwards at 9:05 a.m.
- II. Roll was called with the following responses: Kelley, present; Hanning, present; Edwards, present.
- III. The prayer was led by Commissioner Edwards and the pledge was led by Commissioner Kelley.
- IV. Action Items
 - A. The Board discussed County General Fund Budget for Fiscal Year 2013–2014, which included a presentation by Budget Maker Bill Turner. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the Budget for FY2013–14 as presented. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- V. New Business – There was none.
- VI. Public Comment – County Clerk Lori Hendricks thanked all County Officials and other Departments for their cooperation in working together to finalize the Budget process.
- VII. Announcements – Commissioner Kelley announced that Coweta Lions Club invites everyone to attend the Chicken Fry Dinner being held on Friday, August 23rd from 5:30pm to 7:30pm.
- VIII. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to Recess at 11:39a.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 26th day of August, 2013.

CHRIS EDWARDS, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

JAMES HANNING, MEMBER