

MINUTES OF SPECIAL MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 27, 2026

The Board of Wagoner County Commissioners met in the Commissioner's Meeting Room. Chairman, Randy Stamps; 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 Stamps at 9:01 a.m. and Roll was called with the following response: Hanning, present; Stamps, present; Kelley, absent.
- II. Prayer was led by Lori Hendricks and Pledge of Allegiance was led by Reginald Armor.
- III. A motion was made by Commissioner Hanning and seconded by Commissioner Stamps to approve the Consent Agenda except item A. The motion was approved with the following votes: Hanning, aye; Stamps, aye.
 - A. Approve or disapprove minutes of commission meeting held January 20, 2026.
 - B. Approve or disapprove labor waiver to Dump dirt and rock at Long Bay Marina, 73314 Murray Circle, Wagoner. Owner: Chris Sinor, District 2.
 - C. Approve or disapprove deposit(s)
 - D. Approve or disapprove Payroll
 - E. Approve or disapprove Highway Appropriations
 - F. Approve or disapprove Special Appropriation for Court Fund Payroll
 - G. Approve or disapprove Special Appropriation for Sheriff Forfeiture
 - H. Approve or disapprove Assessor's request to appoint Don Neal and Chris Thomure as requisitioning officers for all Visual Inspection accounts including 1205-1-1600-2005 Assessor Fee Revolving fund.
 - 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
- J. Approve or disapprove cancellation of the following purchase order(s): 260315, #260938, #261623, #262722, #263335, #263791, #264624, #265349.
- K. Approve or disapprove the following blanket purchase order(s): #265605- #265607, #265609- #265614, #265620, #265556, #265558, #265562, #265564, #265566- #265568, #265641.
- L. Approve or disapprove calendar claims.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Stamps to table item A which was removed from Consent Agenda. The motion was approved with the following votes: Hanning, aye; Stamps, aye.
- V. A motion was made by Commissioner Stamps and seconded by Commissioner Hanning Call to order Special meeting of the Wagoner County School Development Authority. The motion was approved with the following votes: Hanning, aye; Stamps, aye.
- VI. A motion was made by Commissioner Stamps and seconded by Commissioner Hanning to adjourn the meeting of the Wagoner County School Development Authority. The motion was approved with the following votes: Hanning, aye; Stamps, aye.
- VII. Action Items
- A. A motion was made by Commissioner Hanning and seconded by Commissioner Stamps to approve Sheriff's office to develop a Courthouse Violence Training program to be provided for all Wagoner County Courthouse Employees. The motion was approved with the following votes: Hanning, aye; Stamps, aye.

- B. A motion was made by Commissioner Stamps and seconded by Commissioner Hanning to receive Wagoner County Fire Authority By-Laws. The motion was approved with the following votes: Hanning, aye; Stamps, aye.
 - C. A motion was made by Commissioner Stamps and seconded by Commissioner Hanning to approve Memorandum of Understanding between Wagoner County and Cherokee Nation, specifically regarding 3.7 miles of NS-4340 Road. The motion was approved with the following votes: Hanning, aye; Stamps, aye.
 - D. A motion was made by Commissioner Hanning and seconded by Commissioner Stamps to approve Veteran exemption for 2025 in the amount of \$710,078.00. The motion was approved with the following votes: Hanning, aye; Stamps, aye.
 - E. A motion was made by Commissioner Hanning and seconded by Commissioner Stamps to approve appointment of Lori Hendricks to the Wagoner County Economic Development Authority. The motion was approved with the following votes: Hanning, aye; Stamps, aye.
 - F. A motion was made by Commissioner Hanning and seconded by Commissioner Stamps to approve letter of support for City of Wagoner ODOT Streetscape Grant. The motion was approved with the following votes: Hanning, aye; Stamps, aye.
- II. Old Business
- A. A motion was made by Commissioner Stamps and seconded by Commissioner Hanning to award Bid No. 2026-06 to P&K Equipment for the purchase of a John Deere 6110 tractor. It was determined that this equipment offers superior specifications compared to the lowest bid received. The motion was approved with the following votes: Hanning, aye; Stamps, aye.
 - B. A motion was made by Commissioner Hanning and seconded by Commissioner Stamps to table action regarding FY27 Service Contract Renewal between the Department of Corrections, Community Sentencing and Wagoner County Commissioners.

- C. A motion was made by Commissioner Hanning and seconded by Commissioner Stamps to table action regarding metal detector for Commissioner's Meeting Room in North Annex.
 - D. A motion was made by Commissioner Hanning and seconded by Commissioner Stamps to table action regarding Summary of Acquisition for Project Job piece 273rd Phase 2, in the amount of \$30,000.00, Amanda N. Fraley and Jeremy Fraley, parcel 50, S11, T18N, R15E, Wagoner County.
- III. Financial Matters
- A. A motion was made by Commissioner Stamps and seconded by Commissioner Hanning to approve Meshek & Associates LLC (WSB) Invoice # 032620 in the amount of 19500.00 right of way acquisition and related services for staking 30 parcels at \$650.00 each, project 273rd, 71st -101st. The motion was approved with the following votes: Hanning, aye; Stamps, aye.
 - B. A motion was made by Commissioner Hanning and seconded by Commissioner Stamps to approve transfer of funding for Judges Secretaries Salaries from use tax 1301-1-8000-2005 in the amount of 110,982.42. The motion was approved with the following votes: Hanning, aye; Stamps, aye.
 - C. A motion was made by Commissioner Hanning and seconded by Commissioner Stamps to approve transfer from 1251-3-6707-2005 Opioid Abatement Grant to 1233-1-1900-1110 Adult Drug Court in the amount of 15,260.00 for Grant Salary Reimbursement. The motion was approved with the following votes: Hanning, aye; Stamps, aye.
- IV. New Business – There was none.
- V. Public Comment – There was none.
- VI. Announcements: Commissioner Stamps gave an update on District Two roads. Commissioner Hanning commended his District One road crew and wanted to thank those who brought food during the snow storm.

VII. A motion was made by Commissioner Stamps and seconded by Commissioner Hanning to Recess at 9:36 a.m. The motion was approved with the following votes: Hanning, aye; Kelley, aye.

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

JAMES HANNING, MEMBER

RANDY STAMPS, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

BOCC/LH/jb