

**Notice of Meeting**  
**Wagoner County Board of Commissioners**  
**Monday, March 23<sup>rd</sup>, 2026**

Location: Commissioners Meeting Room

Time: 9:00 AM

- I. Call to Order and Roll Call
- II. Prayer and Pledge of Allegiance
- III. Consideration of Consent Agenda
  - A. Approve or disapprove minutes of commission meeting held March 16<sup>th</sup>, 2026.
  - B. Approve or disapprove the following labor waiver(s):
    1. Clean out ditch, dig rock, and stockpile road materials off county right-of-way at 27620 E 6<sup>th</sup> PI Catoosa. Property Owner: Jeremy McGrath, District One.
    2. Clean fence row, park equipment and remove trees off county right-of-way at 637 S 276<sup>th</sup> E. Ave Catoosa. Property Owner: Darrell Willis, District One.
    3. Dump wood chips off county right-of-way at 8750 W 640<sup>th</sup> Choteau, OK 74337. Property Owner: Norman Troyer, District Two.
  - C. Approve or disapprove deposit(s)
  - D. Approve or disapprove payroll.
  - E. Approve or disapprove highway appropriations
  - F. Approve or disapprove Resolution 2026-036 Tallahassee Fire request to surplus 2012 Ford F-350 VINFDRF3H65CEA45101 to be scrapped.
  - G. Reports
    1. Cash Voucher weekly report
    2. Emergency Management weekly report
    3. Economic Development Director weekly report
    4. Weekly Inmate Headcount report
    5. Maintenance weekly report
    6. Planning & Zoning weekly report
    7. E-911 weekly report
    8. Health Department Monthly Report from January 2026
  - H. Approve or disapprove cancellation of the following purchase order(s): #260209, 260240, 260331, 260950, 261410, 261503, 262205, 262207, 263012, 263162, 263228, 263502, 263701, 263820, 263971, 264007, 264684, 265401, 266100, 266943, 267017 to include warrants 631 and 729.

- I. Approve or disapprove the following blanket purchase order(s): #266960, 266963-266968, 266982, 266991, 267003, 267004, 267035-48, 267058, 267060.
  - J. Approve or disapprove calendar claims.
- IV. Consideration of Items Removed from Consent Agenda
- V. Action Items
- A. Discussion and possible action regarding hiring private security firm for Board of Commissioners meetings and to include presentation by Sheriff Elliott.
  - B. Discussion and possible action regarding Contract between Wagoner County and Elsworth Construction for Bid #2026-09 141<sup>st</sup> Street Mill & Overlay. (TK)
  - C. Discussion and possible action regarding specifications for Bid #2026-012 demolition of Building located at 308 NE 2<sup>nd</sup> (RS).
  - D. Discussion and possible action regarding use of Wagoner County Property(s) and meeting space(s) by non-county entities. (TK)
  - E. Discussion and possible action regarding DATAMARK NG911 GIS Data Remediation & Managed Services Proposal. (MK)
- VI. Old Business
- A. Discussion and possible award of Bid #2026-08 E 121st Street S and S 289th E Ave Full Depth Reclamation.
  - B. Discussion and possible award of Bid #2026-11 Asphalt overlay and levelling 121<sup>st</sup> W of 51 Hwy.
  - C. Discussion and possible action regarding purchasing an enclosed trailer to assist early voting operations at the Broken Arrow location.
  - D. Discussion and possible action regarding letter of support for County Community Safety Investment Funding (781 funds) (MHC)
  - E. Discussion and possible action regarding memorandum of understanding between CREOKS Behavioral Health Services and Wagoner County. (MHC).
  - F. Discussion and possible action regarding memorandum of understanding between WRAP Project and Wagoner County. (MHC).
  - G. Discussion and possible action regarding memorandum of understanding between Boys and Girls Club of WRAP Project and Wagoner County. (MHC)
  - H. Discussion and possible action regarding Commissioners Meeting Room in North Annex.

- VII. Financial Matters
  - A. Approve or disapprove the following invoice(s):
    - 1. Oklahoma Public Employees Retirement System (OPERS) #0973 in the amount of \$7,890.41 for time in service for K.S. Witten.
    - 2. Kimley Horn #061333600-0226 in the amount of \$6500.00 for Professional services: project Wag Co - 273<sup>rd</sup> Widening
    - 3. State Auditor and Inspector #121237 in the amount of \$1,769.50 for FY 23 audit services for January 2026.
    - 4. State Auditor and Inspector #121238 in the amount of \$1,632.75 for FY 24 audit services for January 2026.
    - 5. State Auditor and Inspector #121239 in the amount of \$3,343.73 for FY 25 audit services for January 2026.
- VIII. New Business
- IX. Public Comment: Limited to specific items listed on the agenda. Each speaker is limited to three (3) minutes.
- X. Announcements
- XI. Executive Session - Consider Joint Executive Session with the Wagoner County **Public Buildings Authority pursuant to 25 O.S. §307 §(B)(3), to discuss the purchase or appraisal of real property.**
- XII. Consider reconvening into Open Session.
- XIII. Discussion and possible action regarding the purchase or appraisal of real property.
- XIV. Recess

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Lori Hendricks  
Wagoner County Clerk