

**MINUTES OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, FEBRUARY 2, 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 30, 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 Assistant District Attorney Reginald Armor.
- III. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the Consent Agenda, except items A & B. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
  - A. Approve or disapprove minutes of commission meeting held January 20, 2026.
  - B. Approve or disapprove minutes of commission meeting held January 27, 2026.
  - C. Approve or disapprove of special payroll.
  - D. Approve or disapprove the following labor waiver(s):
    1. Snow removal for parking lots and walkways at high school, administration and show barn. Property owner Wagoner Public Schools, District 2. (RS)
  - E. Approve or disapprove deposit(s)
  - F. 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
- G. Approve or disapprove cancellation of the following purchase order(s): 265035. To include warrants: #1985, #1986, #37, #38, #716, #2024.
- H. Approve or disapprove the following blanket purchase order(s): #264791, #265743, #2655797.
- I. Approve or disapprove calendar claims
- IV. Items removed from the consent agenda. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of commission meeting held January 20<sup>th</sup>, 2026. The motion was approved by the following votes: Hanning, aye; Stamps, abstain; Kelley, aye. A motion was then made by Commissioner Hanning and seconded by Commissioner Stamps to approve minutes of commission meeting held January 27<sup>th</sup>, 2026. The motion was approved by the following votes: Hanning, aye; Stamps, aye; Kelley, abstain.
- V. Posted agenda did not list an item V in error.
- VI. Posted agenda did not list an item VI in error.
- VII. Action Items
- A. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the sale of county owned property, more specifically described as Rolling Hills Lot 8 Blk 17 Annex Catoosa City. (RS) The sale was completed to buyer Sadie Robertson at 50% totaling \$26,700. The motion was approved by the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
  - B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve E-911's request to appoint Quentin Alsip and County Clerk or Designee as receiving officer for all E-911 accounts. (RS) The motion was approved by the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
  - C. No action was taken regarding the economic development quarterly report.

- D. No action was taken regarding Resolution #2026-010 Zoning map amendment request in District 3, ZNE-85-2025, Deland, LLC (Delehanty Family Trust). Location: 9278 N. 50th St. W., Porter, OK.
- E. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Resolution #2026-011, zoning map amendment request (RSMH60) in District 1, ZNE-84-2025, Gwyn Gainer-Young. Location: 34897 E. 111<sup>th</sup> St. S., Coweta, OK(P&Z) The motion was approved by 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 #2026-012, a zoning map amendment request in District 3, ZNE-87-2025, Linda Carpenter. Location: 18289 S. 445<sup>th</sup> E. Ave, Porter, OK (P&Z) The motion was approved by the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- G. A motion was made by Commissioner Hanning and seconded by Commissioner Stamps to approve Resolution #2026-013, a zoning map amendment request in District 1, ZNE-89-2025, Ann E. Wade. Location: 30101 E. 83<sup>rd</sup> St. S., Broken Arrow, OK(P&Z) The motion was approved by the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- H. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Resolution #2026-014 Preliminary Plat of Flint Hills II in District 1. Location: 1,375 feet NW of the intersection located at S. 257<sup>th</sup> E. Ave. and 61<sup>st</sup> St. S., Broken Arrow, OK. (P&Z) The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- I. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Resolution #2026-015 Preliminary Plat of Replat of the Reserve at Timber Creek Lot 6 Block 1 in District 3. Location: 10820 S. 216<sup>th</sup> East Ave., Broken Arrow, OK. (P&Z) The motion was approved by the following votes: Hanning, aye; Stamps, aye; Kelley, aye.

- J. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Resolution #2026-016 Preliminary Plat of Beene Industrial Park in District 3. Location 22480 E. 111<sup>th</sup> St. S. Broken Arrow, OK. (P&Z) The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.

A motion was made by Randy Stamps and seconded by James Hanning to take a break at 10:15 a.m. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye. The meeting reconvened at 10:21 a.m.

- K. No action was taken regarding Resolution 2026-017 Final Plat of Replat of the Reserve at Timbercreek Lot 6 Block 1 in District 3. Location: 10820 S. 216<sup>th</sup> East Ave., Broken Arrow, OK.
  - L. No action was taken regarding Resolution 2026-018 Final Plat of Beene Industrial Park in District 3. Location: 22480 E. 111<sup>th</sup> St. S. Broken Arrow, OK.
  - M. No action was taken regarding Resolution 2026-019 Appeal of Zoning map amendment request in District 3, ZNE-86-2025, Evelyn Loveland. Location: 15353 S. 193<sup>rd</sup> E. Ave., Broken Arrow, OK.
  - N. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Resolution #2026-020 Establishing the Procedures for Distribution of Interest Accrued from Wagoner County Deposits. The motion was approved by the following votes: Hanning, aye; Stamps, aye; Kelley, aye
  - O. No action was taken regarding exercise room and equipment at the North Annex.
  - P. A motion was made by Commissioner Hanning and seconded by Commissioner Stamps to Approve Rogers Co RWD#5 Pay Request #4, State Project 32380, 273<sup>rd</sup> East Ave between Admiral and 21<sup>st</sup> Street. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- VIII. Old Business
- A. No action was taken regarding the Services FY27 fixed rate service contract renewal between the Department of Corrections, Community Sentencing and Wagoner County Commissioners. A point was made to a statute that was repealed.

- B. A motion was made by commissioner Kelley and seconded by Commissioner Hanning to Table the discussion and possible action regarding adding a metal detector for the Commissioner's Meeting Room in the North Annex, as well as discussion about the meeting room itself. The motion was approved with by the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- C. A motion was made by Commissioner Kelley and seconded by Commissioner Stamps to approve the 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, abstain; Stamps, aye; Kelley, aye.
- IX. New Business- There was none.
- X. Public Comment - Dustin Dorr, Wagoner County Sheriff's Deputy, had question about liability waivers concerning the use of the gym equipment in the gym room in North Annex.
- XI. Announcements - Kacie Sanders (P&Z) regarding City of Wagoner, zoning on city council's agenda for the meeting set for 6 pm 2/2/2026.
- XII. Executive Session - A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to enter Executive Session for the purpose of discussing items A and B ONLY at 9:04 a.m., **pursuant to 25 O.S. § 307(B)(4)** for confidential communications between the Board of County Commissioners and its attorney concerning the pending litigation 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. The motion was approved with the following votes: Hanning, aye; Stamps, aye
  - A. Persica Solar, LLC v. Board of County Commissioners, Case No. CV-25-111;
  - B. RRJ Sand Co. LLC v. Board of County Commissioners, Case No. CV-25-90; and
  - C. Tyler Scott Paulsen v. Wagoner County Sheriff's Office, et al., Case No. CV-2022-334

- XIII. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to reconvene into Open session at 9:32 a.m. The motion was approved by the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- XIV. No action was taken pursuant to 25 O.S. 307(B)(4) regarding confidential communications with legal counsel for;
- A. Persica Solar, LLC v. Board of County Commissioners, Case No. CV-25-111;
  - B. RRJ Sand Co. LLC v. Board of County Commissioners, Case No. CV-25-90; and
  - C. Tyler Scott Paulsen v. Wagoner County Sheriff's Office, et al., Case No. CV-2022-334
- XV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to recess at 10:58 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 9th day of February 2026.

JAMES HANNING, MEMBER; RANDY STAMPS, CHAIRMAN; TIM KELLEY, VICE-CHAIRMAN; ATTEST: LORI HENDRICKS WAGONER COUNTY CLERK