

**MINUTES OF SPECIAL MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 30, 2016**

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. First Assistant District Attorney Jack Thorp was also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on September 27, 2016.

- I. The Meeting was called to order by Commissioner Edwards at 9:00 a.m.
- II. Roll was called with the following responses: Hanning, present; Edwards, present; Kelley, present
- III. Prayer was led by Chris Leffingwell and Pledge of Allegiance was led by Steve Butler.
- IV. Action Items
 - A. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the budget as presented. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - B. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Blanket Purchase Orders #2097 and #2112. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- V. Adjourn – A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to adjourn at 11:17 a.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 11th of October, 2016.

CHRIS EDWARDS, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

TIM KELLEY, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK