

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 9, 2026

Location: Commissioners Meeting Room

Time: 9:00 AM

- 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, 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 Hanning to approve consent agenda, except items J. 5, 9, 13 and 15. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - A. Approve or disapprove minutes of commission meeting held February 9th, 2026.
 - B. Approve or disapprove the following labor waiver(s):
 1. Dump Dirt, dump rock, dump wood chips, dump millings at 8283 S. 305 E. Ave., Broken Arrow, OK 74014. Property Owner: Mitch Bryan, District 1.
 2. Dump rock/millings, park equipment on property at 6898 S. 337th E. Ave., Broken Arrow, OK 74014. Property Owner: Lonnie Blackwell, District 1.
 - C. Approve or disapprove deposit(s)
 - D. Approve or disapprove appropriations
 - E. Approve or disapprove revised SEFA report(s) for FY2023, FY2024 and FY2025 based on recommendations of the State Auditor. (LH)
 - F. Approve or disapprove transfer of funds from account 1233-1-1900-1310 Adult Drug Court Travel in the amount of \$19,336.38 to account 1233-1-1900-2005 Adult Drug Court M&O.
 - G. Discussion and possible action regarding Stone Bluff Fire Department request to appoint Riki Howard and Carly Luttrell as receiving officers for Tax Account.

- H. Discussion and possible action regarding Stone Bluff Fire Department request to appoint Tyler Puckett and Johnny Hall as receiving officers for Tax Account.
- I. Approve or disapprove Resolution #2026-021 County Clerk to reimburse the general fund with reimbursement checks from William Gilstrap for LTD and STD benefits for FY26. (LH)
- J. 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
- K. Approve or disapprove Statutory Election Board Secretary Salary Reimbursement Claim for January 2026
- L. Approve or disapprove cancellation of the following purchase order(s): #263653. To include warrants: #76, #78, #99, #104, #135, #206, #609, #911, #1721, #1984, #1987, #1989, #1991, #1993, #1996, #1999, #2002, #2059.
- M. Approve or disapprove the following blanket purchase order(s): #265825, #265826, 265881, #265883, #265888, #265889, #265897-265901, #265914.
- N. Approve or disapprove calendar claims.

IV. Consideration of Items Removed from Consent Agenda – No action was taken.

V. Action Items

- A. A motion was made by Commissioner Stamps and seconded by Commissioner Kelley to approve and support the Yonkers Bridge BUILD Grant Application submitted by Cherokee Nation, with money from Commissioner's Use Tax funds for design participation. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- B. A motion was made by Commissioner Stamps and seconded by Commissioner Kelley to approve CLEET Reimbursement agreements between Wagoner County Sheriff's Office and Employees: Parker Jones, Sandor Horvath, and Justice Grammar. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- C. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve change order request for Wagoner County RWD#5 (Note: Agenda listed RWD#4 as a scrivener error) relocation, State Project 32380, 273rd E. Ave. between Admiral and 21st. 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 Resolution 2026-017 Final Plat of Replat of the Reserve at Timbercreek Lot 6 Block 1 in District 3. Location: 10820 S. 216th East Ave., Broken Arrow. The motion to table passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- E. A motion was made by Commissioner Kelley and seconded by Commissioner Stamps to approve Resolution 2026-018 Final Plat of Beene Industrial Park in District 3. Location: 22480 E. 111th St. S. Broken Arrow, OK. (PZ) The motion to approve passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye
- F. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to deny the Resolution 2026-019 Appeal of Zoning map amendment request in District 3, ZNE-86-2025, Evelyn Loveland. Location: 15353 S. 193rd E. Ave., Broken Arrow, OK. The board recommended a zoning investigation to determine how to move

forward. The motion to deny was passed with the following votes:
Hanning, aye; Stamps, aye; Kelley, aye.

- G. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to instruct the Planning and Zoning director to move forward with a combination of lots to include obtaining quotes for required drainage analysis regarding County owned property located at 205 N. Casaver, 207 N. Casaver, 216 NE 2nd St., and a part of lot 1 block 288, City of Wagoner, describes as the South 65' of lot 1 block 288, Wagoner, OK. (PZ)
 - H. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve County Road Action Report in District 1, Eagle Creek VII, 0.26 miles. The motion was approved by the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - I. A motion was made by Commissioner Stamps and seconded by Commissioner Kelley to approve Resolution 2026-022 District Two to surplus 2000 Mig Welder #D404-203 Serial Number MAGJ009135. The motion to approve was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - J. A motion was made by Commissioner Stamps and seconded by Commissioner Kelley to the Memorandum of Understanding between Wagoner County and Cherokee Nation, specifically regarding 3.0 miles of 1005 Clinging Tree Road. The motion to approve was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- VI. Old Business
- A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table possible action regarding Commissioner's Meeting Room in North Annex. The motion to table was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve electrical work and the purchase of an additional television and mounting bracket. The motion to table was passed 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 discussion and possible action regarding metal detector for Commissioner's Meeting Room in North

Annex. The motion to table was passed with the following votes:
Hanning, aye; Stamps, aye; Kelley, aye.

VII. Financial Matters

A. Approve or disapprove the following invoice(s):

1. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Business Imaging Systems Inc. Invoice #SIV00044483 in the amount of \$30,000.00 for Dedicated DMC Resource. The motion to approve passed with the following votes: Hanning, aye; Stamps, aye; Kelley aye.
2. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Business Imaging Systems Inc. Invoice #SIV00044495 in the amount of \$2,200.00 for Professional Services. The motion to approve passed with the following votes: Hanning, aye; Stamps, aye; Kelley aye.
3. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve State Auditor and Inspector for FY23 audit services rendered in the month of December 2025, Invoice #121111 in the amount of \$5,098.30 for auditing services. The motion to approve passed with the following votes: Hanning, aye; Stamps, aye; Kelley aye.
4. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve State Auditor and Inspector for FY24 audit services rendered in the month of December 2025, Invoice #121112 in the amount of \$6,683.90 for auditing services. The motion to approve passed with the following votes: Hanning, aye; Stamps, aye; Kelley aye.
5. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve State Auditor and Inspector for FY25 audit services rendered in the month of December 2025, Invoice #121113 in the amount of \$4,996.30 for auditing services. The motion to approve passed with the following votes: Hanning, aye; Stamps, aye; Kelley aye.

- B. A motion was made by Commissioner Stamps and seconded by Commissioner Kelley to approve Summary of Acquisition for WS&C Revocable Trust/William C. Hulsey, Jr., property location S12, T18N, R15E in the amount of \$17,550.00 for Project Job piece 273rd Phase 1.

The motion passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.

- VIII. New Business - There was none.
- IX. Public Comment: Limited to specific items listed on the agenda. Each speaker is limited to three (3) minutes. - There was none.
- X. Announcements - Reminder that next Monday is Presidents Day and the Courthouse will be closed. Next Commissioners meeting will be Tuesday, February 17th, 2026. Kacie Sanders, planning and zoning, let the board know that their zoning was approved by the Wagoner Metropolitan Area Planning Commission.
- XI. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to Recess at 10:43 a.m. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.

Presented and approved by the Wagoner County Commission on this 17th day of February 2026.

JAMES HANNING, MEMBER

RANDY STAMPS, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

BOCC/LH