

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JANUARY 12, 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 5, 2025.
  - B. Approve or disapprove the following labor waiver(s):
    1. Dump Dirt off county right-of-way at farm ground south side of 81<sup>st</sup> street from 369<sup>th</sup> East Ave. Property Owner: John Dill, District One.
  - C. Approve or disapprove deposit(s)
  - D. Approve or disapprove appropriations
  - E. Approve or disapprove transfer from 1321-2-8207-2005 Red Bird Fire to 1301-2-8027-2005 Emergency Management M&O in the amount of \$17,500.00 for purchase of 08 F350.
  - F. Approve or disapprove return of temporary transfer from General Fund 001 to account number 1306-1-8020-2005 in the amount of \$1,000,000.00.
  - G. Approve or disapprove resolution 2026-006 District 1 to surplus D402-0007 impact wrench 1" and D105-0104 desk to be donated to Planning and Zoning.
  - H. 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 December 2025

9. Assessor monthly report for December 2025
  10. Court Clerk monthly report for December 2025
  11. Court Clerk Monthly Preservation report for December 2025
  12. Allocation of Alcoholic Beverage Tax for December 2025
  13. Treasurer monthly Report for December 2025
  14. Planning and Zoning Financial report for December 2025
  15. Health Department monthly report for December 2025
  16. Sheriff Department monthly report for December 2025
  17. Election Board monthly report for December 2025
  18. E-911 monthly report for December 2025
- I. Approve or disapprove Statutory Election Board Secretary Salary Reimbursement Claim for December 2025.
  - J. Approve or disapprove cancellation of the following purchase order(s): #263954, #264964 to include warrant #1743 and #1753.
  - K. Approve or disapprove the following blanket purchase order(s): #265078-#265084, #265102, #265137, #265138, #265139, #265146, #265147, #265169.
  - L. Approve or disapprove calendar claims.
- IV. Consideration of Items Removed from Consent Agenda
- V. Action Items
- A. Discussion and possible action regarding alternate pavement design in District 1, for Flint Hills Phase II. (P&Z)
  - B. Discussion and possible action regarding Rivercrest cremation request for Pauper's Burial Assistance for Dennis Christie. (LH)
  - C. Discussion and possible action regarding resolution #2026-005, final plat of Juniper Hills in District 3. Location: NW corner of 141<sup>st</sup> St. South & 225<sup>th</sup> E. Ave., Broken Arrow, OK. (P&Z)
  - D. Discussion and possible action regarding metal detector for Commissioner's Meeting Room in North Annex. (RS)
  - E. Discussion and possible action regarding North Annex to include tour and inspection. (RS)
  - F. Discussion and possible action to retain services of Monaghan, Warrick, and King as outside legal counsel in connection with Phase One and Two 273<sup>rd</sup> road widening project from 71<sup>st</sup> to 101<sup>st</sup>

VI. Financial Matters

A. Approve or disapprove the following invoice(s):

1. Invoice #SIV000044327, Business Imaging Systems, Inc. in the amount of \$2,200.00 for professional services.
2. Invoice #810395, Gable Gotwals in the amount of \$551.00 for general matters.
3. Invoice #810393, Gable Gotwals in the amount of \$8,243.98 for Persica Solar LLC.
4. Invoice #CCJC-00277, Creek County Juvenile Justice Center in the amount of \$255.00 for juvenile detention for the month of December 2025.

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. Recess

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Lori Hendricks  
Wagoner County Clerk