

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

THURSDAY, JANUARY 29, 2026
9:00 A.M.

Commissioner Lee Doolen called the meeting to order at 9:01 A.M. Commissioner's Marlon Miller and Will Fine was absent.

Fine led prayer and Doolen led flag salute.

No Citizen Comments.

Travis Ohnemus with Ascend Construction updated the Commissioners on the lighting change to be made in 170 and 178 of the Jail renovation. The original specifications did not have the correct lighting listed and will cost \$18,080.70 to upgrade to detention grade light at a future meeting. If the proposed dorm room Change Order is not approved, they will still have to change the lighting plans at about half that cost. Miller made a motion to approve Change Order 15 for Dorm 170/178 to incorporate a dorm in place of the previous video conference room for \$71,137.00. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

County Clerk Alicia Waggon and HR Generalist Melanie McFee updated the Commissioner from the meeting they had with OPEH&W regarding the special assessment fee of \$159,647.92. OPEH&W stated that our claims are down 16% but they need cash flow due to counties paying in arrears so they can catch up on claim payments. The total fee for all the counties and municipalities was \$5 million with our share cost of 3.19% based on premiums paid. Waggon reached out to the Insurance Commission, and they don't regulate surcharge cost but said this was unheard of. Fine has reached out to Senator Grant Green as well. The fee is due immediately regardless of whether we stay with them or shop for new coverage. President Ross has been unable to provide a copy of the contract with the County but has offered to meet with the Commissioner to discuss. Doolen does not want to meet unless they can provide them with the contract and suggested looking at other numbers. 911 previously talked to BanacFirst and he would like to see their offer. Fine wished they had some regulation but concerned with switching. Miller wants to know if the money is going to get them ahead will the money come back to us if we switch. March 17, 2026 is the cutoff date to answer regarding payment or payment plan of 3 monthly payments before the end of the Fiscal Year. No Action at this time until they are able to review the contract.

Miller made a motion to let bids for used pick-up in District #2. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Declaration of Surplus for District #3.

Resolution #26-21:

- 2014 Backhoe Trailer Inventory ID# D348-0305 Serial# 4WFGN2527E1012880 Purchased 1/21/20214 for \$9,999.00.

Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution for Disposing of Equipment for District #3.

Resolution #26-22:

- 2023 Diamond Boom & Mower Inventory ID# D441-0312 sold to Kevin Mayes for \$131.25.

Resolution #26-23:

- 2016 Diamond Boom Forestry Cutter Inventory ID# D441-0306 sold to Keven Mayes for \$131.25

Resolution #26-24:

- 2008 Diamond Boom Mower Inventory ID# D441-0304 sold to Kevin Mayes for \$131.25.

Resolution #26-25:

- 2015 Belly Dump Trailer Inventory ID# D348-0329 Serial # 56EA53K24FA0000055 sold to Teodora Escantias for \$25,000.00

Resolution #26-26:

- 2003 Mack Truck Inventory ID# D302-0395 Serial 1M1AA18Y03W154730 sold to John Bruner for \$6,300.00.

Resolution #26-27:

- 2010 F150 Pickup Inventory ID# D301-0352 Serial 1FTEW1CWOAFC55370 sold to Sergio Barrera for \$775.00

Resolution #26-28:

- 2003 Freightliner Truck Inventory ID# D302-0351 Serial 1FUJAHCG63LK63971 sold to Fidel Aranda for \$16,500.00.

Resolution #26-29:

- 2001 Dodge Pickup 2500 Inventory ID# D301-0349 Serial 1B7KC23641J267102 sold to Zachary Plunkett for \$6,500.00.

Resolution #26-30:

- 2008 John Deere Tractor Inventory ID# D304-0305 Serial L07130H568684 sold to Samuel Roy Burkholder for \$25,500.00.

Resolution #26-31:

- 2018 Western Star Truck Inventory ID# D302-0410 Serial 5KJIAEFG2JPJ05541 sold to Kirby Kyles for \$36,500.00.

Resolution #26-32:

- 2016 Belly Dump Trailer Inventory ID# D348-0330 Serial 5TU114022GS000213 sold to Raymond Hale for \$23,000.00.

Resolution #26-33:

- 2018 Diamond Boom Inventory ID# D441-0308 Serial MF21912H17333 sold to Kevin Mayes for \$131.25.

Resolution #26-34:

- 2017 Diamond 60" Side Rotary Cutter Inventory ID# D441-0307 sold to Samuel Roy Burkholder for \$500.00.

Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to adjourn. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye. Meeting adjourned at 9:55 A.M.

Attest (Seal)



Alicia Waggoner
Alicia Waggoner, 1st Deputy

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

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