

**MINUTES OF SPECIAL MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 7TH, 2016**

The Board of Wagoner County Commissioners met in the Wagoner County Courtroom One and Law Library. Chairman Chris Edwards; Vice-Chairman James Hanning; Member Tim Kelley; 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 July 5th, 2016.

- I. Roll was called with the following responses: Hanning, present; Edwards, present; Kelley, present.
 - II. Prayer and Pledge of Allegiance was led by Commissioner Edwards
 - III. Action Items
 - A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to receive resignation of interim Wagoner County Sheriff, Dan David. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - B. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve swearing in of new interim Wagoner County Sheriff/Sheriff-Elect, Chris Elliott, with Judge Shook presiding. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. The Board took a five minute break.
 - IV. Executive Session – A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to go into Executive Session Pursuant to Title 25, O.S. §307 §(B)1 and for discussion and possible action regarding:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees of Wagoner County Courthouse Maintenance Department (Interviews)
The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - V. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to reconvene into Open Session at 10:48a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - VI. Regarding the following;
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees of Wagoner County Courthouse Maintenance Department (Interviews)
A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to interview applicants William McKinney, Colby North, Chris Potter, and Dwayne Estep for Maintenance Director on Monday, July 11th at 1:00p.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - VII. Recess – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to recess at 10:55p.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 18th day of July, 2016. CHRIS EDWARDS,
CHAIRMAN; JAMES HANNING, VICE-CHAIRMAN; TIM KELLEY, MEMBER; ATTEST: LORI HENDRICKS, WAGONER
COUNTY CLERK
BOCC:LH/cs