

NOTICE OF SPECIAL MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 27, 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 20, 2026.
 - B. Approve or disapprove labor waiver to Dump dirt and rock at Long Bay Marina, 73314 Murray Circle, Wagoner. Owner: Chris Sinor, District 2.
 - C. Approve or disapprove deposit(s)
 - D. Approve or disapprove Payroll
 - E. Approve or disapprove Highway Appropriations
 - F. Approve or disapprove Special Appropriation for Court Fund Payroll
 - G. Approve or disapprove Special Appropriation for Sheriff Forfeiture
 - H. Approve or disapprove Assessor's request to appoint Don Neal and Chris Thomure as requisitioning officers for all Visual Inspection accounts including 1205-1-1600-2005 Assessor Fee Revolving fund.
 - I. 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
 - J. Approve or disapprove cancellation of the following purchase order(s): 260315, #260938, #261623, #262722, #263335, #263791, #264624, #265349.

- K. Approve or disapprove the following blanket purchase order(s):
#265605- #265607, #265609- #265614, #265620, #265556,
#265558, #265562, #265564, #265566- #265568, #265641.
 - L. 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. Adjourn meeting of the Wagoner County School Development Authority.
- VII. Action Items
- A. Discussion and possible action regarding Courthouse Violence Training to be done for all Wagoner County Courthouse Employees.
 - B. Discussion and possible action regarding Wagoner County Fire Authority By-Laws.
 - C. Discussion and possible action regarding Memorandum of Understanding between Wagoner County and Cherokee Nation, specifically regarding 3.7 miles of NS-4340 Road.
 - D. Discussion and possible action regarding Veteran exemption for 2025 in the amount of \$710,078.00.
 - E. Discussion and possible action regarding appointment of Lori Hendricks to the Wagoner County Economic Development Authority.
 - F. Discussion and possible action regarding letter of support for City of Wagoner ODOT Streetscape Grant.
- II. Old Business
- A. Discussion and possible action regarding Bid #2026-06 2019 or Newer Used Cab Tractor with 22' Boom Mower for District two.
 - B. Discussion and possible action regarding FY27 Service Contract Renewal between the Department of Corrections, Community Sentencing and Wagoner County Commissioners.
 - C. Discussion and possible action regarding metal detector for Commissioner's Meeting Room in North Annex.

- D. Discussion and possible action regarding 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.
- III. Financial Matters
 - A. Approve or disapprove Meshek & Associates LLC (WSB) Invoice # 032620 in the amount of 19500.00 right of way acquisition and related services for staking 30 parcels at \$650.00 each, project 273rd, 71st - 101st.
 - B. Approve or disapprove funding for Judges Secretaries Salaries to include transfer.
 - C. Approve or disapprove transfer from 1251-3-6707-2005 Opioid Abatement Grant to 1233-1-1900-1110 Adult Drug Court in the amount of 15,260.00 for Grant Salary Reimbursement
 - IV. New Business
 - V. Public Comment: Limited to specific items listed on the agenda. Each speaker is limited to three (3) minutes.
 - VI. Announcements
 - VII. Recess

Lori Hendricks
Wagoner County Clerk