

MINUTES OF SPECIAL MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Friday, January 10th, 2014

The Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Chairman James Hanning; Vice-Chairman Chris Edwards; Member Tim Kelley; County Clerk Lori Hendricks; and Secretary Char Stevens were present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner Co. Courthouse on January 8th, 2014.

- I. The meeting was called to order by Commissioner Hanning at 10:07a.m.
- II. Roll was called with the following responses: Kelley, present; Hanning, present; Edwards, present.
- III. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Resolution #2014-002, Authorizing Application for REAP Grant from INCOG. 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 Recess at 10:13a.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 21st day of January, 2014.

JAMES HANNING, CHAIRMAN

CHRIS EDWARDS, VICE-CHAIRMAN

TIM KELLEY, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
