

**MINUTES OF SPECIAL MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, DECEMBER 17TH, 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; and County Clerk Deputy Charity Bardell was present. Assistant District Attorney Joy Mohorovicic was also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on December 12<sup>th</sup>, 2014.

- I. The Meeting was called to order by Commissioner Hanning at 9:10 a.m.
- II. Roll was called with the following responses: Hanning, present; Kelley, present; Edwards, present
- III. Executive Session – A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to go into Executive Session at 9:13a.m. Pursuant to Title 25, O.S. §307 § (B)1 for discussion and possible action regarding the following:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Facilities Maintenance and Janitorial Supervisor.  
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 reconvene into open session at 12:28p.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- V. The Board discussed the following:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Facilities Maintenance and Janitorial Supervisor.  
A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to reject the resignation for David French effective January 2<sup>nd</sup>, 2014; and, to accept the resignation effective January 31<sup>st</sup>, 2014. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.  
A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to hire Bo Bacinett as Facilities Maintenance an Janitorial Supervisor, effective December 18<sup>th</sup>, 2014, with salary of \$2,887.50 per month. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- VI. Recess – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to recess at 12:33p.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 22nd day of December, 2014.

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JAMES HANNING, CHAIRMAN

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CHRIS EDWARDS, VICE-CHAIRMAN

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TIM KELLEY, MEMBER

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK  
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