

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 9, 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 February 2, 2026.
 - B. Approve or disapprove the following labor waiver(s):
 1. Dump Dirt, dump rock, dump wood chips, dump millings at 8283 S. 305 E. Ave., Broken Arrow, OK 74014. Property Owner: Mitch Bryan, District 1.
 2. Dump rock/millings, park equipment on property at 6898 S. 337th E. Ave., Broken Arrow, OK 74014. Property Owner: Lonnie Blackwell, District 1.
 - C. Approve or disapprove deposit(s)
 - D. Approve or disapprove appropriations
 - E. Approve or disapprove revised SEFA report(s) for FY2023, FY2024 and FY2025 based on recommendations of the State Auditor. (LH)
 - F. Approve or disapprove transfer of funds from account 1233-1-1900-1310 Adult Drug Court Travel in the amount of \$19,336.38 to account 1233-1-1900-2005 Adult Drug Court M&O.
 - G. Discussion and possible action regarding Stone Bluff Fire Department request to appoint Riki Howard and Carly Luttrell as receiving officers for Tax Account.
 - H. Discussion and possible action regarding Stone Bluff Fire Department request to appoint Tyler Puckett and Johnny Hall as receiving officers for Tax Account.
 - I. Approve or disapprove Resolution #2026-021 County Clerk to reimburse the general fund with reimbursement checks from William Gilstrap for LTD and STD benefits for FY26. (LH)

- J. 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 January 2026
 - 9. Assessor monthly report for January 2026
 - 10. Court Clerk monthly report for January 2026
 - 11. Court Clerk Monthly Preservation report for January 2026
 - 12. Allocation of Alcoholic Beverage Tax for January 2026
 - 13. Treasurer monthly Report for January 2026
 - 14. Planning and Zoning Financial report for January 2026
 - 15. Health Department monthly report for January 2026
 - 16. Sheriff Department monthly report for January 2026
 - 17. Election Board monthly report for January 2026
 - 18. E-911 monthly report for January 2026
 - K. Approve or disapprove Statutory Election Board Secretary Salary Reimbursement Claim for January 2026
 - L. Approve or disapprove cancellation of the following purchase order(s): #263653. To include warrants: #76, #78, #99, #104, #135, #206, #609, #911, #1721, #1984, #1987, #1989, #1991, #1993, #1996, #1999, #2002, #2059.
 - M. Approve or disapprove the following blanket purchase order(s): #265825, #265826, 265881, #265883, #265888, #265889, #265897-265901, #265914.
 - N. Approve or disapprove calendar claims.
- IV. Consideration of Items Removed from Consent Agenda
- V. Action Items

- A. Discussion and possible action regarding Wagoner County Support and Commitment Letter for the Yonkers Bridge BUILD Grant application submitted by Cherokee Nation. (RS)
 - B. Discussion and possible action regarding CLEET Reimbursement agreement between Wagoner County Sheriff's Office and Employees Parker Jones, Sandor Horvath, and Justice Grammar. (LH)
 - C. Discussion and possible action regarding change order request for Wagoner County RWD#4 relocation, State Project 32380, 273rd E. Ave. between Admiral and 21st. (JH)
 - D. Discussion and possible action regarding Resolution 2026-017 Final Plat of Replat of the Reserve at Timbercreek Lot 6 Block 1 in District 3. Location: 10820 S. 216th East Ave., Broken Arrow. (PZ)
 - E. Discussion and possible action regarding Resolution 2026-018 Final Plat of Beene Industrial Park in District 3. Location: 22480 E. 111th St. S. Broken Arrow, OK. (PZ)
 - F. Discussion and possible action regarding Resolution 2026-019 Appeal of Zoning map amendment request in District 3, ZNE-86-2025, Evelyn Loveland. Location: 15353 S. 193rd E. Ave., Broken Arrow, OK. (PZ)
 - G. Discussion and possible action regarding County owned property located at 205 N. Casaver, 207 N. Casaver, 216 NE 2nd St., and a part of lot 1 block 288, City of Wagoner, describes as the South 65' of lot 1 block 288, Wagoner, OK. (PZ)
 - H. Discussion and possible action regarding County Road Action Report in District 1, Eagle Creek VII, 0.26 miles. (JH)
 - I. Discussion and possible action regarding Resolution 2026-022 District Two to surplus 2000 Mig Welder #D404-203 Serial Number MAGJ009135. (RS)
 - J. Discussion and possible action regarding Memorandum of Understanding between Wagoner County and Cherokee Nation, specifically regarding 3.0 miles of 1005 Clinging Tree Road. (RS)
- VI. Old Business
- A. Discussion and possible action regarding Commissioner's Meeting Room in North Annex.

- B. Discussion and possible action regarding metal detector for Commissioner's Meeting Room in North Annex.
- VII. Financial Matters
- A. Approve or disapprove the following invoice(s):
 - 1. Business Imaging Systems Inc. Invoice #SIV00044483 in the amount of \$30,000.00 for Dedicated DMC Resource.
 - 2. Business Imaging Systems Inc. Invoice #SIV00044495 in the amount of \$2,200.00 for Professional Services.
 - 3. State Auditor and Inspector for FY23 audit services rendered in the month of December 2025, Invoice #121111 in the amount of \$5,098.30 for auditing services.
 - 4. State Auditor and Inspector for FY24 audit services rendered in the month of December 2025, Invoice #121112 in the amount of \$6,683.90 for auditing services.
 - 5. State Auditor and Inspector for FY25 audit services rendered in the month of December 2025, Invoice #121113 in the amount of \$4,996.30 for auditing services.
 - B. Approve or disapprove Summary of Acquisition for WS&C Revocable Trust/William C. Hulse, Jr., property location S12, T18N, R15E in the amount of \$17,550.00 for Project Job piece 273rd Phase 1.
- 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. Recess

Lori Hendricks
Wagoner County Clerk