

**MINUTES OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, FEBRUARY 23, 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 of the meeting was posted on the Wagoner County Courthouse bulletin boards and the County website on February 20<sup>th</sup>, 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, aye; Stamps, aye; Kelley, aye.
- II. Prayer was led by Lori Hendricks, and the Pledge of Allegiance was led by Commissioner Kelley.
- III. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the Consent Agenda. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
  - A. Approve or disapprove minutes of commission meeting held February 17, 2026.
  - B. Approve or disapprove the following labor waiver(s):
    1. Dump Dirt off county right-of-way at 72444 S. 270 Rd. Wagoner, OK. Property Owner: Steve Nicholas, District 2.
    2. Millings and Dump dirt off county right-of-way at 15568 S. 353<sup>rd</sup> E. Ave. Coweta, OK. Property owner: David Greeno, District 1.
    3. Dump dirt off county right-of-way at 16390 S 241<sup>st</sup>, Coweta, OK. Property owner: Arthur Love, District 3.
  - C. Approve or disapprove deposit(s)
  - D. Approve or disapprove payroll.
  - E. Approve or disapprove highway appropriations
  - 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): #265276, #265278-79, #264809, #264813, #264493
- H. Approve or disapprove the following blanket purchase order(s): #266290-91, #266275-76, #266183-84, #266186-90, #266192, #266242-47
- I. Approve or disapprove calendar claims.
- IV. Consideration of Items Removed from Consent Agenda
- V. Action Items
- A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table authorization to execute Interlocal Agreement between Wagoner County and the City of Broken Arrow for ADA review. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- B. A motion was made by Commissioner Kelley and seconded by Commissioner Stamps to table action for procedures for reporting accidents, including reporting of injuries and damage to property, and post-accident drug testing. County Clerk to submit proposed language change to DA for Review. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- C. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Ad Valorem claim form for 5-year manufacturing exemption \$219,410. 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 Hanning to approve 6-month renewal CD Investments for Funds #1102 (Highway) and #1313 (Highway - ST).

The motion 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. 268th E. Ave. and E. 53rd St. S., Broken Arrow, OK., 055 miles. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
  - F. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve and proceed with Option #2 presented by Kacie Sanders for county owned property located at the NW corner of NE 1st St. and N. Casaver Ave., Wagoner, OK. The motion approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
  - G. A motion was made by Commissioner Kelley and seconded by Commissioner Stamps for Sheriff to utilize their cash accounts for OPERS benefit for stipends paid under the Sheriff's assistance grant. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
  - H. No action was taken regarding substance abuse treatment centers. It was the consensus that the prospective buyers of Indian Lodge were still acting in the same zoning capacity and therefore needed no permission from the Board to proceed.
  - I. A motion was made by Commissioner Stamps and seconded by Commissioner Hanning to approve a Burn Ban for 7 days. The motion approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye. A second motion was made by Commissioner Hanning and seconded by Commissioner Stamps to table. The motion was approved 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 Stamps to approve contract agreement with Community Sentencing. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.

- B. A motion was made by Commissioner Kelly and seconded by Commissioner Hanning to approve the agreement with Lakeland for copier for the Treasurer. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- C. A motion was made by Commissioner Kelley and seconded by Commissioner Stamps to authorize Mark Ketchum to move forward with Door Access. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye. Another motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table discussion regarding Commissioners Meeting Room in the North Annex. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- D. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Resolution 2026-023 Code amendment investigation for the Wagoner Metropolitan Area Planning Commission Zoning Code, specifically Section 3.6 Home Occupations. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.

VII. Financial Matters

- A. Approve or disapprove the following invoice(s):
  - 1. A motion to was made by Commissioner Hanning and seconded by Commissioner Stamps to approve Gable Gotwals Invoice #811815 in the amount of \$3,276.98 for Professional Services regarding Persica Solar v. Wagoner County et al. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, nay.
  - 2. A motion was made by Commissioner Hanning and seconded by Commissioner Stamps to approve Gable Gotwals Invoice #811816 in the amount of \$840.00 for Professional Services regarding RRJ Sands v. Wagoner County et al. Hanning, aye; Stamps, aye; Kelley, nay.
  - 3. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Gable Gotwals Invoice

#811817 in the amount of \$840.00 for Professional Services regarding Project Atlas. Hanning, aye; Stamps, aye; Kelley, aye.

4. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to acknowledge error and accept correction of Invoice amount for WSB/Meshek R-031612-000-6 approved 2-17-2026. Corrected amount is \$4360.50. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.

VIII. New Business- none.

IX. Public Comment: none.

X. Announcements - Next week's commissioner's meeting is moved to 1 pm instead of 9 a.m.

XI. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to Recess at 10:26 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 2<sup>nd</sup> day of March, 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

BOCC/LH/LN