

Notice of Meeting
Wagoner County Board of Commissioners
Monday, March 16, 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 9th 2026.
 - B. Approve or disapprove the following labor waiver(s):
 1. Dump Dirt and park asphaltting equipment on property off county right-of-way at 5500 S. 26 8th E. Ave Broken Arrow, OK 74014. Property Owner: Pamela Foley, District One.
 2. Dump Ditch Dirt off county right-of-way at 33717 E. 750 Rd. Wagoner, OK 74467. Property Owner: Bobby Mahan, District Two.
 3. Clean out ditch, Clean Fence row, dump dirt, and park equipment off county right-of-way at 5798 S. 321st E. Ave Broken Arrow, OK 74014. Property Owner: Ian Davis, District One.
 4. Stockpile chips off county right-of-way at 33881 R 703 Rd. Wagoner, OK. Property Owner: Bud Brady, District Two.
 - C. Approve or disapprove deposit(s)
 - D. Approve or disapprove special payroll for corrections for the Assessor, and Emergency Management, and payout of Sheriff stipends.
 - E. Reports
 1. Cash Voucher weekly report
 2. Emergency Management weekly report
 3. Economic Development Director weekly report
 4. Field Report Number 4 for Zone6 Broadway project
 5. Weekly Inmate Headcount report

6. Maintenance weekly report
 7. Planning & Zoning weekly report
 8. E-911 weekly report
 9. Allocation of Alcoholic Beverage Tax for February 2026
- F. Approve or disapprove cancellation of the following purchase order(s): to include warrant #000635, #260629, #263590, #263895, #265976, #266135, #266165, #266489, #266496, #266497, #266561, #266564, #266724, #266728
- G. Approve or disapprove the following blanket purchase order(s): #26830, #266771-72, #266828-29, #266831-36, #266868-69, #266875-79
- H. Approve or disapprove calendar claims.
- IV. Consideration of Items Removed from Consent Agenda
- V. Action Items
- A. Open and possible award of Bid #2026-08 E 121st Street S and S 289th E Ave Full Depth Reclamation.
 - B. Discussion and possible action regarding egress and ingress to new Commissioners Meeting Room. (JH)
 - C. Discussion and possible action regarding Resolution #2026-035 appeal of zoning map amendment and subdivision of land, ZNE-01-2026 and SUBD-01-2026, AG to RS60 (P&Z)
 - D. Discussion and possible action regarding Courthouse elevator repair Work Order in the amount of \$6,910.07 with TK Elevator Company (CP).
 - E. Discussion and possible action regarding purchasing an enclosed trailer to assist early voting operations at the Broken Arrow location (EB).
- VI. Old Business
- A. Discussion and possible action regarding Resolution #2026-034 Wagoner County 5-year CIRB plan and annual project prioritization plan. (RS)

- B. Discussion and possible action regarding Resolution #2026-017 final plat of replat of the Reserve at Timber Creek lot 6 block 1 (P&Z)
- C. Discussion and possible award of Bid #2026-09 Asphalt mill and overlay 141st - 193rd and 273rd E Ave. (D3)
- D. Discussion and possible award of Bid #2026-11 Asphalt overlay and levelling 121st W of 51 Hwy. (D2).
- E. Discussion and possible action regarding letter of support for County Community Safety Investment Funding (781 funds) (MHC)
- F. Discussion and possible action regarding memorandum of understanding between CREOKS Behavioral Health Services and Wagoner County (MHC).
- G. Discussion and possible action regarding memorandum of understanding between WRAP Project and Wagoner County (MHC).
- H. Discussion and possible action regarding memorandum of understanding between Boys and Girls Club of WRAP Project and Wagoner County (MHC).
- I. Discussion and possible action regarding Commissioners Meeting Room in North Annex.

VII. Financial Matters

- A. Approve or disapprove the following invoice(s):
 - 1. Eastern Oklahoma Youth Services Invoice in the amount of \$155.88 for Juv. Case JDL-2024-68
 - 2. Meshek Invoice in the amount of \$7,450.75 for On-Call Development and H&H Review
 - 3. Gable & Gotwals Invoice #81293 in the amount of \$6,803.82 for professional services regarding Persica Solar.
 - 4. Gable & Gotwals Invoice #812931 in the amount of \$3,210.00 for professional services regarding RRJ Sands Co.
 - 5. McIntosh County Sheriff Invoice in the amount of \$400 for Inmate housing
 - 6. Business Imaging Systems, Inc. Invoice # SIV00044635 in the amount of \$3,300.00 for Professional Services- Grooper Engineer.

7. Business Imaging Systems, Inc. Invoice # SIV00044569 in the amount of \$30,000.00 for Dedicated DMC Resource(s).

- 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 pursuant to 25 O.S. §307 §(B)(1), to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation, of Judges Secretaries Lynn Davidson and Shawna Peña to include salary and compensation.**
- XII. Consider reconvening into Open Session.
- XIII. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation, of Judges Secretaries Lynn Davidson and Shawna Peña to include salary and compensation.
- XIV. Recess

Lori Hendricks
Wagoner County Clerk