

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 2, 2026

Location: Commissioners Meeting Room

Time: 1:00 PM

- 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
 - B. Approve or disapprove the following labor waiver(s):
 1. Clean out ditch, dump debris, stockpile and park equipment when fixing 770 Rd. at 29267 E. 770 Rd. Wagoner, OK. Property Owner: Nick Muzljakovich, District 2.
 - C. Approve or disapprove deposit(s)
 - D. Approve or disapprove Jarrad Edwards and Gary Andrews as receiving officers and Jon Enkey and Adreona Martin as requisitioning officers for Whitehorn Fire District.
 - E. Approve or disapprove transfer of funds from account 1503-2-0400-2005 DVSA Grant to 0001-2-0400-1110 Sheriff Salary account in the amount of \$11,604.00 for 3 months payroll reimbursement from grant.
 - F. Approve or disapprove transfer of funds from account #0001-2-0400-1110 Sheriff Salary to account #1220-1-0600-2005 Treasurer Resale in the amount of \$759.34 for Error correction.
 - G. Approve or disapprove transfer of funds from account #1201-2-3600-1110 E-911 Salary to account #1301-2-3600-1110 E-911 use tax salary in the amount of \$4,260.67 for payroll shortfall.
 - H. Approve or disapprove Resolution #2026-025, E-911 request to dispose of microwave equipment on towers.
 - 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
 8. Allocation of Motor Vehicle Tax for the month of January 2026
- J. Approve or disapprove cancellation of the following purchase order(s): #261795, 261879, 261928, 261958, 262288, 263031, 263606, 263638, 264364, 265052, 266163, 266426, 266293 to include warrants 2274, 2277, 2298, 127, 132, 130, 133, 138, 139, 137 to be reissued.
- K. Approve or disapprove the following blanket purchase order(s): #266414-22, 266507
- L. Approve or disapprove calendar claims.
- IV. Consideration of Items Removed from Consent Agenda
- V. Action Items
- A. Discuss and possible action to appoint committee member to City of Tulsa Local Development Act Review Committee for Tax Increment Financing district(s) in Wagoner County to be generally located in the Fair Oaks portion of East Tulsa in Wagoner County District One. (DH)
 - B. Discussion and possible action regarding request from neighboring property owner for access across county-owned property at Emergency Management to move in modular home. (TK)
 - C. Discussion and possible action regarding installation of door access for Assessor's Office (MK/SH)
 - D. Discussion and possible action regarding removal and decommission of microwave items at four tower site locations. (MK)
 - E. Discussion and possible action regarding countywide Uninterruptible Power Supply preventive maintenance program for critical facilities (MK)
 - F. Discussion and possible action regarding purchase of PC/Server for Dispatch Center (MK)
 - G. Discussion and possible action regarding county owned property located at the NW corner of NE 1st St. and N. Casaver Ave., Wagoner, OK. (P&Z)
 - H. Discussion and possible action regarding Resolution #2026-026 Zoning map amendment request in District 3, ZNE-72-2025, Yolanda Cade. Location: 16627 S. 233rd E. Ave., Coweta, OK. (P&Z)

- I. Discussion and possible action regarding Resolution #2026-027 Zoning map amendment request in District 3, ZNE-03-2026, John Gregory. Location: 39024 E. 161st St. S., Porter, OK. (P&Z)
 - J. Discussion and possible action regarding Resolution #2026-028 Zoning map amendment request in District 2, ZNE-83-2025, Barbara Ann Chandler Trust. Location: 25541 E. 690 Rd., Wagoner, OK. (P&Z)
 - K. Discussion and possible action regarding Resolution #2026-029 Amended Final Plat of Wildcat Acres in District 1. Location: **NW corner of E. 31st St S. & S. 273rd East Ave., Catoosa, OK.** (P&Z)
 - L. Discussion and possible action regarding Resolution #2026-030 Preliminary Plat of The Meadows at Steely Farms Phase III in District 1. Location: NE corner of S. 305th E. Ave. & E. 71st St. S., Broken Arrow, OK. (P&Z)
 - M. Discussion and possible action regarding Resolution #2026-031 Preliminary Plat of The Meadows at Steely Farms Phase IV in District 1. Location: 1,956' East from the NE corner of S. 305th E. Ave. & E. 71st St. S., Broken Arrow, OK. (P&Z)
 - N. Discussion and possible action regarding Resolution #2026-032 Appeal zoning map amendment request in District 3, ZNE-88-2025, Morgan Davis LLC. Location: 41562 E. 181st St. S., Porter, OK. (P&Z)
 - O. Discussion and possible action regarding Wagoner County Courthouse campus to include Courthouse, North Annex, former Education Service Center building, Election Board and Storage. (RS)
- VI. Old Business
- 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
 - B. Discussion and possible action regarding procedures for reporting accidents, including reporting of injuries and damage to property, and post-accident drug testing.
 - C. Discussion and possible action regarding Wagoner County Burn Ban.
 - D. Discussion and possible action regarding Commissioners Meeting Room in the North Annex.

- E. Discussion and possible action regarding resolution #2026-017 final plat of Replat of the Reserve at Timber Creek Lot 6 Block 1

- VII. Financial Matters
 - A. Approve or disapprove the following invoice(s):
 - 1. Olsson Invoice #568769 in the amount of \$2,903.59 for Professional and Engineering services rendered through February 7th, 2026 in accordance with Agreement dated January 15th 2026.
 - 2. Approve or disapprove VelocityEHS Invoice for SDS Chemical Management in the amount of \$5,145.37.

- 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. **Executive Session – Consider Executive Session pursuant to 25 O.S. §307 §(B)(3), to discuss the purchase or appraisal of real property.**
- XII. Consider reconvening into Open Session.
- XIII. Discussion and possible action regarding the purchase or appraisal of real property

- XIV. Recess

Lori Hendricks
Wagoner County Clerk