

NOTICE OF SPECIAL MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 9, 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 Friday, March 6th.

- I. The meeting was called to order by Randy Stamps at 9:06 a.m. and Roll was called with the following response: Hanning, aye; Stamps, aye; Kelley, aye.
- II. A prayer was led by Lori Hendricks and the Pledge of Allegiance was led by Commissioner Tim Kelley.
- III. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the Consent Agenda except for items: G1, G9, and G18. The motion was 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. Dump Debris off county right-of-way at (34502 E. 700 Rd. Wagoner, OK 74467). Property Owner: Roger Spurlock, District (2).
 2. Dump woodchips off county right-of-way at (33289 E. 700 Dr. Wagoner, OK 74467). Property Owner: Ladonna Martin, District (2).
 - C. Approve or disapprove revised meeting schedule to reflect new meeting room location.
 - D. Approve or disapprove deposit(s)
 - E. Approve or disapprove payroll.
 - F. Approve or disapprove appropriations
 - G. 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 February 2026
 9. Assessor monthly report for February 2026
 10. Court Clerk monthly report for February 2026
 11. Court Clerk Monthly Reconciliation report for February 2026
 12. Allocation of Alcoholic Beverage Tax for February 2026
 13. Treasurer monthly Report for February 2026
 14. Planning and Zoning Financial report for February 2026
 15. Health Department monthly report for February 2026
 16. Sheriff Department monthly report for February 2026
 17. Election Board monthly report for February 2026
 18. E-911 monthly report for February 2026
- H. Approve or disapprove Statutory Election Board Secretary Salary Reimbursement Claim for February 2026.
- I. Approve or disapprove cancellation of the following purchase order(s): #261083, #261604, #262449
- J. Approve or disapprove the following blanket purchase order(s): #265970, #266185, #266191, #266526-27, #266569-73, #266609, #266614-21, #266663, #266723.
- K. Approve or disapprove calendar claims.
- IV. No action was taken regarding the Items Removed from Consent Agenda.
- V. Action Items
- A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to Table consideration of Bid #2026-09 Asphalt mill and overlay 141st - 193rd and 273rd E Ave. The motion to Table was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - B. The following bids were received for Bid Project #2026-10 2014 or newer- Used dump truck.

Bidder	Turnkey Project		Awarded To
Boxcer Equipment	\$ 65,000.00		Boxcer
Robinson Construction	\$ 260,000.00		

A motion was made by Commissioner Stamps and seconded by Commissioner Hanning to accept Bid from Boxcer in the amount of \$65,000.00 The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye

- C. The following bids were received for Bid #2026-11 Asphalt overlay and levelling 121st W of 51 Hwy.

Bidder	Price w/ Traffic Control & Tack Oil	Price Without
A&A	\$427,344.75	\$ 404,769.75
Apac - Central	\$397,990.00	no bid
Central contractors	\$324,000.00	\$318,500.00
Drill-Rite	\$450,000.00	\$420,000.00
Ellsworth	\$ 435,463.00	\$ 415,019.00
Regional Groundwork	\$ 446,143.00	\$ 435.143.00
Robinson Construction	\$ 478,307.80	\$ 468,300.00
Rossccon, LLC	\$ 381,090.00	\$371,090.00

A motion was made by Commissioner Stamps and seconded by Commissioner Kelley to table consideration. 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 the Jail Tower Wiring, Monitor, and PC Replacement Project totaling \$13,057, utilizing VIP Technology Solutions Group, to be paid from the Courthouse Renovations Account. The motion passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.

- E. A motion was made by Commissioner Stamps and seconded by Commissioner Kelley to approve the replacement of the Security

Desk PC and Monitor to be paid for using the Courthouse Renovation Account. The motion and second were withdrawn and a motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the replacement of the Security Desk PC and Monitor to be paid for using the Sheriff's Courthouse Security Fund. The motion was 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 approve North Annex exterior door access control installation in the amount of \$15,603.88 to be paid for out of the Sheriff's Courthouse Security Fund. 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 use of former Commissioners Meeting Room in Main Courthouse by E-911. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- H. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Pay Request #3, Rogers RWD #5, State Project 32380, for utility relocation. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- I. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to Table letter of support for County Community Safety Investment Funding (781 funds). The motion to Table 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 Table Action Items J, K, and L. regarding memorandum of understanding between CREOKS Behavioral Health Services and Wagoner County. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- K. A motion was made by Commissioner Stamps and seconded by Commissioner Kelley to Table Action Items J, K, and L regarding memorandum of understanding between WRAP Project and

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

- L. A motion was made by Commissioner Stamps and seconded by Commissioner Kelley to Table Action Items J, K, and L regarding memorandum of understanding between Boys and Girls Club of WRAP Project and Wagoner County. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - M. A motion was made by Commissioner Stamps and seconded by Commissioner Hanning to approve the replacement of AC Unit in North Annex; Investigators office(s) to be paid from the Courthouse Renovation Fund. 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 approve the replacement batteries for all county AED units to be paid from Commissioners Use Tax in the amount of \$3,015.00. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - O. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Rogers County RWD#5 Claim 6, State Project 32380, utility relocation 324A claim for reimbursement by ODOT. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - P. A motion was made by Commissioner Kelley and seconded by Commissioner Stamps to Table Resolution #2026-034 Wagoner County 5-year CIRB plan and annual project prioritization plan. The motion to Table was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - Q. No action was taken regarding hiring private security firm for Board of Commissioners meetings.
- VI. Old Business
- A. A motion was made by Commissioner Hanning and seconded by Commissioner Stamps to approve 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. 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 Table discussion and possible action regarding Commissioners Meeting Room in North Annex. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - C. No action was taken regarding Burn Ban.
- VII. New business- none.
 - VIII. Public Comment: none.
 - IX. Announcements- none.
 - X. No action was taken regarding Executive Session - pursuant to 25 O.S. **§307 §(B)(1), to discuss** the employment, hiring, appointment, promotion, demotion, disciplining or resignation, of Judges Secretaries to include salary and compensation.
 - XI. No action was taken regarding reconvening into Open Session.
 - XII. No discussion was taken regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation, of Judges Secretaries to include salary and compensation.
 - XIII. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to Recess at 10:34 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 16th day of March, 2026.

JAMES HANNING, MEMBER
CHAIRMAN

RANDY STAMPS,

TIM KELLEY, VICE-CHAIRMAN
HENDRICKS

ATTEST: LORI

WAGONER COUNTY CLERK

BOCC/LH/In