

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 5, 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 December 29, 2025.
 - B. Approve or disapprove deposit(s)
 - C. Approve or disapprove special payroll
 - D. Approve or disapprove Resolution #2026-004 County Clerk to reimburse the General fund with Refund check from William Taylor Gilstrap.
 - 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. Annual Commissary Report for 2025.
 - F. Approve or disapprove the following blanket purchase order(s): #264950, #264956, #264957, #264979
 - G. Approve or disapprove calendar claims.
- IV. Consideration of Items Removed from Consent Agenda
- V. Action Items
 - A. Discussion and possible action regarding the selection of Chairman and Vice-Chairman for year 2026. (JH)
 - B. Discussion and possible action regarding Wagoner County Jail **Inspection per O.S. 57 § 1.** (JH)

- C. Discussion and possible action regarding Resolution #2025-001 Holiday Schedule for 2026. (JH)
 - D. Discussion and possible action regarding Resolution #2026-002 Notice of Election of Fair Board Members. (JH)
 - E. Discussion and possible action regarding Resolution #2026-003 Notice of Filing Period for Election of Fair Board Members. (JH)
 - F. Discussion and possible action regarding Resolution #2026-005 Support of fully directional interchange on the Muskogee Turnpike at Porter. (TK)
 - G. Presentation, Discussion, and Possible Action Regarding Monthly Field Report and Change Order Request on the renovation of 216 S. Broadway, Coweta, OK. (JH)
 - H. Discussion and possible action regarding replacement of gates at the Yonkers Communications Site Location. (JH)
- VI. Financial Matters
- A. Approve or disapprove the following invoice(s):
 - 1. Business Imaging Systems Inc. Invoice # SIV00044395 in the amount of \$30,000.00 for Document Conversion
 - 2. Business Imaging Systems Inc. Invoice # SIV00044372 in the amount of \$1,100.00 for Professional services.
 - B. Approve or disapprove the following Summary of Acquisition and 324a claim forms for Project Job piece 273rd Phase 2:
 - 1. Alec Wigton and Elizabeth Wigton, property location S11, T18N, R15E in the amount of \$30,000.
 - 2. Robert C. Harris & Karin K Humphry Revocable Living Trust, property location S12, T18N, R15E in the amount of \$10,000.
 - 3. Karin K Humphrey, property location S12, T18N, R15E in the amount of \$65,000.
 - 4. Lucas W. Johnson, property location S14, T18N, R15E in the amount of \$10,000.
- 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)(4), confidential communications between a public body and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; specifically regarding Property acquisition for the 273rd 71st to 101st road project.**
- XI. Consider reconvening into Open Session.
- XII. Discussion and possible action pursuant to 25 O.S. 307(B)(4) regarding confidential communications with legal counsel; Specifically regarding: Property acquisition for 273rd E. Ave, from 71st to 101st road project.
- XIII. Recess

Lori Hendricks
Wagoner County Clerk