

**MINUTES OF MEETING**  
**WAGONER COUNTY SCHOOL DEVELOPMENT AUTHORITY AND**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JANUARY 20, 2026**

The Board of Wagoner County Commissioners met in the Commissioner's Meeting Room. 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 16, 2026.

- I. The meeting was called to order by Commissioner Kelley at 9:04 a.m. and Roll was called with the following response: Hanning, present; Stamps. Absent; 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 Hanning and seconded by Commissioner Kelley to approve the Consent Agenda. The motion was approved with the following votes: Hanning, aye; Kelley, aye.
  - A. Approve or disapprove minutes of commission meeting held January 12, 2025.
  - B. Approve or disapprove the following labor waiver(s):  
Clean out ditch and park county equipment off county right of way at 10307 E. 92<sup>nd</sup> St. N. Property owner: Shannon Erin, District Three.
  - C. Approve or disapprove deposit(s)
  - D. Approve or disapprove amended Resolution #2026-006 District One Surplus of equipment to be junked.
  - E. Approve or disapprove Resolution #2026-009 County clerk to surplus bookshelf F-106-001 transfer to Maintenance.
  - F. Approve or disapprove Flat Rock Fire Department request to appoint Junior Skinner and Shanna Wood as Requisitioning Officers and Mike McNeer and Lisa Giles as Receiving Officers for Account #1321-2-803-2005.

- G. Reports
    - A. Cash Voucher weekly report
    - B. Emergency Management weekly report
    - C. Economic Development Director weekly report
    - D. Weekly Inmate Headcount report
    - E. Maintenance weekly report
    - F. Planning & Zoning weekly report
    - G. E-911 weekly report
  - H. Approve or disapprove cancellation of the following purchase order(s): #261966, #262012, #262869, #263356-263363, #263856-#263860, #263862, #263865, #265235, #265263, #265281, #265282, #265373-265377, #265294, to include Warrant #170.
  - I. Approve or disapprove the following blanket purchase order(s): #265315-#265324, #265411-265431, #265451, #265498, #265499, #265500.
  - J. Approve or disapprove calendar claims.
- IV. Consideration of Items Removed from Consent Agenda. No action.
- V. Call to order Special meeting of the Wagoner County School Development Authority. The Authority did not meet due to lack of quorum.
- VI. Approve or disapprove minutes of meeting held August 25, 2025. No action was taken.
- VII. Approve or disapprove the following invoices from Michael Green, CPA for audit services. No action was taken.
- A. Invoice #910, in the amount of \$2,900.00
  - B. Invoice #911 in the amount of \$2,900.00
  - C. Invoice #912 in the amount of \$2,900.00
  - D. Invoice #913 in the amount of \$2,150.00
  - E. Invoice#914 in the amount of \$2,150.00
  - F. Invoice #915 in the amount of \$2,150.00
- VIII. Adjourn meeting of the Wagoner County School Development Authority. No action was taken.
- IX. Action Items

- A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve additional funding for Community Sentencing to include possible transfer 65K from C-42. The motion was approved with the following votes: Hanning, aye; Kelley, aye.
- B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table award of Bid #2026-05 2007 or Newer used Dump Truck for District two. The motion was approved with the following votes: Hanning, aye; Kelley, aye. The item was revisited later in the meeting. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve award of the only bid received for Bid #2026-05 2007 or Newer used Dump Truck for District two. The motion was approved with the following votes: Hanning, aye; Kelley, aye.
- C. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table award of Bid #2026-06 2019 or Newer Used Cab Tractor with 22' Boom Mower for District two. The motion was approved with the following votes: Hanning, aye; Kelley, aye.
- D. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table action regarding FY27 Service Contract Renewal between the Department of Corrections, Community Sentencing and Wagoner County Commissioners. The motion was approved with the following votes: Hanning, aye; Kelley, aye
- E. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning for action regarding Resolution #2026-007 Reimbursement to general fund with refund from Okay Schools for Resource Officer. The motion was approved with the following votes: Hanning, aye; Kelley, aye.
- F. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley for action regarding Resolution #2026-008 Reimbursement to general fund with refund from Porter Schools for Resource Officer. The motion was approved with the following votes: Hanning, aye; Kelley, aye.

- G. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley for action regarding County Action Report in District 1, S. 263<sup>rd</sup> E. Ave., 0.14 miles. The motion was approved with the following votes: Hanning, aye; Kelley, aye.
- H. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning for action regarding County Action Report in District 2, E. 118<sup>th</sup> St. S., 0.48 miles. The motion was approved with the following votes: Hanning, aye; Kelley, aye.
- I. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning for action regarding Opioid Abatement Grant funding to WRAP Project to include possible grant budget revisions. The motion was approved with the following votes: Hanning, aye; Kelley, aye.
- J. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley for possible action regarding service agreement and Addendum with Samsara Inc. for the purchase of thirty (30) in-car camera systems and telematics for Sheriff's Office (Sourcewell Contract #102924-SAM). The motion was approved with the following votes: Hanning, aye; Kelley, aye.
  
- X. Old Business
  - A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table action regarding metal detector for Commissioner's Meeting Room in North Annex. The motion was approved with the following votes: Hanning, aye; Kelley, aye.
  - B. Discussion and possible action regarding Commissioners Meeting Room at North Annex. No action.
  
- XI. Financial Matters
  - A. Discussion and possible action regarding the following invoice(s):
    - 1. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Invoice #SIV00044423, Business Imaging Systems, Inc. in the amount of \$1,000.00 for professional services. The motion was approved with the following votes: Hanning, aye; Kelley, aye.

2. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Invoice WAG-001.09, Cross Timbers Consulting in the amount of \$4359.06 for technical assistance. The motion was approved with the following votes: Hanning, aye; Kelley, aye.
  3. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Invoice #120992, State Auditor & Inspector in the amount of \$9,970.74 for FY 23 audit services in November 2025. The motion was approved with the following votes: Hanning, aye; Kelley, aye.
  4. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Invoice #120993 State Auditor & Inspector in the amount of \$10,790.95 for FY 24 audit services in November 2025. The motion was approved with the following votes: Hanning, aye; Kelley, aye.
  5. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Invoice #120994 State Auditor & Inspector in the amount of \$12,057.60 for FY 25 audit services in November 2025. The motion was approved with the following votes: Hanning, aye; Kelley, aye.
  6. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Invoice #120995 in the amount of \$2,473.75 for FY 26 audit services between 8/1/2025 and 9/30/2025. The motion was approved with the following votes: Hanning, aye; Kelley, aye.
  7. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Invoice #061333600-1225, Kimley Horn, in the amount of \$2,400.00 for professional services rendered through December 31, 2025. The motion was approved with the following votes: Hanning, aye; Kelley, aye.
- C. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table the following Summary of Acquisition for Project Job piece 273<sup>rd</sup> Phase 2, in the amount of \$30,000.00, Amanda N. Fraley and Jeremy Fraley, parcel 50, S11, T18N, R15E,

Wagoner County. The motion was approved with the following votes: Hanning, aye; Kelley, aye.

- XII. New Business – There was none.
- XIII. Public Comment – There was none.
- XIV. Announcements – There was none.
  
- XV. **Executive Session – Consider Executive Session pursuant to 25 O.S. § 307(B)(4)** for confidential communications between the Board of County Commissioners and its attorney concerning the pending litigation in Tyler Scott Paulsen v. Wagoner County Sheriff’s Office, et al., Case No. CV-2022-334 (Wagoner County) based on its attorney's determination that disclosure of these communications will seriously impair the ability of the Board to conduct the pending litigation and remanded proceedings. No action was taken.
- XVI. Consider reconvening into Open Session. No Action was taken.
- XVII. Discussion and possible action pursuant to 25 O.S. 307(B)(4) regarding confidential communications with legal counsel; Specifically, regarding Case No. CV-2022-334 Tyler Scott Paulsen v. Wagoner County Sheriff’s Office, et al. No action was taken.
- XVIII. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to Recess at 9:52 a.m. The motion was approved with the following votes: Hanning, aye; Kelley, aye.

Presented and approved by the Wagoner County Commission on this 2<sup>nd</sup> day of February 2026.

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JAMES HANNING, MEMBER

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RANDY STAMPS, CHAIRMAN

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TIM KELLEY, VICE-CHAIRMAN

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ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK