

**MINUTES OF SPECIAL MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
(JOINT MEETING WITH WAGONER COUNTY EXCISE BOARD)
WEDNESDAY, SEPTEMBER 16TH, 2015**

The Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room at 9:00a.m. Chairman Tim Kelley; Vice-Chairman James Hanning; Member Chris Edwards; and, County Clerk Lori Hendricks were present. Excise Board Members Steve Butler, Don Winkle and Norman Satterfield were also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on September 11th, 2015.

- I. The Meeting was called to order by Commissioner Kelley at 9:00 a.m.
- II. Roll was called with the following responses: Hanning, present; Edwards, present; Kelley, present.
- III. Action Items
 - A. After discussion, a motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Finalized Budget for FY2015-16. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. (The Excise Board also approved Finalized Budget for FY2015-16)
- IV. New Business - There was none.
- V. Recess - A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to recess. 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 September, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

CHRIS EDWARDS, MEMBER
