

Minutes of Meeting
Wagoner County Board of Commissioners
Monday, March 23rd, 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 23rd.

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 Tim Kelley.
- III. A motion was made by Commissioner Kelley and seconded by Commissioner Stamps to approve Consideration of 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 16th, 2026.
 - B. Approve or disapprove the following labor waiver(s):
 1. Clean out ditch, dig rock, and stockpile road materials off county right-of-way at 27620 E 6th PI Catoosa. Property Owner: Jeremy McGrath, District One.
 2. Clean fence row, park equipment and remove trees off county right-of-way at 637 S 276th E. Ave Catoosa. Property Owner: Darrell Willis, District One.
 3. Dump wood chips off county right-of-way at 8750 W 640th Choteau, OK 74337. Property Owner: Norman Troyer, District Two.
 - C. Approve or disapprove deposit(s)
 - D. Approve or disapprove payroll.
 - E. Approve or disapprove highway appropriations
 - F. Approve or disapprove Resolution 2026-036 Tallahassee Fire request to surplus 2012 Ford F-350 VINFDRF3H65CEA45101 to be scrapped.
 - 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. Health Department Monthly Report from January 2026
 - H. Approve or disapprove cancellation of the following purchase order(s): #260209, 260240, 260331, 260950, 261410, 261503, 262205, 262207, 263012, 263162, 263228, 263502, 263701, 263820, 263971, 264007, 264684, 265401, 266100, 266943, 267017 to include warrants 631 and 729.
 - I. Approve or disapprove the following blanket purchase order(s): #266960, 266963-266968, 266982, 266991, 267003, 267004, 267035-48, 267058, 267060.
 - J. Approve or disapprove calendar claims.
- IV. No action was taken regarding Consideration of Items Removed from Consent Agenda
- V. Action Items
- A. No action was taken regarding hiring private security firm for Board of Commissioners meetings.
 - B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Contract between Wagoner County and Elsworth Construction for Bid #2026-09 141st Street Mill & Overlay. The motion to approve was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
 - C. No action was taken regarding specifications for Bid #2026-012 demolition of Building located at 308 NE 2nd.
 - D. No action was taken regarding use of Wagoner County Property(s) and meeting space(s) by non-county entities.
 - E. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve DATAMARK NG911 GIS Data Remediation & Managed Services Proposal in the amount of \$53,149 paid for out of Commissioner Use Tax account. The motion to approve 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 Stamps to table discussion and possible award of 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.

- B. A motion was made by Commissioner Stamps and seconded by Commissioner Kelley to table discussion and 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.
- C. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the purchasing of an enclosed trailer to assist early voting operations at the Broken Arrow location. The election board will use \$11,000 from their budget and the Board of Commissioners will cover the remaining \$11,790 from the Commissioners Use Tax Fund. The motion to approve the purchase 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 letter of support for County Community Safety Investment Funding (781 funds). The motion to approve was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- E. A motion was made by Commissioner Hanning and seconded by Commissioner Stamps to approve memorandum of understanding between CREOKS Behavioral Health Services and Wagoner County. The motion to approve was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- F. A motion was made by Commissioner Hanning and seconded by Commissioner Stamps to approve memorandum of understanding between WRAP Project and Wagoner County. The motion to approve was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- G. A motion was made by Commissioner Hanning and seconded by Commissioner Stamps to approve memorandum of understanding between Boys and Girls Club of WRAP Project and Wagoner County. The motion to approve was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.
- H. No action was taken regarding Commissioners Meeting Room in North Annex.

VII. Financial Matters

A. A motion was made by Commissioner Stamps and seconded by Commissioner Kelley to Approve the following invoice(s). The motion to approve was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.

1. Oklahoma Public Employees Retirement System (OPERS) #0973 in the amount of \$7,890.41 for time in service for K.S. Witten.
2. Kimley Horn #061333600-0226 in the amount of \$6500.00 for Professional services: project Wag Co - 273rd Widening
3. State Auditor and Inspector #121237 in the amount of \$1,769.50 for FY 23 audit services for January 2026.
4. State Auditor and Inspector #121238 in the amount of \$1,632.75 for FY 24 audit services for January 2026.
5. State Auditor and Inspector #121239 in the amount of \$3,343.73 for FY 25 audit services for January 2026.

VIII. No New Business.

IX. No Public Comment.

X. Announcements: Commissioner Hanning commended his team on the results of their audit.

At 10:00 a.m. Commissioner Randy Stamps called to order the meeting of the Wagoner County Development Authority.

XI. A motion was made by Commissioner Stamps and seconded by Commissioner Kelley to enter Executive Session at 10:01 a.m. -**pursuant to 25 O.S. §307 §(B)(3), to discuss** the purchase or appraisal of real property. The motion was passed 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. At 10:32 a.m. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.

XIII. No action was taken by the Board of County Commissioners regarding the purchase or appraisal of real property.

The Development Authority Approved the Health Department to proceed with the purchase of property. A motion was made by Commissioner Stamps and seconded by Commissioner Kelley to adjourn the meeting of the Wagoner Development Authority at 10:33 a.m. The motion was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.

XIV. A motion was made by Commissioner Kelley and seconded by Commissioner Stamps to Recess at 10:34 a.m. The motion to Recess was passed with the following votes: Hanning, aye; Stamps, aye; Kelley, aye.

Presented and approved by the Wagoner County Commission on this 30th day of March 2026

JAMES HANNING, MEMBER

RANDY STAMPS, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK