

**Notice of Meeting**  
**Wagoner County Board of Commissioners**  
**Monday, March 30, 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
  - B. Approve or disapprove the following labor waiver(s):
    1. Dump Dirt off county right-of-way at 16272 S. 241<sup>st</sup> E. Ave. Coweta, OK 74429. Property Owner: Jeff Nagworthy, District 3.
    2. Dump Millings off county right-of-way at 11683 S. 353<sup>rd</sup> E. Ave. Coweta, OK 74429. Property owner: Donnie Krumsiek, District 1.
    3. Dump Ditch Rock off county right-of-way at 74787 S. 270 Rd. Wagoner, OK 74467. Property Owner: David Tyree, District 2.
  - C. Approve or disapprove deposit(s)
  - D. Approve or disapprove OSU Extension request to appoint Jana Jackson and Virginia Stanley or designee as Requisitioning and Receiving Officers for the following accounts: 1301-5-0900-1110 Salary, 1301-5-0900-1310 Travel, 1301-5-0900-2005 M&O, 1301-5-0900-4100 Capital Outlay.
  - E. Approve or disapprove Deed of Dedication for Frontier Properties LLC. (P&Z)
  - F. Approve or disapprove error correction transfer in the amounts of \$2,152.64 from fund 1306 and \$1,054.95 from fund 1103 to fund 1326 in the total amount of \$3,207.59 (CL)
  - 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
  - H. Approve or disapprove cancellation of the following purchase order(s): #265614, #265610, #265604, #265605, #265613, #264792, to include warrant number 000026
  - I. Approve or disapprove the following blanket purchase order(s): #267226, #267211, #267143, #267144, #267145, #267146, #267147, #267148, #267149, #267150, #267151, #267163,
  - J. Approve or disapprove calendar claims.
- IV. Consideration of Items Removed from Consent Agenda
- V. Action Items
- A. Discussion and possible action regarding sale of County Owned Property described as City of Wagoner Part of Lot 2 Blk 5. (CL)
  - B. Discussion and possible action regarding sale of County owned property described as Lake Crest III Lot 2 Block 10 (CL)
  - C. Discussion and possible action regarding sale of County owned property described as Lake Crest III Lot 3 Block 10 (CL)
  - D. Discussion and possible action regarding request made by Help in Crisis request for proclamations declaring April 2026 as Child Abuse Prevention Month and Sexual Assault Awareness Month to include placement of pinwheels on the courthouse lawn. (LH)
  - E. Discussion and possible action regarding Courthouse security items, and the addition of personnel to provide the security for the Courthouse including the North Annex. (RS)
  - F. Discussion and possible action regarding renewal addendum for Tiger Commissary for inmate commissary provider. Fiscal year 2027 (RR) (RS)
  - G. Discussion and possible action regarding contract renewal with City Tele Coin for inmate communication for year 2026 to 2027 (RR) (RS)
  - H. Discussion and possible action regarding Amendment No. 1 to the Mutual Law Enforcement Assistance Agreement between Wagoner County and the City of Broken Arrow, updating jurisdictional

boundaries to align with the Interlocal Road Agreement approved on 03-02-2026 by BOCC and authorizing submission of said Amendment to the Oklahoma Attorney General for review and approval. (ADA)

- I. Discussion and possible action regarding Resolution 2026-010 Zoning map amendment request in District 3, ZNE-85-2025, Deland, LLC (Delehanty Family Trust). Location: 9278 N. 50th St. W., Porter, OK. (P&Z)
  - J. Discussion and possible action regarding Resolution 2026-037 code amendment investigation for the Wagoner County Subdivision Regulations, specifically section 1-16 Plat waiver requirements. (P&Z)
  - K. Discussion and possible action regarding US Fleet Tracking quote for Planning and Zoning (P&Z)
  - L. Discussion and possible action regarding coordination with the City of Wagoner for suspension of electric service to the North Annex for the purpose of removing transformer and upgrading electric service. (LH)
- VI. Old Business
- A. Discussion and possible action regarding discussion and possible award of Bid #2026-08 E. 121<sup>st</sup> Street S. and S. 289<sup>th</sup> E. Ave Full Depth Reclamation. (RS)
  - B. Discussion and possible action regarding discussion and possible award of Bid #2026-011 Asphalt overlay and levelling 121<sup>st</sup> W of 51 Hwy. (RS)
- VII. Financial Matters
- A. Approve or disapprove the Rural Water District #2 Payment Application #2 in the amount of \$474,797.43. (LH)
  - B. Approve or disapprove Flock Safety Invoice #INV-82558 in the amount of \$28,500. (CE) (RS)
- 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 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

---

Lori Hendricks  
Wagoner County Clerk