

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 18, 2023

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 on December 11, 2023.
 - B. Approve or disapprove Whitehorn Cover Fire Department's request to designate Craig Minton and Jarrad Edwards as Receiving Officers, and Jordan Landcaster and Jon Enkey as Requisitioning Officers, over account #1321-2-8214-2005.
 - C. Approve or disapprove the following Okay-Porter (Anchor) Road acquisition claim to be paid from the ARPA Fund:
 - 1. \$19.28 – Property Legal Description: Section 27, Township 16N, Range 18E, Wagoner County. Property Owner, Jay B. and Amy L. Dozier, Husband & Wife.
 - 2. \$2,355.72 – Property Legal Description: Section 27, Township 16N, Range 18E, Wagoner County. Property Owner, Jay B. and Amy L. Dozier, Husband & Wife.
 - D. Approve or disapprove the following invoices:
 - 1. National Association of Counties – #202326751 in the amount of \$1,288.00 for annual membership dues.
 - 2. ProLawn Pest Control – Dated December 11, 2023, in the amount of \$1,232.00 for Seasonal Pest Control Services.
 - 3. Donohue Commercial Services – #16553 in the amount of \$636.00 for Completion of Work Order #64448.
 - 4. Goldberg Group Architects – Invoice Dated 09/26/23 in the amount of \$14,627.68 for Services related to Project #21016-00 – Feasibility Study.
 - E. Approve or disapprove labor waiver to Clean out Ditch, Park County Equipment, Dump Dirt, and Rock off county right-of-way at 20227 S 285 E Ave, in Haskell. Property Owner, Wanda Marciniak.
 - F. Approve or disapprove deposit(s)
 - G. Reports
 - 1. Cash Voucher Weekly Report

2. Economic Development Director Weekly Report
 3. Emergency Management Weekly Report
 4. Engineer Weekly Reports
 5. Planning & Zoning Weekly Reports
 6. E-911 Weekly Reports
 7. Inmate Headcount Weekly Report
- H. Approve or disapprove cancellation of purchase order #2672.
- I. Approve or disapprove the following blanket purchase order(s): #3937 thru #3942, and #4060.
- J. Approve or disapprove calendar claims.
- IV. Consideration of Items Removed from Consent Agenda
- V. Action Items
- A. Consider, discuss, amend, revoke, or approve resolution 2023-139, authorizing and directing the calling and holding of a special election in Wagoner County, Oklahoma, for the purpose of submitting to the registered, qualified voters of said county the question of changing the eighty hundredths of one percent (.80%) sales tax levied and collected pursuant to Resolution 2017-005 for the purpose of providing revenues for Wagoner County, Oklahoma to be used for operations and road and bridge improvements to have a permanent term; providing ballot title; providing for notice to Wagoner County Election Board, polling places and conduct of such election.
 - B. Consider, discuss, amend, revoke, or approve resolution 2023-140, authorizing and directing the calling and holding of a special election in Wagoner County, Oklahoma, for the purpose of submitting to the registered, qualified voters of said county the question of changing the ten hundredths of one percent (.10%) sales tax levied and collected pursuant to Resolution 2017-005 for the purpose of providing revenues for Wagoner County, Oklahoma to be used for capital outlay and operations of the Wagoner County Sheriff Office to have a permanent term; providing ballot title; providing for notice to Wagoner County Election Board, polling places and conduct of such election.
 - C. Consider, discuss, amend, revoke, or approve resolution 2023-141, authorizing and directing the calling and holding of a special election in Wagoner County, Oklahoma, for the purpose of submitting to the registered, qualified voters of said county the question of changing the ten hundredths of one percent (.10%) sales tax levied and collected pursuant to Resolution 2017-005 for the purpose of providing revenues

for Wagoner County, Oklahoma to be used for general fund purposes to have a permanent term; providing ballot title; providing for notice to Wagoner County Election Board, polling places and conduct of such election.

- D. Consider, discuss, amend, revoke, or approve resolution 2023-142, authorizing and directing the calling and holding of a special election in Wagoner County, Oklahoma, for the purpose of submitting to the registered, qualified voters of said county the question of changing the purposes of the permanent thirty hundredths of the one percent (.30%) sales tax levied and collected pursuant to Resolution No. 1 of 2004 and Resolution 2006-078, to provide for one half of such sales tax to be used for the purpose of the establishment and provision of ambulance and emergency response services for Wagoner County to be administered by the Wagoner County Ambulance Authority, and/or to be applied or pledged toward the payment of principal and interest on any indebtedness, including refunding indebtedness, incurred by or on behalf of Wagoner County for such purpose; providing ballot title; providing for notice to Wagoner County Election Board, polling places and conduct of such election.
- E. Consider, discuss, amend, revoke, or approve resolution 2023-143, authorizing and directing the calling and holding of a special election in Wagoner County, Oklahoma, for the purpose of submitting to the registered, qualified voters of said county the question of levying and collecting a one eighth of one percent (.125%) sales tax for the purpose of acquiring, constructing, furnishing, equipping, operating, maintaining, remodeling and repairing courthouse complex facilities including pedestrian and vehicular access, signage, parking and facility renovations, and/or to be applied or pledged toward the payment of principal and interest on any indebtedness, including refunding indebtedness, incurred by or on behalf of Wagoner County for such purpose; providing ballot title; providing for notice to Wagoner County Election Board, polling places and conduct of such election.
- F. Consider, discuss, amend, revoke, or approve resolution 2023-144, authorizing and directing the calling and holding of a special election in Wagoner County, Oklahoma, for the purpose of submitting to the registered, qualified voters of said county the question of levying and collecting a one quarter of one percent (.25%) sales tax to be administered by the Wagoner County Criminal Justice Authority for the purpose of paying for capital improvements to and the costs and

expenses of operating, maintaining, repairing, remodeling, and expanding the Wagoner County criminal justice system including specifically any expense incurred in connection with incarceration of prisoners in the Wagoner County Jail, and any capital improvements, providing ballot title; providing for notice to Wagoner County Election Board, polling places and conduct of such election.

- G. Consider, discuss, amend, revoke, or approve resolution 2023-145, authorizing and directing the calling and holding of a special election in Wagoner County, Oklahoma, for the purpose of submitting to the registered, qualified voters of said county the question of levying and collecting a one eighth of one percent (.125%) sales tax for the purpose of acquiring, designing, constructing, furnishing, equipping, operating, and maintaining recreational fairgrounds and facilities, including pedestrian and vehicular entrance, parking and facilities, and stormwater detention and/or to be applied or pledged toward the payment of principal and interest on any indebtedness, including refunding indebtedness, incurred by or on behalf of Wagoner County for such purpose; providing ballot title; providing for notice to Wagoner County Election Board, polling places and conduct of such election.
- H. Discussion and possible action regarding the Justice Center and Master Plan for county-owned property.
- I. Discussion and possible action regarding Resolution #2023-147 Sheriff Department's Request to Surplus Equipment more Specifically Described as: Dodge Chargers: Unit #17-03 VIN#7058, Unit #14-07 VIN#7866, and Unit #14-06 VIN#6638, Chevy Tahoes: Unit #12-02 VIN#1490, Unit #10-01 VIN#8985, Ford Explorer Unit #14-04 VIN#0450, and a Volvo Unit #02-01 VIN#6369.
- J. Discussion and possible action regarding contract renewal between Flock Safety and Sheriff Department for cameras.
- K. Discussion and possible approval for ROW permit 3508-2023 which includes a road cut at 24711 E 101st St S. Broken Arrow.
- L. Discussion and possible action regarding Resolution #2023-123 Zoning map amendment request in District 3, ZNE-30-2023 for Donna Young. Location: 29134 E. 181st St. So., Haskell, OK.
- M. Discussion and possible action regarding Resolution #2023-132 adoption of the 2023-2035 Wagoner County Comprehensive Plan.
- N. Discussion and possible action regarding Resolution #2023-035 Zoning map amendment for Jerry Sisco, ZNE-44-2023 in District 2. Location: 27298 E. 758 Rd, Wagoner, OK.

- O. Discussion and possible action regarding Resolution #2023-036 Zoning map amendment for Danae Rebholz, ZNE-69-2023, in District 2. Location: SW corner of SW 15th St., and S. Hwy 69, Wagoner, OK.
 - P. Discussion and possible action regarding Resolution #2023-037 Zoning map amendment for David Henke, ZNE-62-2023, in District 1. Location: SW corner of 31st St. So., and 273rd E. Ave., Broken Arrow, OK.
 - Q. Discussion and possible action regarding the preliminary plat of Carter Addition.
 - R. Discussion and possible action regarding Resolution #2023-038 The code amendment investigation for the Wagoner Metropolitan Area Planning Commission Zoning Code, specifically zoning designations to include the Bulk and Area Use Table.
- VI. Old Business
- A. Discussion and possible award of Bid #2023-16 – 6 Month Bid.
 - B. Discussion and possible action regarding Scheduled Maintenance Agreement with Commercial Power Solutions LLC for tower sites.
 - C. Discussion and possible action regarding courthouse and DAV roof projects.
 - D. Discussion and possible action regarding contract for roadway condition software, Road AI.
- VII. Executive Session – Consider Executive Session pursuant to 25 O.S. §307 § (11. C.) plans for deterrence or prevention of or protection from an act of terrorism and (E.) information technology of the public body specifically addressing (3) security monitoring and response equipment placement and configuration, and (4) specific location or placement of systems, components or devices.
- VIII. Consider reconvening into Open Session.
- IX. Discussion and possible action regarding Cameras at E-911 Tower Sites.
- X. New Business
- XI. Public Comment: Limited to specific items listed on the agenda. Each speaker is limited to three (3) minutes.
- XII. Announcements
- XIII. Recess

Lori Hendricks
Wagoner County Clerk