

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 17, 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 9, 2026.
  - B. Approve or disapprove the following labor waiver(s):
    1. Clean out ditch, dump dirt over gate at tinhorn from ditch at 650 Road. Property Owner: Jeffrey Kyle, District (2).
    2. Dump dirt, asphalt millings at 38735 E. 71<sup>st</sup> St. Broken Arrow, OK 74014. Property Owner: Jeff Patton, District (1).
    3. Stockpile road materials and millings at 33678 E 111<sup>th</sup> St. S, Coweta, OK 74429. Property Owner: Mike Bryan, District (1).
  - C. Approve or disapprove deposit(s)
  - D. 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. Treasurer's Monthly Report
    8. E-911 weekly report
  - E. Approve or disapprove cancellation of the following purchase order(s): #262077, #264701, #264704-264706, #264708, #265478, #265867.
  - F. Approve or disapprove the following blanket purchase order(s): #266031-#266044, #266064-#266097, #266101-#266105, #266151.
  - G. Approve or disapprove calendar claims.

- IV. Consideration of Items Removed from Consent Agenda
- V. Action Items
  - A. Presentation, discussion and possible action related to the Zone6 (DAV) project, including renovation updates, related expenditures, branding, partner agreements, and user policies. (DH)
  - B. Discussion and possible action regarding agreement with Dex Imaging for copier for District One. (JH)
  - C. Discussion and possible action regarding agreement with Lakeland for copier for the Treasurer (LH)
  - D. Discussion and possible action regarding Claim for Reimbursement for Additional Homestead Exemption Tax Year 2025 in the amount of \$57,708.00. (SH)
  - E. Discussion and possible action regarding County Action Report in District 1, S 297<sup>th</sup> E Ave., and E 74<sup>th</sup> St. S., .047 miles. (PZ)
  - F. Discussion and possible action regarding Resolution 2023-023 Code amendment investigation for the Wagoner Metropolitan Area Planning Commission Zoning Code, specifically Section 3.6 Home Occupations (LH)
  - G. Discussion and possible action regarding change to eligibility for benefits for Wagoner County employees (TK)
  - H. Discussion and possible action regarding Letter of Support for Wagoner County application for Better Utilizing Investments to Leverage Development (BUILD) grant program. (LH)
- VI. Old Business
  - A. Discussion and possible action regarding Commissioners Meeting Room in the North Annex.
  - B. Discussion and possible action regarding metal detector for Commissioners Meeting Room in the North Annex.
  - C. Discussion and possible action regarding fitness center in North Annex.
  - 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.

E.

VII. Financial Matters

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

1. Gable Gotwals Invoice #811815 in the amount of \$3,276.98 for Professional Services.
2. Gable Gotwals Invoice #811816 in the amount of \$840.00 for Professional Services.
3. Gable Gotwals Invoice #811817 in the amount of \$840.00 for Professional Services.
4. Eastern Oklahoma Youth Services, Inc. in the amount of \$155.88 for juvenile case.
5. Meshek Associates, LLC., WSB # R-031612-000 in the amount of \$39,698.50 for Professional Services  
2026/01/01-2026/01/31

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

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Lori Hendricks  
Wagoner County Clerk