

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 12, 2026

The Board of Wagoner County Commissioners met in the Commissioner's Meeting Room. Chairman, Randy Stamps, Vice-Chairman, Tim Kelley, Member, James Hanning 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 9, 2026.

- I. The meeting was called to order by Commissioner Stamps 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 Kelley.
- 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 January 5, 2025.
 - B. Approve or disapprove the following labor waiver(s):
 1. Dump Dirt off county right-of-way at farm ground south side of 81st street from 369th East Ave. Property Owner: John Dill, District One.
 - C. Approve or disapprove deposit(s).
 - D. Approve or disapprove appropriations.
 - E. Approve or disapprove transfer from 1321-2-8207-2005 Red Bird Fire to 1301-2-8027-2005 Emergency Management M&O in the amount of \$17,500.00 for purchase of 08 F350.
 - F. Approve or disapprove return of temporary transfer from General Fund 001 to account number 1306-1-8020-2005 in the amount of \$1,000,000.00.

- G. Approve or disapprove resolution 2026-006 District 1 to surplus D402-0007 impact wrench 1" and D105-0104 desk to be donated to Planning and Zoning.
 - H. 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. County Clerk monthly report for January 2026
 - 9. Assessor monthly report for January 2026
 - 10. Court Clerk monthly report for January 2026
 - 11. Court Clerk Monthly Preservation report for January 2026
 - 12. Allocation of Alcoholic Beverage Tax for January 2026
 - 13. Treasurer monthly Report for January 2026
 - 14. Planning and Zoning Financial Report for January 2026
 - 15. Health Department monthly report for January 2026
 - 16. Sheriff Department monthly report for January 2026
 - 17. Election Board monthly report for January 2026
 - 18. E-911 monthly report for January 2026
 - I. Approve or disapprove Statutory Election Board Secretary Salary Reimbursement Claim for January 2026.
 - J. Approve or disapprove cancellation of the following purchase order(s): #263954, #264964 to include warrant #1743 and #1753.
 - K. Approve or disapprove the following blanket purchase order(s): #265078-#265084, #265102, #265137, #265138, #265139, #265146, #265147, #265169.
 - L. 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 Hanning and seconded by Commissioner Stamps to approve alternate pavement design in

District 1, for Flint Hills Phase II. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, no.

- B. A motion was made by Commissioner Stamps and seconded by Commissioner Kelley to approve Rivercrest request for Pauper's Burial Assistance for Dennis Christie in the amount of \$500.00. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- C. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve resolution #2026-005, final plat of Juniper Hills in District 3. Location: NW corner of 141st St. South & 225th E. Ave., Broken Arrow, OK. 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 table action regarding metal detector for Commissioner's Meeting Room in North Annex. 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 tour the North Annex and inspect. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye. After the tour, a motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table action regarding the North Annex. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- F. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to retain the services of Monaghan, Warrick, and King as outside legal counsel in connection with Phase One and Two 273rd road widening project from 71st to 101st. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.

VI. Financial Matters

- A. Approve or disapprove the following invoice(s):
 - 1. A motion was approved by Commissioner Kelley and seconded by Commissioner Hanning to approve Invoice

#SIV000044327, Business Imaging Systems, Inc. in the amount of \$2,200.00 for professional services. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.

2. A motion was approved by Commissioner Hanning and seconded by Commissioner Kelley to approve Invoice #810395, Gable Gotwals in the amount of \$551.00 for general matters. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
3. A motion was made by Commissioner Hanning and seconded by Commissioner Stamps to approve Invoice #810393, Gable Gotwals in the amount of \$8,243.98 for Persica Solar LLC. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, no.
4. A motion was approved by Commissioner Kelley and seconded by Commissioner Hanning to approve Invoice #CCJC-00277, Creek County Juvenile Justice Center in the amount of \$255.00 for juvenile detention for the month of December 2025. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.

VII. New Business – There was none.

VIII. Public Comment: There was none.

IX. Announcements: Lori Hendricks announced Monday is Martin Luther King Day and the Courthouse will be closed. The next BOCC meeting will be held on Tuesday. Mark Ketchum announced that the new card system is complete and the old badges are no longer needed.

X. A motion was made by Commissioner Stamps and seconded by Commissioner Kelley to Recess at 10:14 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