

Minutes of Meeting
Wagoner County Board of Commissioners
Monday, March 16, 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 13th.

Location: Commissioners Meeting Room

Time: 9:00 AM

- I. The meeting was called to order by Randy Stamps at 9:06 a.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 Commissioner James Hanning.
- III. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the consent agenda. The motion to approve was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - A. Approve or disapprove minutes of commission meeting held March 9th 2026.
 - B. Approve or disapprove the following labor waiver(s):
 1. Dump Dirt and park asphaltting equipment on property off county right-of-way at 5500 S. 26 8th E. Ave Broken Arrow, OK 74014. Property Owner: Pamela Foley, District One.
 2. Dump Ditch Dirt off county right-of-way at 33717 E. 750 Rd. Wagoner, OK 74467. Property Owner: Bobby Mahan, District Two.
 3. Clean out ditch, Clean Fence row, dump dirt, and park equipment off county right-of-way at 5798 S. 321st E. Ave Broken Arrow, OK 74014. Property Owner: Ian Davis, District One.
 4. Stockpile chips off county right-of-way at 33881 R 703 Rd. Wagoner, OK. Property Owner: Bud Brady, District Two.
 - C. Approve or disapprove deposit(s)

- D. Approve or disapprove special payroll for corrections for the Assessor, and Emergency Management, and payout of Sheriff stipends.
- E. Reports
 - 1. Cash Voucher weekly report
 - 2. Emergency Management weekly report
 - 3. Economic Development Director weekly report
 - 4. Field Report Number 4 for Zone6 Broadway project
 - 5. Weekly Inmate Headcount report
 - 6. Maintenance weekly report
 - 7. Planning & Zoning weekly report
 - 8. E-911 weekly report
 - 9. Allocation of Alcoholic Beverage Tax for February 2026
- F. Approve or disapprove cancellation of the following purchase order(s): to include warrant #000635, #260629, #263590, #263895, #265976, #266135, #266165, #266489, #266496, #266497, #266561, #266564, #266724, #266728
- G. Approve or disapprove the following blanket purchase order(s): #26830, #266771-72, #266828-29, #266831-36, #266868-69, #266875-79
- H. Approve or disapprove calendar claims.
- IV. No action was taken regarding Consideration of Items Removed from Consent Agenda
- V. Action Items
 - A. A motion was made by Commissioner Stamps and seconded by Commissioner Kelley to table awarding Bid #2026-08 E 121st Street S and S 289th E Ave Full Depth Reclamation. The motion to table was passed with the following votes: Hanning, aye; Stamps, aye; Kelley aye.

Bidder	Turnkey Project	Completion Date
Ellsworth Construction	\$ 1,820,429.00	120 Days
Robinson Construction	\$ 1,112,534.68	120 Days

- B. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve moving the public entrance and security checkpoint to the Commissioner's meeting room to the West Hallway. 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 Resolution #2026-035 appeal of zoning map amendment and subdivision of land, ZNE-01-2026 and SUBD-01-2026, AG to RS60. The motion to approve 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 Courthouse elevator repair Work Order in the amount of \$6,910.07 with TK Elevator Company using the Courthouse Renovation account. The motion to approve was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - E. A motion was made by Commissioner Stamps and seconded by Commissioner Hanning to table purchasing an enclosed trailer to assist early voting operations at the Broken Arrow location to get more info on a better suited trailer for their needs. The motion to table 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 approve Resolution #2026-034 Wagoner County 5-year CIRB plan and annual project prioritization plan. The motion to approve 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 Resolution #2026-017 final plat of replat of the Reserve at Timber Creek lot 6 block 1. The motion

to approve 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 award Bid #2026-09 Asphalt mill and overlay 141st - 193rd and 273rd E Ave to the lowest bidder, Ellsworth Construction. The motion to award bid was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- D. A motion was made by Commissioner Stamps and seconded by Commissioner Kelley to table possible award of Bid #2026-11 Asphalt overlay and levelling 121st W of 51 Hwy. 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 table Items E-H. The motion was approved with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- E. A motion was made to table the following Discussion and possible action regarding letter of support for County Community Safety Investment Funding (781 funds) (MHC)
- F. Discussion and possible action regarding memorandum of understanding between CREOKS Behavioral Health Services and Wagoner County (MHC).
- G. Discussion and possible action regarding memorandum of understanding between WRAP Project and Wagoner County (MHC).
- H. Discussion and possible action regarding memorandum of understanding between Boys and Girls Club of WRAP Project and Wagoner County (MHC).
- I. 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 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 Commission Hanning and seconded by Commissioner Kelley to approve Eastern Oklahoma Youth Services Invoice in the amount of \$155.88 for Juv. Case JDL-2024-68. The motion to approve was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 2. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Meshek Invoice in the amount of \$7,450.75 for On-Call Development and H&H Review. The motion to approve was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 3. A motion was made by Commissioner Hanning and seconded by Commissioner Stamps to approve Gable & Gotwals Invoice #81293 in the amount of \$6,803.82 for professional services regarding Persica Solar. The motion to approve was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, nay.
 4. A motion was made by Commissioner Hanning and seconded by Commissioner Stamps to approve Gable & Gotwals Invoice #812931 in the amount of \$3,210.00 for professional services regarding RRJ Sands Co. The motion to approve was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, nay.
 5. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve McIntosh County Sheriff Invoice in the amount of \$400 for Inmate housing. The motion to approve was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 6. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Business Imaging Systems, Inc. Invoice # SIV00044635 in the amount of \$3,300.00 for Professional Services- Grooper Engineer. The motion to approve was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 7. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Business Imaging Systems, Inc. Invoice # SIV00044569 in the amount of \$30,000.00 for Dedicated

DMC Resource(s). The motion to approve was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.

- VIII. New Business
- IX. There were no public comments.
- X. There were no announcements
- XI. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to enter into Executive Session at 10:15 a.m. - **Consider Executive Session pursuant to 25 O.S. §307 §(B)(1), to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation, of Judges Secretaries Lynn Davidson and Shawna Peña to include salary and compensation.** The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- XII. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to reconvene into Open Session at 10:32 a.m. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- XIII. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to increase the salary of Shawna Peña to \$21/hour. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- XIV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to Recess at 10:33 a.m. The motion to recess 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