

County Commissioners Meeting
October 3, 2022

Lee Doolen called the meeting to order at 9:10 a.m. Commissioners Munson and Miller were also present.

County Clerk Alicia Wagnon led us in prayer and Lee Doolen led the flag salute.

Munson made a motion to approve the August 1st, 22nd and 30th, 2022 Commissioner meeting minutes. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve the Resolution and verification authorizing application for the ARPA Grant from Oklahoma Water Resources Board. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve a Juvenile Detention Services Agreement with Garfield County. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve a contract between JD Young and the County Clerk's office for a large document scanner. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve the Mutual Cooperation Agreement with the City of Chandler. Motion seconded by motion. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve a County Deed and Transcript for the sale of county-owned property located at Block 2, Lots 4-6 in the Donaldson Addition, Stroud. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve an affidavit declaring Melanie Lane in the Neu- Alsip addition a public road and open to all public use. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve the Resolution for a grader from the County Road Machinery and Equipment Revolving Fund in District #2. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve ARPA Fund Expenditure for a sewer lift station in Agra. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve a Resolution authorizing additional CBRIF-105 funds for a paving project on Sandy Lane in District #2. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve the amended Financial Statement for Fiscal Year 2022. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No action was taken to appoint a medical clinic to be used for work-related injuries and accidents.

Munson made a motion to approve a REAP grant application for District #1 to lay 2" asphalt starting at Highway 99 and going west on 750 road 4/10 of a mile. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to enter Executive Session pursuant to 25 O.S. § 307 (B) (1) to discuss applicant requirements and salary pay for a new Safety Director. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to adjourn from Executive Session and return to open meeting. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to pay a new Safety Director up to \$46,200.00 as the employee gains training and experience. Motion seconded by Munson. Doolen, Munson and Miller all voted aye. The new Safety Director will start November 1, 2022.

Miller made a motion to approve five Lease Purchase Extension Agreements for 2019 John Deere 672G Graders in District #3. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve new Certificate of Compliance (COC) for Bentley and Gettler, a location change COC for Frost Kings LLC and a Waste Disposal COC for AAA Waste Services LLC. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No Minutes from County funded entities.

Miller made a motion to approve payroll affidavits. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No Monthly Reports

Miller made a motion to approve the following Transfer of Appropriations:

Miller made a motion to approve Transfers of Appropriations:
\$35,070.00 from CBRIF-105 to District #32 Sandy Lane Project
\$745.00 from Highway D#2 Health Insurance to Unemployment
\$3,000.00 from Highway Cash M&O to Solid Waste Roll-Off
\$2,027.89 from D#2 Lease Acct. to Equip. Revolving Acct.
\$1,999.17 from D#3 Lease Acct. to Equip. Revolving Acct.
\$1,198.59 from D#1 Lease Acct. to Equip. Revolving Acct.
Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Blanket Purchase Orders. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve the following road crossing:
L&M Construction – 3,000' west from 3470 Rd. & 930 Rd.
Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Claims. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.
2021-2022: CARES 239, APPRENTICE INFORMATION SYSTEMS OF OK INC, 4190.00, Office Supplies 240, VERIZON WIRELESS, 1129.79, Phone Service/Data;
CDBG 20 ARLINGTON FIRE 2, COEDD, 7310.00, ADMIN FEE;
Rural Fire-ST 136, J&J CUSTOM FIRE INC, 1850.00, BUMPER;
2022-2023: ARPA 2021 1, FLOYD & DRIVER PLLC, 60137.32, Service;
CBRI 15, THE QUAPAW COMPANY, 2573.61, CRUSHER RUN 16, EST INC, 9500.00, ENGINEERING SERVICES 17, HASKELL LEMON CONSTRUCTION CO., 198920.00, ASPHALT 18, THE RAILROAD YARD INC., 14950.00,;
Eco Dev-ST 3, LINCOLN COUNTY INDUSTRIAL DEVELOPMENT, 5539.26, TRANSFER BALANCE;
Emergency Mgmt 13, CODY MCDONELL, 628.52, TRAVEL;
Em Mgmt-ST 10, LINCOLN COUNTY ASSESSOR, 150.00, PROFESSIONAL SERVICES 11, AMAZON.COM, 273.28, PARTS AND SUPPLIES 12, PIKEPASS SERVICE CENTER, 3.30, PIKEPASS FEES;
Extension-ST 17, OSU COOPERATIVE EXT.SERVICE, 12333.33, PAYROLL 18, OSU COOPERATIVE EXT.SERVICE, 12333.33, PAYROLL 19, CODY LINKER, 339.04, 20, JESSICA RIGGIN, 435.84, 21, ROSS E.SESTAK, 595.06,;
General 456, NEXTIVA INC, 2685.08, TELEPHONE 457, CARL MUNSON, 159.38, TRAVEL 458, TULSA MARRIOTT SOUTHERN HILL, 614.72, TRAVEL 459, RENAISSANCE HOTEL & CONFERENCE CENTER, 296.64, LODGING 460, CODA, 125.00, REGISTRATION FEE 461, JACKIE HOLCOMB, 127.50, TRAVEL 462, CODA, 125.00, REGISTRATION FEE 463, RENAISSANCE HOTEL & CONFERENCE CENTER, 297.76, LODGING 464, BRITTANY GOSNELL, 147.55, TRAVEL 465, COREY BECK, 205.00, TRAVEL 466, PRENTISS RICHMOND, 231.25, TRAVEL 467, QUILL CORPORATION, 101.11, SUPPLIES 468, TULSA MARRIOTT SOUTHERN HILL, 461.04, TRAVEL 469, OKLA EMPLOYMENT SECURITY COMMISSION, 3952.44, 470, O REILLY

AUTOMOTIVE INC., 32.99, 471, SYMMETRY ENERGY SOLUTIONS LLC, 324.96, 472, EASTERN OKLAHOMA YOUTH SERVICES, INC, 155.88, 473, OKLAHOMA NATURAL GAS, 206.64, 474, PURE WATER PARTNERS LLC, 654.00, 475, KELLPRO INC., 3529.49, 476, RENAISSANCE HOTEL & CONFERENCE CENTER, 271.34, LODGING 477, KRISTIE HAMMOCK, 41.85, TRAVEL 478, CINDY KIRBY, 46.52, TRAVEL 479, R.K.BLACK INC., 41.64, 480, R.K.BLACK INC., 41.64, 481, ADVANCE GRAPHICS & PRINTING, 315.00, 482, STEVE BREEDEN, 180.00, Repair 483, CHANDLER HARDWARE, 32.24, Supplies 484, CLEAN THE UNIFORM CO OKLAHOMA, 65.36, UNIFORM RENTAL 485, BANCFIRST, 127.02, DIRECT DEPOSIT FEE 486, COMMUNITYWORKS, 1023.50, BED DAYS 487, O REILLY AUTOMOTIVE INC., 270.39, Vehicle Supplies 488, CHANDLER HARDWARE, 128.59, Building Maint Supplies 489, BALDWIN TIRE & LUBE, 291.00, Vehicle Maint 490, LINCOLN COUNTY E911, 4583.34, Dispatch Services 491, FRED'S TIRE & BATTERY LLC, 1585.96, TIRES 492, VERIZON WIRELESS, 20.08, Phone Service/Data 493, DEPARTMENT OF PUBLIC SAFETY, 55.00, SOFTWARE 494, BRETT MILLER ELECTRIC LLC, 837.50, Building Maint Supplies 495, SHADES OF GLASS BY CHRIS, 150.00, 496, TURN KEY HEALTH CLINICS LLC, 11055.79, Inmate Medical; Health 56, IMAGENET CONSULTING LLC, 560.91, 57, A T & T, 73.03, 58, DEBORA HELM, 35.62, TRAVEL 59, SHERI RIPLEY, 51.31, TRAVEL 60, SHERI RIPLEY, 226.38, Travel 61, DEBORA HELM, 32.50, TRAVEL 62, JENNIFER BOLT, 193.75, TRAVEL 63, ALFRED HYDE, 300.00, CONTRACT LABOR 64, AMAZON.COM, 360.96, SUPPLIES 65, AMAZON.COM, 542.91, SUPPLIES 66, AMAZON.COM, 542.91, SUPPLIES 67, ALFRED HYDE, 250.00, CONTRACT LABOR 68, ALFRED HYDE, 250.00, CONTRACT LABOR 69, ALFRED HYDE, 175.00, CONTRACT LABOR 70, ALFRED HYDE, 275.00, CONTRACT LABOR 71, JAN-PRO OF OKC, 1558.80, CUSTODIAL SERVICE 72, ARROWPOINT INTERACTIVE, 5250.00, SUPPLIES 73, AMAZON.COM, 211.58, SUPPLIES 74, A T & T, 523.08, TRAVEL 75, OKLAHOMA NATURAL GAS, 49.25, UTILITIES 76, OKLAHOMA GAS & ELECTRIC CO., 30.79, UTILITIES 77, OKLAHOMA GAS & ELECTRIC CO., 1281.15, UTILITIES 78, FALCO ALARM COMPANY OF STILLWATER, 102.00, MONITORING & SERVICE ACCT 79, MCKESSON MEDICAL -SURGICAL, 280.59, SUPPLIES; Highway 454, OKLA EMPLOYMENT SECURITY COMMISSION, 785.32, 455, JENSEN TRACTOR RANCH INC, 275.62, PARTS AND SUPPLIES 456, APPRENTICE INFORMATION SYSTEMS OF OK INC, 992.00, SOFTWARE SUPPORT 457, SECURITY NATIONAL BANK, 7347.29, LEASE PAYMENT 458, PROSPERITY BANK, 5465.18, LEASE PAYMENT 459, OKLA.DEPT. OF TRANSPORTATION, 1673.32, LEASE PAYMENT 460, ATWOOD DISTRIBUTING, 120.75, Supplies 461, CROW-BURLINGAME COMPANY, 490.16, PARTS 462, PLANK AUTO SUPPLY INC, 499.51, PARTS 463, STROUD TRUE VALUE, 97.63, Supplies 464, UNIFIRST CORPORATION, 872.64, Supplies 465, HOOTEN OIL COMPANY, 893.75, DEF 466, STROMCO LLC, 2480.51, PARTS 467, CROW-BURLINGAME COMPANY, 181.56, PARTS 468, CHEROKEE HOSE & SUPPLY, 89.31, PARTS AND SUPPLIES 469, TOUCHTONE COMMUNICATIONS, 85.68, LONG DISTANCE PHONE 470, WARREN CAT, 187.62, PARTS 471, LIONEL HARRIS OIL CO., 2214.00, Fuel 472, OKLA EMPLOYMENT SECURITY COMMISSION, 1057.63, 473, WAL MART-CAPITAL ONE, 183.36, Office Supplies 474, CROW-BURLINGAME COMPANY, 279.53, 475, GOODMAN'S TIRE & LUBE, 30.00, TIRE REPAIR 476, JAMES SUPPLIES & RENTAL CO., 198.48, WELDING SUPPLIES 477, CENTRAL OKLAHOMA PUBLICATIONS LLC, 54.50, PUBLICATION 478, PROSPERITY BANK, 4827.38, LEASE PAYMENT 479, LIONEL HARRIS OIL CO., 17766.00, Fuel 480, LIONEL HARRIS OIL CO., 1537.48, Fuel 481, ATWOOD DISTRIBUTING, 301.81, 482, BRADS AUTO & TIRE, 75.00, TIRE REPAIR 483, CINTAS CORPORATION, LOC. 064, 1230.69, CLEANING OF UNIFORMS 484, E-Z ICE CO., 45.00, ICE BAGS 485, LINCOLN CO.FARM CENTER, 137.45, 486, O REILLY AUTOMOTIVE INC., 315.58, 487, OTA-PLATE PAY, 21.20, PIKEPASS FEES 488, PLANK AUTO SUPPLY INC, 430.62, 489, STEWART MARTIN EQUIPMENT, 1684.42, PARTS 490, OKLAHOMA TERRITORY CONST EQUIPMENT, 600.29, PARTS 491, LINCOLN LIQUEFIED GAS INC., 11.63, Supplies 492, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 73.64, PARTS 493, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 88.39, PARTS 494, WALKER COMPANIES, 89.00, 495, TOUCHTONE COMMUNICATIONS, 25.33, LONG DISTANCE TELE.SERVICE 496, CHANDLER MUNICIPAL AUTHORITY, 269.21, CITY UTILITIES 497, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 180.00, DRUG & ALCOHOL TESTING 498, A T & T, 146.46, UTILITIES 499, MIDWAY MACHINES, 265.00, REPAIRS TO EQUIPMENT 500, OKLA EMPLOYMENT SECURITY COMMISSION, 934.63, 501, HOOTEN OIL COMPANY, 20103.70, DIESEL FUEL 502, HOOTEN OIL COMPANY, 2151.06, UNLEADED FUEL 503, PROSPERITY BANK, 2769.36, 504, OK DEPT OF TRANSPORTATION, 3537.89, 505, LUTHER HARDWARE & LUMBER LLC, 94.00, Supplies 506, CODA, 125.00, CODA CONFERENCE 507, R.K.BLACK INC., 107.96, COPIER AGREEMENT 508, LOY S AUTO & EQUIPMENT, 249.08, SHOP SUPPLIES 509, PRAGUE HARDWARE, 121.90, Supplies 510, STEWART WHOLESALE CO.INC., 192.66, SHOP SUPPLIES 511, UNIFIRST CORPORATION, 1251.33, UNIFORM RENTAL 512, DIRECT DISCOUNT TIRE OF STILLWATER LLC, 734.48, TIRE 513, ADVANCE AUTO PARTS, 267.98, BATTERIES 514, VERIZON CONNECT NWF INC., 210.47, 515, DIRECT DISCOUNT TIRE OF STILLWATER LLC, 342.76, TIRE 516, LINCOLN COUNTY BOARD OF COMMISSIONERS, 500.00, 517, L & L OIL & TIRE, 40.00, TIRE, MOUNT TIRE 518, ADVANCE AUTO PARTS, 977.98, 519, AEG PETROLEUM LLC, 865.70, 520, FLEET FUELS, LLC, 1039.50, 521, P&K EQUIPMENT INC, 589.95, FILTERS 522, YORT ALTERNATOR, 365.00, 523, CENTRAL OKLAHOMA PUBLICATIONS LLC, 263.27, 524, PREMIER TRUCK GROUP, 36.06, 525, OKLAHOMA GAS & ELECTRIC CO., 520.26, UTILITIES 526, WINDSTREAM, 330.94, UTILITIES 527, VERIZON WIRELESS, 53.82, UTILITIES 528, OKLAHOMA

NATURAL GAS, 49.25, UTILITIES 529, TOWN OF MEEKER, 94.84, UTILITIES 530, LOY S AUTO & EQUIPMENT, 27.68, SHOP SUPPLIES 531, CENTRAL OKLAHOMA HOSE INC, 152.34,; Hwy-ST 33, STEWART STONE INC., 628.05, CRUSHER CLEAN UP 34, STREATER DOZER & BACKHOE SERV., 6440.00, CRUSHER RUN 35, LIONEL HARRIS OIL CO., 17520.00, Fuel 36, LIONEL HARRIS OIL CO., 14539.00, Fuel 37, STEWART STONE INC., 12884.95, ROCK 38, BAILEY S PAVING CO.INC., 1533.60, ASPHALT 39, STEWART STONE INC., 13923.70, CRUSHER RUN 40, DUB ROSS COMPANY, 4205.60, TIN HORNS, PIPE 41, BAILEY S PAVING CO.INC., 840.00, 42, BAILEY S PAVING CO.INC., 4184.60, ASPHALT 43, BAILEY S PAVING CO.INC., 4161.50, ASPHALT 44, CHEMICAL INDUSTRIES (ALBERTA) INC., 3500.00, 45, HASKELL LEMON CONSTRUCTION CO., 74178.23, ASPHALT 46, ROCK AND RAIL, LLC, 48404.60, ROCK 47, SUNBELT EQUIPMENT & SUPPLY, 1200.00,; ML Fee 16, GUNTER TRAINING, 1200.00, HR CONSULTANT 17, MCCOMMAS CONSTRUCTION, 8480.00, Door 18, WILL FINE, 179.71, TRAVEL AND MEALS 19, CENTRAL OKLAHOMA PUBLICATIONS LLC, 11.25, ADVERTISING 20, ASHLEY WADE, 105.46, TRAVEL AND MEALS 21, KAYLA FORD, 9.83, MEALS 22, POSTAGE BY PHONE RESERVE ACCT., 2000.00, POSTAGE; Mtg Cert 4, CODA, 250.00, REGISTRATION FEE 5, RENAISSANCE HOTEL & CONFERENCE CENTER, 197.76, LODGING 6, OSU-CTP, 540.00, TRAINING 7, BRENDA JACKSON, 145.49, TRAVEL 8, RACHEL TIPTON, 96.59, TRAVEL 9, TERRI HAYES-JOHNSON, 488.92, TRAVEL; RM&P 11, SHAWNEE OFFICE SYSTEMS INC., 62.95, COPIES 12, AMERICAN STAMP & MARKING PRODUCTS INC, 218.99, DATE STAMP; Rural Fire-ST 36, CASCO INDUSTRIES INC., 611.25, SUPPLIES 37, CUMMINS SALES AND SERVICE, 3854.11, SUPPLIES 38, CASCO INDUSTRIES INC., 1516.50, SUPPLIES 39, DAVENPORT FIRE EQUIP SALES, 249.50, SUPPLIES 40, CASCO INDUSTRIES INC., 720.60, SUPPLIES 41, , BOUND TREE MEDICAL, 114.94, SUPPLIES 42, DAVENPORT FIRE EQUIP SALES, 83.94, SUPPLIES 43, P&K EQUIPMENT INC, 899.99, SUPPLIES 44, , BOUND TREE MEDICAL, 1849.05,; SH Commissary 6, GALLS LLC, 316.26, JAIL SUPPLIES 7, TIGER CORRECTIONAL SERVICES INC, 10000.00, Food Service 8, PRODIGY SOLUTIONS INC, 7037.85, Commissary/Phones 9, LINNS PLUMBING LLC, 328.00, Building Maint Supplies; SH Svc Fee 57, AMAZON.COM, 116.62, Patrol Supplies 58, STALKER RADAR, 126.90, Patrol Supplies 59, COPS PRODUCTS, 64.95, Uniforms 60, GRIMSLEY S INC., 686.54, CLEANING SUPPLIES 61, ELITE EQUIPMENT COMPANY INC, 296.27, Building Maint Supplies 62, TIGER CORRECTIONAL SERVICES INC, 944.84, Food Service; SR Cit-ST 61, SPRINGFIELD GROCER COMPANY, 1407.99, FOOD FOR NUTRITION SITE 62, RONNOCO BEVERAGE SOLUTIONS, 211.87, COFFEE 63, WILLIAMS FOODS-PERKINS, 233.25, FOOD & SUPPLIES FOR NUTRITION SITE 64, TERMINIX INTERNATIONAL, 72.00, 65, OKLAHOMA GAS & ELECTRIC CO., 320.92, 66, A T & T, 116.95, 67, DONNA AMRINE, 60.00, 68, VICCI FLATT, 836.00, 69, FIRST CHOICE COFFEE SERVICES, 53.20, Supplies 70, BEN E. KEITH, 1896.04, 71, AMAZON.COM, 25.00, FOOD & SUPPLIES FOR NUTRITION SITE 72, ROCK ISLAND KEY AND LOCK SHOP LLC, 150.00, Repair 73, OKLAHOMA GAS & ELECTRIC CO., 425.38, UTILITIES 74, OKLAHOMA NATURAL GAS, 64.64, UTILITIES 75, MEEKER PWA, 95.80, UTILITIES 76, Aminis Galleria, 4069.99, SUPPLIES 77, DAKOTA LEWIS, 1364.00, CONTRACT LABOR; Use-ST 13, PROSPERITY BANK, 10930.36, LEASE PAYMENT 14, SNB, 1458.33, LEASE PAYMENT 15, SECURITY STATE BANK, 7225.83, LEASE PAYMENT 16, WELCH STATE BANK, 2299.82, LEASE PAYMENT 17, RVOC INTER VIVOS TR OF MARK HILL, 2786.00, CONTRACT LABOR

New Business: Cody McDonell will be teaching Incident Command System for Elected Officials.


No Citizen's Comments

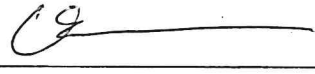
Miller made a motion to adjourn. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

ADJOURNED

ATTEST

(SEAL)


 ALICIA WAGNON
 COUNTY CLERK AND SECRETARY TO
 THE BOARD OF COUNTY
 COMMISSIONERS, LINCOLN COUNTY
 OKLAHOMA


 LEE DOOLEN
 CHAIRMAN TO THE BOARD OF
 COUNTY COMMISSIONERS,
 LINCOLN COUNTY, OKLAHOMA

