

6MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 17, 2026

Location: Commissioners Meeting Room

Time: 9:00 AM

- I. The meeting was called to order by Commissioner Stamps at 9:03 a.m. and Roll was called with the following response: Hanning, aye; Stamps, aye; Kelley, aye.
- II. Prayer was led by Lori Hendricks, and the Pledge of Allegiance was led by Commissioner Hanning.
- III. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the consent agenda. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - A. Approve or disapprove minutes of commission meeting held February 9, 2026.
 - B. Approve or disapprove the following labor waiver(s):
 1. Clean out ditch, dump dirt over gate at tinhorn from ditch at 650 Road. Property Owner: Jeffrey Kyle, District (2).
 2. Dump dirt, asphalt millings at 38735 E. 71st St. Broken Arrow, OK 74014. Property Owner: Jeff Patton, District (1).
 3. Stockpile road materials and millings at 33678 E 111th St. S, Coweta, OK 74429. Property Owner: Mike Bryan, District (1).
 - C. Approve or disapprove deposit(s)
 - D. 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. Treasurer's Monthly Report
 8. E-911 weekly report

- E. Approve or disapprove cancellation of the following purchase order(s): #262077, #264701, #264704-264706, #264708, #265478, #265867.
 - F. Approve or disapprove the following blanket purchase order(s): #266031-#266044, #266064-#266097, #266101-#266105, #266151.
 - G. 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 Hanning and seconded by Commissioner Stamps to approve, based on the presentation made by Economic Development Director, Darla Heller, Brand/Logo and signage, related expenditures including I.T., Furniture, Fixtures and Equipment for offices and kitchen, and instructing the director to work with the District Attorney to finalize partner agreements and user policies for use for the first six months post renovation related to the Zone6 S. Broadway (DAV) project. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - B. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the agreement with Dex Imaging for copier for District One. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - C. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table agreement with Lakeland for copier for the Treasurer. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - D. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Claim for Reimbursement for Additional Homestead Exemption Tax Year 2025 in the amount of \$57,708.00. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.

- E. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve County Action Report in District 1, S 297th E Ave., and E 74th St. S., .047 miles. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - F. No action was taken at this time regarding Resolution 2023-023 Code amendment investigation for the Wagoner Metropolitan Area Planning Commission Zoning Code, specifically Section 3.6 Home Occupations.
 - G. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the change of eligibility for benefits for Wagoner County employees to start on the 1st day of the month, following your 60th day of employment. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - H. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the Letter of Support for Wagoner County application for Better Utilizing Investments to Leverage Development (BUILD) grant program. The motion 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 discussion for Commissioners Meeting Room in the North Annex. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - B. A motion was made by Commissioner Kelley and seconded by Commissioner Stamps to approve the purchase of a metal detector for Commissioners Meeting Room for \$9,500 from Garrett in the North Annex. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - C. No action was taken at this time regarding fitness center in North Annex.

- D. No action was taken at this time regarding 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.

VII. Financial Matters

- A. Approve or disapprove the following invoice(s):
 - 1. A motion was made by Commissioner Stamps and seconded by Commissioner Kelley to table Gable Gotwals Invoice #811815 in the amount of \$3,276.98 for Professional Services until further clarified. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - 2. A motion was made by Commissioner Stamps and seconded by Commissioner Kelley to table Gable Gotwals Invoice #811816 in the amount of \$840.00 for Professional Services. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - 3. A motion was made by Commissioner Stamps and seconded by Commissioner Kelley to table Gable Gotwals Invoice #811817 in the amount of \$840.00 for Professional Services. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - 4. A motion was made by Commissioner Kelley and seconded by Commissioner Stamps to approve Eastern Oklahoma Youth Services, Inc. in the amount of \$155.88 for juvenile case. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - 5. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Meshek Associates, LLC., WSB # R-031612-000 in the amount of \$39,698.50 for Professional Services 2026/01/01-2026/01/31. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.

VIII. New Business: None

IX. Public Comment: None

- X. Announcements: Non

- XI. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to Recess at 10:11 a.m. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.

JAMES HANNING, MEMBER

RANDY STAMPS, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

BOCC/LH