

**MINUTES OF SPECIAL MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, FEBRUARY 1ST, 2016**

The Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Chairman Chris Edwards; Vice-Chairman James Hanning; Member Tim Kelley; and, County Clerk Lori Hendricks were present. Assistant District Attorney Joy Mohorovicic was present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on January 29<sup>th</sup>, 2016.

The Meeting was called to order by Commissioner Edwards at 11:a.m.

- I. Action Items
  - A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Preliminary Plat for Adams Ridge Addition, located in Sec. 2, T-17-N, R-15-E, a Subdivision in Wagoner County. Eddie Reynolds, Owner/Developer. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  
- II. Recess – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to recess at 11:08a.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 8<sup>th</sup> day of February, 2016.

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CHRIS EDWARDS, CHAIRMAN

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JAMES HANNING, VICE-CHAIRMAN

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TIM KELLEY, MEMBER

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK

BOCC:LH/cs