SPECIAL MEETING OF THE LINCOLN COUNTY COMMISSIONERS CONFERENCE ROOM 811 MANVEL AVE., SUITE #4, CHANDLER, OK 74834

TUESDAY, JANUARY 28, 2025 9:00 A.M.

Commissioner Lee Doolen called the meeting to order at 9:15 a.m. Commissioner Marlon Miller was also present. Fine was absent. Will

Doolen led the prayer and flag salute.

No Citizen's Comments

Doolen made a motion to approve Resolution #25-16, Declaration of Surplus for the Sheriff's Office. Motion seconded by Miller. Doolen and Miller voted aye.

2004 Chevy Astro Van Inventory # B347.1 2014 Chevy Tahoe Inventory # B331.23 2017 Ram Pick-up Inventory # B331.33 Multiple Non-Inventoried Weapons VIN: 1GNDM19X34B131274 VIN: 1GNSK2E03ER173593 VIN: 1C6RR7XT05573431

Miller made a motion to let bid for one or more 2020 or newer Chevy Tahoe for the Sheriff's Office. Motion seconded by Doolen. Doolen and Miller voted aye.

Dodge Ram Pick-up listed above for a 2014 Chevy Taho with a K-9 package and new motor with 5,5000 miles. Motions seconded by Doolen. Doolen and Miller voted aye. Miller made a motion to approve Resolution # 25-17, Agreement with Wellston Police Department to trade the 2017

aye Miller made a motion to approve the following Road Crossings. Motion seconded by Doolen. Doolen and Miller voted

Freedom Operating Company -1,430' East of 920 & 3480 Rd. 30' N of 920 & 3490 Rd. 1,280' E of 950 & 3500 Rd. 30' South of 920 & 3480 Rd

Arrowhead Pipeline -

Doolen made a motion to approve the following claims. Motion seconded by Miller. Doolen and Miller voted aye. 2024-2025: BIA KICKAPOO TRIBE BRIDGES 8, HIGHPOINT PARTNERS, LLC, 380857.00, BRIDGE; General 1313, J J KELLER & ASSOCIATES INC., 315.00, 1314, J J KELLER & ASSOCIATES INC., 30, ANNUAL SUBSCRIPTION 1315, J J KELLER & ASSOCIATES INC., 0.00, ANNUAL SUBSCRIPTION 309.00

Miller made a motion to adjourn. Motion was seconded by Doolen. Doolen and Miller voted aye

Attest (Seal)

Alicia Wagnon, County Clerk and Secretary to the Board of County Commissioners, Lincoln County, Oklahoma

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Commissioners, Lincoln County, Oklahoma ee Doolen, Chairman to the Board County