

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, FEBRUARY 23, 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 17, 2026.
  - B. Approve or disapprove the following labor waiver(s):
    1. Dump Dirt off county right-of-way at 72444 S. 270 Rd. Wagoner, OK. Property Owner: Steve Nicholas, District 2.
    2. Millings and Dump dirt off county right-of-way at 15568 S. 353<sup>rd</sup> E. Ave. Coweta, OK. Property owner: David Greeno, District 1.
    3. Dump dirt off county right-of-way at 16390 S 241<sup>st</sup>, Coweta, OK. Property owner: Arthur Love, District 3.
  - C. Approve or disapprove deposit(s)
  - D. Approve or disapprove payroll.
  - E. Approve or disapprove highway appropriations
  - F. 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
  - G. Approve or disapprove cancellation of the following purchase order(s): #265276, #265278-79, #264809, #264813, #264493
  - H. Approve or disapprove the following blanket purchase order(s): #266290-91, #266275-76, #266183-84, #266186-90, #266192, #266242-47
  - I. Approve or disapprove calendar claims.

- IV. Consideration of Items Removed from Consent Agenda
- V. Action Items
  - A. Discussion and possible action regarding authorization to execute Interlocal Agreement between Wagoner County and the City of Broken Arrow for Identification of Responsibilities and Duties Regarding the Operations, Maintenance, Construction, and Financial Obligations for Public Rights-of-Ways (LH)
  - B. Discussion and possible action regarding procedures for reporting accidents, including reporting of injuries and damage to property, and post-accident drug testing. (LH)
  - C. Approve or disapprove Ad Valorem claim form for 5-year manufacturing exemption \$219,410. (SH)
  - D. Discussion and possible action regarding CD Investments for Funds #1102 (Highway) and #1313 (Highway - ST).
  - E. Discussion and possible action regarding County Action Report in District 1, S. 268th E. Ave. and E. 53rd St. S., Broken Arrow, OK., .055 miles. (JH)
  - F. Discussion and possible action regarding county owned property located at the NW corner of NE 1st St. and N. Casaver Ave., Wagoner, OK. (PZ)
  - G. Discussion and possible action regarding OPERS benefit for stipends paid under the Sheriff's assistance grant. (LH)
  - H. Discussion and possible action regarding substance abuse treatment centers. (TK)
  - I. Discussion and possible action regarding Burn Ban. (TK)
- VI. Old Business
  - A. Discussion and possible action regarding renewal of contract agreement with Community Sentencing.
  - B. Discussion and possible action regarding agreement with Lakeland for copier for the Treasurer.
  - C. Discussion and possible action regarding Commissioners Meeting Room in the North Annex.

- D. Discussion and possible action regarding Resolution 2026-023 Code amendment investigation for the Wagoner Metropolitan Area Planning Commission Zoning Code, specifically Section 3.6 Home Occupations.
  
- 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 regarding Persica Solar v. Wagoner County et al.
    - 2. Gable Gotwals Invoice #811816 in the amount of \$840.00 for Professional Services regarding RRJ Sands v. Wagoner County et al.
    - 3. Gable Gotwals Invoice #811817 in the amount of \$840.00 for Professional Services regarding Project Atlas.
    - 4. Approve or disapprove correction of Invoice amount for WSB/Meshek R-031612-000-6 approved 2-17-2026. Corrected amount is \$4360.50.
  
- 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