

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 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 of the meeting was posted on the Wagoner County Courthouse bulletin boards and the County website on February 20th, 2026.

Location: Commissioners Meeting Room

Time: 1:00 PM

- I. The meeting was called to order by Randy Stamps at 1:00 p.m. and Roll was called with the following response: Hanning, present; Stamps, present; Kelley, present.
- II. Prayer was led by Lori Hendricks, and the Pledge of Allegiance was led by James Hanning.
- III. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the Consent Agenda except for I 5. The motion passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - A. Approve or disapprove minutes of commission meeting held
 - B. Approve or disapprove the following labor waiver(s):
 1. Clean out ditch, dump debris, stockpile and park equipment when fixing 770 Rd. at 29267 E. 770 Rd. Wagoner, OK. Property Owner: Nick Muzljakovich, District 2.
 - C. Approve or disapprove deposit(s)
 - D. Approve or disapprove Jarrad Edwards and Gary Andrews as receiving officers and Jon Enkey and Adreona Martin as requisitioning officers for Whitehorn Fire District.
 - E. Approve or disapprove transfer of funds from account 1503-2-0400-2005 DVSA Grant to 0001-2-0400-1110 Sheriff Salary account in the amount of \$11,604.00 for 3 months payroll reimbursement from grant.
 - F. Approve or disapprove transfer of funds from account #0001-2-0400-1110 Sheriff Salary to account #1220-1-0600-2005 Treasurer Resale in the amount of \$759.34 for Error correction.
 - G. Approve or disapprove transfer of funds from account #1201-2-3600-1110 E-911 Salary to account #1301-2-3600-1110 E-911 use tax salary in the amount of \$4,260.67 for payroll shortfall.

- H. Approve or disapprove Resolution #2026-025, E-911 request to dispose of microwave equipment on towers.
 - 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
 - 8. Allocation of Motor Vehicle Tax for the month of January 2026
 - J. Approve or disapprove cancellation of the following purchase order(s): #261795, 261879, 261928, 261958, 262288, 263031, 263606, 263638, 264364, 265052, 266163, 266426, 266293 to include warrants 2274, 2277, 2298, 127, 132, 130, 133, 138, 139, 137 to be reissued.
 - K. Approve or disapprove the following blanket purchase order(s): #266414-22, 266507
 - L. Approve or disapprove calendar claims.
- IV. No action was taken on Items removed from Consent Agenda.
- V. Action Items
- A. A motion was made by Commissioner Kelley and seconded by Commissioner Stamps to appoint James Hanning as a committee member to City of Tulsa Local Development Act Review Committee for Tax Increment Financing district(s) in Wagoner County to be generally located in the Fair Oaks portion of East Tulsa in Wagoner County District One. 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 neighboring property owner access across county-owned property at Emergency Management to move in modular home contingent on the ADA's ability to get sufficient liability waiver prepared. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.

- C. A motion was made by Commissioner Stamps and seconded by Commissioner Kelley to approve installation of door access for Assessor's Office using money from the Courthouse Renovation Fund. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- D. A motion was made by Commissioner Stamps and seconded by Commissioner Kelley to approve removal and decommission of microwave items at four tower site locations. The motion was passed 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 countywide Uninterruptible Power Supply preventive maintenance program for critical facilities. The motion was passed 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 the purchase of PC/Server for Dispatch Center. The motion 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 approve lot combination on deed on county owned property located at the NW corner of NE 1st St. and N. Casaver Ave., Wagoner, OK. 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 Resolution #2026-026 Zoning map amendment request in District 3, ZNE-72-2025, Yolanda Cade. Location: 16627 S. 233rd E. Ave., Coweta, OK. The motion was passed 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 #2026-027 Zoning map amendment request in District 3, ZNE-03-2026, John Gregory. Location: 39024 E. 161st St. S., Porter, OK. The motion 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 approve Resolution #2026-028 Zoning map

amendment request in District 2, ZNE-83-2025, Barbara Ann Chandler Trust. Location: 25541 E. 690 Rd., Wagoner, OK. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.

- K. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Resolution #2026-029 Amended Final Plat of Wildcat Acres in District 1. Location: NW corner of E. 31st St S. & **S. 273rd East Ave., Catoosa, OK**. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- L. A motion was made by Commissioner Hanning and seconded by Commissioner Stamps to approve Resolution #2026-030 Preliminary Plat of The Meadows at Steely Farms Phase III in District 1. Location: NE corner of S. 305th E. Ave. & E. 71st St. S., Broken Arrow, OK. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- M. A motion was made by Commissioner Hanning and seconded by Commissioner Stamps to approve Resolution #2026-031 Preliminary Plat of The Meadows at Steely Farms Phase IV in District 1. Location: 1,956' East from the NE corner of S. 305th E. Ave. & E. 71st St. S., Broken Arrow, OK. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- N. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to Deny Resolution #2026-032 Appeal zoning map amendment request in District 3, ZNE-88-2025, Morgan Davis LLC. Location: 41562 E. 181st St. S., Porter, OK. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- O. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve going out to bid for the demolition of the former Education Service Center building. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.

VI. Old Business

- A. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table authorization to execute Interlocal Agreement between Wagoner County and the City of Broken Arrow for

Identification of Responsibilities and Duties Regarding the Operations, Maintenance, Construction, and Financial Obligations for Public Rights-of-Ways) until next week pending Commissioner Hanning's meeting with City of Broken Arrow. 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 table discussion and possible action regarding procedures for reporting accidents, including reporting of injuries and damage to property, and post-accident drug testing). 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 discussion and possible action regarding Wagoner County Burn Ban. 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 table discussion and possible action regarding Commissioners Meeting Room in the North Annex.) The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- E. No action was taken regarding resolution #2026-017 final plat of Replat of the Reserve at Timber Creek Lot 6 Block 1).

VII. Financial Matters

Approve or disapprove the following invoice(s):

- A. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Olsson Invoice #568769 in the amount of \$2,903.59 for Professional and Engineering services rendered through February 7th, 2026 in accordance with Agreement dated January 15th 2026). 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 Hanning to approve VelocityEHS Invoice for SDS Chemical Management in the amount of \$5,145.37 paid for with Commissioner's Use Tax. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.

VIII. There was no New Business.

- IX. Public Comment: Limited to specific items listed on the agenda. Each speaker is limited to three (3) minutes.
- X. Announcements: Commissioner Kelley commended the Sheriff's Office for a great Stop the Bleed training. Treasurer, Chasity Levi wants to inform the public of the Treasurer's office Mobile Payment sites they will be doing for the public to have easier access to pay their taxes. They will be at the OSU Extension office in Coweta (30058 E 147th St. Coweta, OK 74429) March 4th and March 26th from 9 a.m. to 1 p.m. They will also be at City Hall in Broken Arrow (220 S. 1st St. Broken Arrow, OK 74012) March 5th and March 24th also from 9 a.m. - 1p.m.
- XI. A motion was made by Commissioner Kelley and seconded by Commissioner Stamps to enter into Executive Session - Consider Executive Session pursuant to 25 O.S. §307 §(B)(3), to discuss the purchase or appraisal of real property. The motion was passed at 2:52 p.m. with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- XII. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to reconvene into Open Session. The motion was passed at 3:07 p.m. with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- XIII. No action was taken regarding the purchase or appraisal of real property.
- XIV. A motion was made by Commissioner Stamps and seconded by Commissioner Kelley to Recess at 3:08 p.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