

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

The Board of Wagoner County Commissioners met with Chris Edwards, Chairman; James Hanning, Member; Lori Hendricks, County Clerk; and Char Stevens, Secretary. Assistant District Attorney Holly Chapman was also present. Tim Kelley, Vice-Chairman was not 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>, 2013.

Location: Wagoner County Courthouse, Commissioner's Meeting Room

- I. The meeting was called to order by Commissioner Edwards at 2:38p.m.
- II. Roll Call – Roll was called with the following responses: Hanning, present; Kelley, not present; and Edwards, present.
- III. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to finalize Land and Water Conservation Fund (LWCF) Grant. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, (not present). A motion was made by Commissioner Hanning and seconded by Commissioner Hanning and seconded by Commissioner Edwards to finalize Lease Agreement between Wagoner County and Corp of Engineers. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, (not present).
- IV. New Business – There was none.
- V. Public Comment – There was none.
- VI. Announcements – There were none.

- VII. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to Adjourn at 3:20p.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, (not present).

Presented and approved by the Wagoner County Commission on this 4<sup>th</sup> day of February, 2013.

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CHRIS EDWARDS, CHAIRMAN

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TIM KELLEY, VICE-CHAIRMAN

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JAMES HANNING, MEMBER

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK