

MINUTES OF SPECIAL MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Friday, August 21, 2015

The Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Chairman Tim Kelley; Vice-Chairman James Hanning; Member Chris Edwards; and, County Clerk Lori Hendricks were present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on August 17<sup>th</sup>, 2015.

- I. The Meeting was called to order by Commissioner Kelley at 9:03 a.m.
- II. Roll was called with the following responses: Hanning, present; Edwards, present; Kelley, present.
- III. The Board conducted interviews with applicants for the position of County Building Inspector. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to give the Chairman authority to offer the position to Harrold Lively for the salary of \$2,900.00 per month. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.  
No action was taken on the following Items IV., V, and VI.
- IV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 § (B)1 for discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of County Inspector.
- V. Consider reconvening into open session.
- VI. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of County Inspector.
- VII. Adjourn – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to adjourn at 11:37a.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 31<sup>st</sup> day of August, 2015.

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TIM KELLEY, CHAIRMAN

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JAMES HANNING, VICE-CHAIRMAN

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CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK

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BOCC:LH/cs