

**+ NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, FEBRUARY 2, 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 January 20, 2026.
  - B. Approve or disapprove minutes of commission meeting held January 27, 2026.
  - C. Approve or disapprove special payroll.
  - D. Approve or disapprove the following labor waiver(s):
    1. Snow removal for parking lots and walkways at high school, administration and show barn. Property Owner: Wagoner Public Schools, District 2. (RS)
  - E. Approve or disapprove deposit(s)
  - F. 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
  - G. Approve or disapprove cancellation of the following purchase order(s): #265035. To include warrants: #1985, #1986, #37, #38, #716, #2024.
  - H. Approve or disapprove the following blanket purchase order(s): #264791, #265743, #2655797.
  - I. Approve or disapprove calendar claims.
- IV. Consideration of Items Removed from Consent Agenda

VII. Action Items

- A. Discussion and possible action regarding sale of county owned property more specifically described as Rolling Hills Lot 8 Blk 17 Annex Catoosa City. (Treasurer, RS)
- B. Discussion and possible action regarding E-911 request to appoint Quentin Alsip and County Clerk or Designee as receiving officer for all E-911 accounts. (RS)
- C. Presentation, discussion, and possible action concerning economic development quarterly report. (Heller, RS)
- D. 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)
- E. Discussion and possible action regarding Resolution #2026-011 Zoning map amendment request in District 1, ZNE-84-2025, Gwyn Gainer-Young.: 34897 E. 111th St. S., Coweta, OK. (P&Z)
- F. Discussion and possible action regarding Resolution #2026-012 Zoning map amendment request in District 3, ZNE-87-2025, Linda Carpenter. Location: 18289 S. 445th E. Ave., Porter, OK. (P&Z)
- G. Discussion and possible action regarding Resolution #2026-013 Zoning map amendment request in District 1, ZNE-89-2025, Ann E. Wade. Location: 30101 E. 83rd St. S., Broken Arrow, OK. (P&Z)
- H. Discussion and possible action regarding Resolution #2026-014 Preliminary Plat of Flint Hills II in District 1. Location: 1,375 feet NW of the intersection located at S. 257th E. Ave. and E. 61st St. S., Broken Arrow, OK. (P&Z)
- I. Discussion and possible action regarding Resolution #2026-015 Preliminary Plat of Replat of the Reserve at Timber Creek Lot 6 Block 1 in District 3. Location: 10820 S. 216th East Ave., Broken Arrow, OK. (P&Z)
- J. Discussion and possible action regarding Resolution #2026-016 Preliminary Plat of Beene Industrial Park in District 3. Location: 22480 E. 111th St. S. Broken Arrow, OK. (P&Z)

- K. 2026-017 Final Plat of Replat of the Reserve at Timbercreek Lot 6 Block 1 in District 3. Location: 10820 S. 216th East Ave., Broken Arrow, OK. (P&Z)
  - L. 2026-018 Final Plat of Beene Industrial Park in District 3. Location: 22480 E. 111th St. S. Broken Arrow, OK. (P&Z)
  - M. 2026-019 Appeal of Zoning map amendment request in District 3, ZNE-86-2025, Evelyn Loveland. Location: 15353 S. 193rd E. Ave., Broken Arrow, OK. (P&Z)
  - N. Discussion and possible action regarding Resolution #2026-020 Establishing the Procedures for Distribution of Interest Accrued from Wagoner County Deposits. (LH)
  - O. Discussion and possible action regarding exercise room and equipment at the North Annex. (JH)
  - P. Discussion and possible action regarding Rogers Co RWD#5 Pay Request #4, State Project 32380, 273<sup>rd</sup> East Ave between Admiral and 21<sup>st</sup> Street. (RS)
- VIII. Old Business
- A. Discussion and possible action regarding All Services FY27 fixed rate service contract renewal between the Department of Corrections, Community Sentencing and Wagoner County Commissioners.
  - B. Discussion and possible action regarding metal detector for Commissioner's Meeting Room in North Annex.
  - C. Discussion and possible action regarding Summary of Acquisition for Project Job piece 273<sup>rd</sup> Phase 2, in the amount of \$30,000.00, Amanda N. Fraley and Jeremy Fraley, parcel 50, S11, T18N, R15E, Wagoner County.
- IX. New Business
- X. Public Comment: Limited to specific items listed on the agenda. Each speaker is limited to three (3) minutes.
- XI. Announcements
- XII. **Executive Session – Consider Executive Session pursuant to 25 O.S. § 307(B)(4) for confidential communications between the Board of County Commissioners and its attorney concerning the pending litigation based**

on its attorney's determination that disclosure of these communications will seriously impair the ability of the Board to conduct the pending litigation and remanded proceedings.

- A. Persica Solar, LLC v. Board of County Commissioners, Case No. CV-25-111;
  - B. RRJ Sand Co. LLC v. Board of County Commissioners, Case No. CV-25-90; and
  - C. Tyler Scott Paulsen v. Wagoner County Sheriff's Office, et al., Case No. CV-2022-334
- XIII. Consider reconvening into Open Session.
- XIV. Discussion and possible action pursuant to 25 O.S. 307(B)(4) regarding confidential communications with legal counsel for;
- A. Persica Solar, LLC v. Board of County Commissioners, Case No. CV-25-111;
  - B. RRJ Sand Co. LLC v. Board of County Commissioners, Case No. CV-25-90; and
  - C. Tyler Scott Paulsen v. Wagoner County Sheriff's Office, et al., Case No. CV-2022-334
- XV. Recess

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Lori Hendricks  
Wagoner County Clerk