

NOTICE OF SPECIAL MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 9, 2026
PLEASE NOTE NEW MEETING ROOM LOCATION

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
 - B. Approve or disapprove the following labor waiver(s):
 1. Dump Debris off county right-of-way at (34502 E. 700 Rd. Wagoner, OK 74467). Property Owner: (Roger Spurlock), District (2).
 2. Dump woodchips off county right-of-way at (33289 E. 700 Dr. Wagoner, OK 74467). Property Owner: (Ladonna Martin), District (2).
 - C. Approve or disapprove revised meeting schedule to reflect new meeting room location.
 - D. Approve or disapprove deposit(s)
 - E. Approve or disapprove payroll.
 - F. Approve or disapprove appropriations
 - 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. County Clerk monthly report for February 2026
 9. Assessor monthly report for February 2026
 10. Court Clerk monthly report for February 2026

11. Court Clerk Monthly Reconciliation report for February 2026
 12. Allocation of Alcoholic Beverage Tax for February 2026
 13. Treasurer monthly Report for February 2026
 14. Planning and Zoning Financial report for February 2026
 15. Health Department monthly report for February 2026
 16. Sheriff Department monthly report for February 2026
 17. Election Board monthly report for February 2026
 18. E-911 monthly report for February 2026
- H. Approve or disapprove Statutory Election Board Secretary Salary Reimbursement Claim for February 2026.
- I. Approve or disapprove cancellation of the following purchase order(s): #261083, #261604, #262449
- J. Approve or disapprove the following blanket purchase order(s): #265970, #266185, #266191, #266526-27, #266569-73, #266609, #266614-21, #266663, #266723.
- K. Approve or disapprove calendar claims.
- IV. Consideration of Items Removed from Consent Agenda
- V. Action Items
- A. Open and possible award of Bid #2026-09 Asphalt mill and overlay 141st – 193rd and 273rd E Ave. (D3)
 - B. Open and possible award of Bid #2026-10 2014 or newer- Used dump truck. (D2).
 - C. Open and possible award of Bid #2026-11 Asphalt overlay and levelling 121st W of 51 Hwy. (D2).
 - D. Discussion and possible action regarding Jail Tower, Wiring, Monitor and PC Replacement Project (MK).
 - E. Discussion and possible action regarding the replacement of the Security Desk PC and Monitor (MK).
 - F. Discussion and possible action regarding North Annex exterior door access control installation (MK).
 - G. Discussion and possible action regarding possible use of former Commissioners Meeting Room in Main Courthouse by E-911. (TK)
 - H. Discussion and possible action regarding Pay Request #3, Rogers RWD #5, State Project 32380, for utility relocation (Hanning).

- I. Discussion and possible action regarding letter of support for County Community Safety Investment Funding (781 funds) (MHC).
 - J. Discussion and possible action regarding memorandum of understanding between CREOKS Behavioral Health Services and Wagoner County (MHC).
 - K. Discussion and possible action regarding memorandum of understanding between WRAP Project and Wagoner County (MHC).
 - L. Discussion and possible action regarding memorandum of understanding between Boys and Girls Club of WRAP Project and Wagoner County (MHC).
 - M. Discussion and possible action regarding replacement of AC Unit in North Annex; Investigators office(s) (CP).
 - N. Discussion and Possible action regarding replacement batteries for all county AED units. (TP)
 - O. Discussion and possible action regarding Rogers County RWD#5 Claim 6, State Project 32380, utility relocation 324A claim for reimbursement by ODOT (Hanning)
 - P. Discussion and possible action regarding Resolution #2026-034 Wagoner County 5-year CIRB plan and annual project prioritization plan. (RS)
 - Q. Discussion and possible action regarding hiring private security firm for Board of Commissioners meetings.
- VI. Old Business
- A. Discussion and possible action regarding authorization to execute Interlocal Agreement between Wagoner County and the City of Broken Arrow for Identification of Responsibilities and Duties Regarding the Operations, Maintenance, Construction, and Financial Obligations for Public Rights-of-Ways.
 - B. Discussion and possible action regarding Commissioners Meeting Room in North Annex.
 - C. Discussion and possible action regarding Burn Ban.
- VII. New Business
- VIII. Public Comment: Limited to specific items listed on the agenda. Each speaker is limited to three (3) minutes.

- IX. Announcements
- X. **Executive Session – Consider Executive Session pursuant to 25 O.S. §307 §(B)(1), to discuss** the employment, hiring, appointment, promotion, demotion, disciplining or resignation, of Judges Secretaries to include salary and compensation.
- XI. Consider reconvening into Open Session.
- XII. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation, of Judges Secretaries to include salary and compensation.

- XIII. Recess

Lori Hendricks
Wagoner County Clerk