

**MINUTES OF SPECIAL MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 25TH, 2024**

The Board of Wagoner County Commissioners met in the Commissioners Meeting Room. Chairman, Tim Kelley, Vice-Chairman, James Hanning, Member, Chris Edwards and County Clerk, Lori Hendricks were present. Advance notice of the meeting was posted on the Wagoner County Courthouse bulletin boards and the County website on July 22nd, 2024.

- I. The meeting was called to order by Commissioner Kelley at 10:00 a.m.
- II. Prayer was led by Commissioner Edwards and Pledge of Allegiance was led by Amanda Alsip.
- III. Action Items
 - A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table the relocation of E-911 tower for the Courthouse. The motion was approved with the following votes cast: Hanning, aye, Edwards, aye, Kelley, aye.
- IV. New Business- There was none.
- V. Public Comment- There was none.
- VI. Announcements- Commissioner Kelley attended a special meeting with ACCO Insurance regarding the reduction of the Annual Aggregate that applies to Law Enforcement Liability and Public Officials Wrongful Acts Coverage from 2 million dollars to 1 million dollars.
- VII. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to Recess at 10:26 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 29th day of July 2024.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

BOCC/LH/jc