

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 5, 2026

The Board of Wagoner County Commissioners met in the Commissioner's Meeting Room. Chairman, James Hanning; Vice-Chairman, Randy Stamps, Member, Tim Kelley and County Clerk, Lori Hendricks were present. Assistant District Attorney Reginald Armor was also present. Advance notice of the meeting was posted on the Wagoner County Courthouse bulletin boards and the County website on January 2, 2026.

- I. The meeting was called to order by Commissioner Hanning at 9:00 a.m. and Roll was called with the following response: Hanning, present; Stamps, present; Kelley, present.
- II. Prayer was led by Lori Hendricks and Pledge of Allegiance was led by Commissioner Hanning.
- III. A motion was made by Commissioner Kelley and seconded by Commissioner Stamps to approve the Consent Agenda. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - A. Approve or disapprove minutes of commission meeting held December 29, 2025.
 - B. Approve or disapprove deposit(s)
 - C. Approve or disapprove special payroll
 - D. Approve or disapprove Resolution #2026-004 County Clerk to reimburse the General fund with Refund check from William Taylor Gilstrap.
 - E. Reports
 - A. Emergency Management weekly report
 - B. Economic Development Director weekly report
 - C. Weekly Inmate Headcount report
 - D. Maintenance weekly report
 - E. Planning & Zoning weekly report
 - F. E-911 weekly report
 - G. Annual Commissary Report for 2025.
 - F. Approve or disapprove the following blanket purchase order(s): #264950, #264956, #264957, #264979

- G. Approve or disapprove calendar claims.
- IV. Consideration of Items Removed from Consent Agenda – No action
- V. Action Items
- A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to appoint Commissioner Stamps as Chairman for 2026. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye. A motion was made by Commissioner Hanning and seconded by Commissioner Stamps to appoint Commissioner Kelley as Vice-Chairman for 2026. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table Wagoner County Jail Inspection per **O.S. 57 § 1**. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye. The Commissioners completed the jail inspection at the end of the meeting. No action was taken.
 - C. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Resolution #2026-001 Holiday Schedule for 2026. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - D. A motion was made by Commissioner Kelley and seconded by Commissioner Stamps to approve Resolution #2026-002 Notice of Election of Fair Board Members. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - E. A motion was made by Commissioner Stamps and seconded by Commissioner Kelley to approve Resolution #2026-003 Notice of Filing Period for Election of Fair Board Members. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - F. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Resolution #2026-005 Support of fully directional interchange on the Muskogee Turnpike at

Porter. The motion was approved with the following votes:

Hanning, aye; Stamps, aye; Kelley, aye.

- G. No action was taken regarding Presentation, Discussion, and Possible Action Regarding Monthly Field Report and Change Order Request on the renovation of 216 S. Broadway, Coweta, OK.
- H. A motion was made by Commissioner Kelley and seconded by Hanning to approve low quote from Coweta Fence in the amount of \$1,150.00 for replacement of gates at the Yonkers Communications Site Location to be paid from Commissioner's Use Tax. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye

VI. Financial Matters

- A. A motion was approved by Commissioner Stamps and seconded by Commissioner Kelley to approve the following invoices. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye
 - B. Business Imaging Systems Inc. Invoice # SIV00044395 in the amount of \$30,000.00 for Document Conversion
 - C. Business Imaging Systems Inc. Invoice # SIV00044372 in the amount of \$1,100.00 for Professional services.
- I. A motion was approved by Commissioner Stamps and seconded by Commissioner Kelley to approve the following Summary of Acquisition and 324a claim forms for Project Job piece 273rd Phase 2. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - A. Alec Wigton and Elizabeth Wigton, property location S11, T18N, R15E in the amount of \$30,000.
 - B. Robert C. Harris & Karin K Humphry Revocable Living Trust, property location S12, T18N, R15E in the amount of \$10,000.
 - C. Karin K Humphrey, property location S12, T18N, R15E in the amount of \$65,000.
 - D. Lucas W. Johnson, property location S14, T18N, R15E in the amount of \$10,000.

- VII. New Business – There was none.
- VIII. Public Comment – There was none.
- IX. Announcements – There were none.

- X. At 9:27 a.m. a motion was made by Commissioner Kelley and seconded by Commissioner Hanning to enter Executive Session pursuant to 25 O.S. §307 §(B)(4), **confidential communications between a public body and its attorney** concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; specifically regarding Property acquisition for the 273rd 71st to 101st road project. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- XI. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to reconvene into Open Session at 9:41 a.m. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- XII. No action was taken regarding confidential communications with legal counsel; Specifically regarding: Property acquisition for 273rd E. Ave, from 71st to 101st road project.
- XIII. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to Recess at 10:40 a.m. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.

Presented and approved by the Wagoner County Commission on this 12th day of January, 2026.

JAMES HANNING, MEMBER

RANDY STAMPS, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

BOCC/LH/jb