

NOTICE OF SPECIAL MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Wednesday, January 30<sup>th</sup>, 2013

Location: Wagoner County Courthouse  
Commissioner's Meeting Room

Time: 2:30 p.m.

AGENDA:

- I. Call meeting to order.
- II. Roll Call
- III. Discussion and possible action regarding finalizing LWCF Grant, and finalizing Lease Agreement between Wagoner County and Corp of Engineers.
- IV. New Business in accordance with 25 O.S. §311 A.
- V. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.
- VI. Announcements.
- IX. Adjourn.

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Lori Hendricks  
Wagoner County Clerk