

NOTICE OF MEETING
JOINT MEETING WITH THE WAGONER COUNTY SCHOOL DEVELOPMENT AUTHORITY AND
WAGONER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 20, 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 12, 2025.
 - B. Approve or disapprove the following labor waiver(s):
 1. Clean out ditch and park county equipment off county right of way at 10307 E. 92nd St. N. Property owner: Shannon Erwin, District Three.
 - C. Approve or disapprove deposit(s)
 - D. Approve or disapprove amended Resolution #2026-006 District One Surplus of equipment to be junked. (JH)
 - E. Approve or disapprove Resolution #2026-009 County clerk to surplus bookshelf F-106-001 transfer to Maintenance.
 - F. Approve or disapprove Flat Rock Fire Department request to appoint Junior Skinner and Shanna Wood as Requisitioning Officers and Mike McNeer and Lisa Giles as Receiving Officers for Account #1321-2-803-2005.
 - 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

- H. Approve or disapprove cancellation of the following purchase order(s): #261966, #262012, #262869, #263356-263363, #263856-#263860, #263862, #263865, #265235, #265263, #265281, #265282, #265373-265377, #265294, to include Warrant #170.
 - I. Approve or disapprove the following blanket purchase order(s): #265315-#265324, #265411-265431, #265451, #265498, #265499, #265500.
 - J. Approve or disapprove calendar claims.
- IV. Consideration of Items Removed from Consent Agenda
- V. Call to order Special meeting of the Wagoner County School Development Authority
- VI. Approve or disapprove minutes of meeting held August 25, 2025.
- VII. Approve or disapprove the following invoices from Michael Green, CPA for audit services.
- A. Invoice #910, in the amount of \$2,900.00
 - B. Invoice #911 in the amount of \$2,900.00
 - C. Invoice #912 in the amount of \$2,900.00
 - D. Invoice #913 in the amount of \$2,150.00
 - E. Invoice#914 in the amount of \$2,150.00
 - F. Invoice #915 in the amount of \$2,150.00
- VIII. Adjourn meeting of the Wagoner County School Development Authority
- IX. Action Items
- A. Discussion and possible action regarding additional funding for Community Sentencing to include possible transfer. (TK)
 - B. Open and possible award of Bid #2026-05 2007 or Newer used Dump Truck for District two. (RS)
 - C. Open and possible award of Bid #2026-06 2019 or Newer Used Cab Tractor with 22' Boom Mower for District two. (RS)
 - D. Discussion and possible action regarding FY27 Service Contract Renewal between the Department of Corrections, Community Sentencing and Wagoner County Commissioners.

- E. Discussion and possible action regarding Resolution #2026-007 Reimbursement to general fund with refund from Okay Schools for Resource Officer. (Sheriff)
 - F. Discussion and possible action regarding Resolution #2026-008 Reimbursement to general fund with refund from Porter Schools for Resource Officer. (Sheriff)
 - G. Discussion and possible action regarding County Action Report in District 1, S. 263rd E. Ave., 0.14 miles. (P&Z)
 - H. Discussion and possible action regarding County Action Report in District 2, E. 118th St. S., 0.48 miles. (P&Z)
 - I. Discussion and possible action regarding Opioid Abatement Grant funding to WRAP Project to include possible grant budget revisions. (LH)
 - J. Discussion and possible action regarding service agreement and Addendum with Samsara Inc. for the purchase of thirty (30) in-car camera systems and telematics for Sheriff's Office (Sourcewell Contract #102924-SAM). (Sheriff)
- X. Old Business
- A. Discussion and possible action regarding metal detector for Commissioner's Meeting Room in North Annex. (RS)
 - B. Discussion and possible action regarding Commissioners Meeting Room at North Annex. (RS)
- XI. Financial Matters
- A. Approve or disapprove the following invoice(s):
 - 1. Invoice #SIV00044423, Business Imaging Systems, Inc. in the amount of \$1,000.00 for professional services.
 - 2. Invoice WAG-001.09, Cross Timbers Consulting in the amount of \$4359.06 for technical assistance.
 - 3. Invoice #120992, State Auditor & Inspector in the amount of \$9,970.74 for FY 23 audit services in November 2025.
 - 4. Invoice #120993 State Auditor & Inspector in the amount of \$10,790.95 for FY 24 audit services in November 2025.

5. Invoice #120994 State Auditor & Inspector in the amount of \$12,057.60 for FY 25 audit services in November 2025
 6. Invoice #120995 in the amount of \$2,473.75 for FY 26 audit services between 8/1/2025 and 9/30/2025.
 7. Invoice #061333600-1225, Kimley Horn, in the amount of \$2,400.00 for professional services rendered through December 31, 2025.
- B. Approve or disapprove the following Summary of Acquisition for Project Job piece 273rd Phase 2, in the amount of \$30,000.00, Amanda N. Fraley and Jeremy Fraley, parcel 50, S11, T18N, R15E, Wagoner County.
- XII. New Business
- XIII. Public Comment: Limited to specific items listed on the agenda. Each speaker is limited to three (3) minutes.
- XIV. Announcements
- XV. **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 in Tyler Scott Paulsen v. Wagoner County Sheriff’s Office, et al., Case No. CV-2022-334 (Wagoner County) 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.
- XVI. Consider reconvening into Open Session.
- XVII. Discussion and possible action pursuant to 25 O.S. 307(B)(4) regarding confidential communications with legal counsel; Specifically, regarding Case No. CV-2022-334 Tyler Scott Paulsen v. Wagoner County Sheriff’s Office, et al.
- XVIII. Recess

Lori Hendricks
Wagoner County Clerk