

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, APRIL 6, 2026**

Location: **Commissioners Meeting Room – North Annex . Please enter on the East side of the building through the North Entrance.**

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 30<sup>th</sup> 2026.
  - B. Approve or disapprove deposit(s)
  - C. Approve or disapprove resolution #2026-038 County Clerk to dispose of office chair F-102-75. (LH) (AA)
  - D. Approve or disapprove error correction transfer from OPERS account #0001-1-2300-1221 to Election Board Part Time account #0001-1-2200-1130 in the amount of \$25.60. (LH)
  - E. Reports
    1. Emergency Management weekly report
    2. Economic Development Director weekly report
    3. Weekly Inmate Headcount report
    4. Maintenance weekly report
    5. Planning & Zoning weekly report
    6. E-911 weekly report
    7. I.T. weekly report
  - F. Approve or disapprove cancellation of the following purchase order(s): to include warrant #000299
  - G. Approve or disapprove the following blanket purchase order(s): #267304, #267305
  - H. Approve or disapprove calendar claims.
  - I. Approve or disapprove Resolution 2026-039 Department of Corrections Salary Reimbursements for FY26. (RR) (RS) (LN)
- IV. Consideration of Items Removed from Consent Agenda

- V. Action Items
- A. Discussion and possible action regarding ODOT County Certification Maps and possible County Action Forms. (LH)
  - B. Discussion and possible action regarding use of the county deductible fund for two Sheriff's vehicles involved in collisions. (LH)
  - C. Discussion and possible action regarding Resolution #2026-040 Zoning map amendment request in District 1, ZNE-04-2026, The Newton and Patricia Box Family Trust. Location: 4339 S. 257th E. Ave. Broken Arrow, OK. (P&Z)
  - D. Discussion and possible action regarding Resolution #2026-041 Zoning map amendment request in District 3, ZNE-06-2026, Joy Dental Management Group, Inc. Location: **0.3 miles of S. 209th E. Ave. on the South side of E. 141st St. S. Broken Arrow, OK.** (P&Z)
  - E. Discussion and possible action regarding Resolution #2026-042 Zoning map amendment request in District 1, ZNE-08-2026, Hansen Road LLC (Homestead Hill LLC). Location: 0.8 miles West of S. 353rd E. Ave. on the North side of E. 111th St. S. Coweta, OK. (P&Z)
  - F. Discussion and possible action regarding Resolution #2026-043 Zoning map amendment request in District 1, ZNE-09-2026, Hansen Road LLC (Homestead Hill LLC). Location: 0.8 miles West of **S. 353rd E. Ave. on the North side of E. 111th St. S. Coweta, OK.** (P&Z)
  - G. Discussion and possible action regarding Resolution #2026-044 Zoning map amendment request in District 3, ZNE-10-2026, Jannie Stockton. Location: **20633 S. 365th E. Ave. Porter, OK.** (P&Z)
  - H. Discussion and possible action regarding Resolution #2026-045 Zoning map amendment request in District 1, ZNE-11-2026, **Mildred Ramsey. Location: 5037 S. 281st E. Ave. Broken Arrow, OK.** (P&Z)
  - I. Discussion and possible action regarding Resolution #2026-046 Zoning map amendment request in District 1, ZNE-13-2026, Martin Castens. Location: 30546 E. 61st St. S. Broken Arrow, OK. (P&Z)

- J. Discussion and possible action regarding Resolution #2026-047 Zoning map amendment request in District 3, ZNE-14-2026, Old No. 7 Land Company LLC. Location: 0.3 miles South of State Highway 51 on the East side of S. 337th E. Ave. Coweta, OK. (P&Z)
  - K. Discussion and possible action regarding Resolution #2026-048 Zoning map amendment request in District 3, ZNE-17-2026, Zink E. 91st Street Properties, LLC and Laurie McKelvey. Location: 22891 E. 91st St. S. Broken Arrow, OK. (P&Z)
  - L. Discussion and possible action regarding Resolution #2026-049 Code amendment adoption for the Wagoner Metropolitan Area Planning Commission Zoning Code, specifically Home Occupation requirements. (P&Z)
  - M. Discussion and possible action Regarding County Action Report in District 2, N 260 Rd, from E 710 Rd to E 760 Rd, 5 miles. (P&Z)
  - N. Discussion and possible action Regarding County Action Report in District 2, E 760 Rd, from N 260 Rd to US Highway 69, 1.37 miles. (P&Z)
  - O. Discussion and possible action Regarding County Action Report in District 2, E, 710 Rd, from S 260 Rd to ½ mile between S 270 Rd and S 280 Rd, 1.53 miles. (P&Z)
  - P. Discussion and possible action Regarding County Action Report in District 2, E 760 Rd, from State Highway 16 to the East, 0.62 miles. (P&Z)
  - Q. Discussion and possible action regarding additional cameras for the North Annex. (MK) (RS)
- VI. Old Business
- A. 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)
  - B. 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)

- C. Discussion and possible action regarding contract renewal with City Tele Coin for inmate communication for year FY27 (RR) (RS)
  - D. 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)
  - E. 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)
  - F. Discussion and possible action regarding renewal addendum for Tiger Commissary for inmate commissary provider. Fiscal year 2027 (RR) (RS)
- VII. Financial Matters
- A. Approve or disapprove CEC Invoice #202603208 in the amount of \$37,457.32 regarding Okay-Old Porter Road (ARPA).
- 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 – Discussion and vote to enter Executive Session **pursuant to 25 O.S. § 307(B)(11)(b), to discuss confidential assessments** of vulnerabilities at the Wagoner Courthouse, where the Board, with the advice of its attorney, determines that public disclosure would compromise the safety and integrity of the facility and its occupants.
- XII. Consider reconvening into Open Session.
- XIII. Discussion and possible action regarding the confidential assessments of vulnerabilities at the Wagoner Courthouse
- XIV. Recess

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Lori Hendricks  
Wagoner County Clerk