

County Commissioners Meeting
January 3, 2023

Lee Doolen called the meeting to order at 9:05 a.m. Commissioners Miller and Fine were also present.

Will Fine led the prayer and Doolen led the flag salute.

Miller made a motion to appoint Lee Doolen as Chairman to the Board of County Commissioners. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to appoint Marlon Miller as Vice Chairman of the Board of County Commissioners. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to enter Executive Session for the following items:

- Pursuant to 25 O.S., Section 307(B)(4), for the purpose of confidential communications between the Board and its attorney regarding potential litigation of worker's comp case.
 - Pursuant to 25 O.S., Section 307(B)(1) to discuss contract employment of grant writer.
- Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to exit Executive Session and return to Open Meeting. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

No action was taken regarding potential litigation of Worker's Comp Case.

No action was taken to cancel contract with Grant Writer.

Miller made a motion to approve a Donation Resolution to accept an unrestricted donation in the amount of \$2,000.00 from Randy Bowen for the Sheriff's Office. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve a contract with Tru Technologies with an additional \$4,800 for internal door boxes. The invoice will be paid out of the Courthouse Improvement Fund. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

No action was taken to choose a Jail Improvement Plan.

No action was taken to move Courthouse Security back to the Court side.

Fine made a motion to approve Resolutions to Appoint Requesting, Receiving, Inventory Officers for District #1:

Requesting Officers: Will Fine and David Porter
Receiving Officers: Julie Stone and Heath Henry

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

Fine made a motion to approve the following ODOT Forms 324a for Bridge Over Salt Creek:
\$3,000 from EST, Inc for Kendrick Municipal Authority Waterline Relocation
\$4,700 from EST, Inc for Kendrick Municipal Authority Waterline Relocation
\$10,700 from EST, Inc for Kendrick Municipal Authority Waterline Relocation
Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolutions 22-03 A-C to Dispose of Equipment.

Ford Super Duty F-350 #206 Ser. # 1FDWF36PO4EC2707M sold for \$4,200 to Multifit, LLC
1990 Chevy 1-ton Ser. # 1GBHC34K3LE232658 sold for \$1,850 to Hwy 152 Auto Sales
1988 Freightliner Ser. # 1FUPYCYBJP329454 sold for \$6,500 to Dawson Mathes
2004 Ford P/U Welding Ser. # 1FTNF20PXEB70887 FOR \$2,300 TO Russell Spence
C5 MFG Hydraulic Dump Truck Bed Ser. # 19284 for \$6,500 to David Armstrong
1998 Ford F-150 Ser. #1FTRF18Z1WKCO4379 for \$875 to Chris Stutzman

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

Miller made a motion to approve the Fair Board Election Resolution. Candidates can turn in their Declaration of Candidacy to the County Clerk's Office between the hours of 8:30 a.m. to 4:30 p.m. from January 23 through January 27, 2023. The election will be held on February 16 from 9:00 a.m. to 4:00 p.m. in the Courthouse lobby. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to appoint Former District #1 Commissioner, Carl Munson to the Project Heart Board. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to appoint Miller as a non-voting member to the 911 Trust Authority. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to appoint Lee Doolen to the Community Action Agency. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to appoint Will Fine to the OPEN&W Board. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to allow Emergency Management to apply for a GIS Data Clean-up grant from the State of Oklahoma. The grant will help to clean up files in the mapping system. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Emergency Management Update:

- Cody McDonnell will be teaching an ICS Class on Friday January 6 at 1:30.
- Emergency Management reported that the new drone was used on a house fire.
- Luther will be paged for turnpike accidents from Luther east to Wellston

No minutes were received from County funded entities.

Miller made a motion to approve Payroll Affidavits. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve monthly reports. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Munson made a motion to approve Transfers of Appropriations:
\$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 Miller. Doolen, Munson and Miller all voted aye.

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

No Road Crossings.

Fine made a motion to approve Claims. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.
2022-2023

Assr Rev Fee 4, QUILL CORPORATION, 483.98, SUPPLIES;
CBRI 37, EST INC, 13000.00, ENGINEERING SERVICES 38, HASKELL LEMON CONSTRUCTION CO., 1978.02,
ASPHALT 39, EST INC, 6542.50, ENGINEERING SERVICES;
CH Improv-ST 8, SecureTech Systems, Inc., 12150.00, SECURITY;
Emergency Mgmt 34, BANK OF AMERICA, 5.00, REGISTRATION FEE 35, DOUBLE J STORAGE, 1000.00,
RENTAL CONTRACT;
Em Mgmt-ST 33, AMERICAN DRONES LLC, 17315.00,;
Extension-ST 38, JESSICA RIGGIN, 368.25, Travel 39, CODY LINKER, 371.65, Travel;
General 1055, STAPLES CORPORATE ACCOUNTS, 50.78, OFFICE & CLEANING SUPPLIES 1056, STAPLES
CORPORATE ACCOUNTS, 98.34, Office Supplies 1057, FINE, WILL, 178.75, TRAVEL 1058, STAPLES
CORPORATE ACCOUNTS, 217.91, SUPPLIES 1059, STAPLES CORPORATE ACCOUNTS, 217.91, SUPPLIES
1060, FLEET FUELS, 390.00, 1061, CENTRAL OKLAHOMA PUBLICATIONS LLC, 493.50, 1062, SYMMETRY
ENERGY SOLUTIONS LLC, 764.70, 1063, OKLAHOMA NATURAL GAS, 329.08, 1064, OFFICE DEPOT

CREDIT PLAN, DEPT.56 - 5690022195, 126.99, 1065, LINCOLN CO.FARM CENTER, 52.35, 1066, CINTAS FIRST AID & SAFETY, 112.58, 1067, GRIMSLEY S INC., 235.76, 1068, GRIMSLEY S INC., 169.96, 1069, QUILL CORPORATION, 174.59, 1070, OKLA EMPLOYMENT SECURITY COMMISSION, 1157.18, 1071, OKLAHOMA TAX COMMISSION, 15.00, 1072, QUILL CORPORATION, 277.35, Supplies 1073, PURE WATER PARTNERS LLC, 657.00, WATER 1074, PLANK AUTO SUPPLY INC, 328.88, 1075, VERIZON WIRELESS, 353.41, PHONE SERVICE 1076, BANCFIRST, 126.78, DIRECT DEPOSIT FEE 1077, CHANDLER HARDWARE, 80.45, Supplies 1078, STEVE BREEDEN, 130.00, Repair 1079, BRETT MILLER ELECTRIC LLC, 215.00, REPAIRS 1080, CLEAN THE UNIFORM CO OKLAHOMA, 49.02, UNIFORM RENTAL 1081, CLEAN THE UNIFORM CO OKLAHOMA, 65.36, UNIFORM RENTAL 1082, SHRED-AWAY SHREDDING, 176.00, SHREDDER 1083, R.K.BLACK INC., 219.14, COPIER LEASE 1084, DEPARTMENT OF PUBLIC SAFETY, 55.00, SOFTWARE 1085, VISA, 26.28, Travel Expenses 1086, BRETT MILLER ELECTRIC LLC, 345.80, Building Maint Supplies 1087, BRITTANY GOSNELL, 83.75, Travel 1088, PRENTISS RICHMOND, 138.75, Travel 1089, COREY BECK, 160.63, TRAVEL:

Health 156, KAYLA HYDE, 104.31, TRAVEL 157, SHERI RIPLEY, 95.44, Travel 158, AMAZON.COM, 572.98, SUPPLIES 159, JENNIFER BOLT, 305.00, TRAVEL 160, SARAH WHISMAN, 149.00, Travel 161, SHERI RIPLEY, 68.75, TRAVEL 162, FIRE SAFETY INSPECTIONS LLC, 725.00, FIRE EXTING. INSPECT,EYE WASH 163, OKLAHOMA GAS & ELECTRIC CO., 395.81, UTILITIES 164, OKLAHOMA GAS & ELECTRIC CO., 33.84, UTILITIES 165, OKLAHOMA NATURAL GAS, 244.42, UTILITIES 166, A T & T, 1935.11, UTILITIES:

Highway 1017, QUILL CORPORATION, 346.22, Office Supplies 1018, DAVID'S DISCOUNT TIRE INC, 337.70, TIRES 1019, TERRELL LUMBER & CARPET, 538.97, Supplies 1020, CITY OF STROUD, 350.38, UTILITIES 1021, CROW-BURLINGAME COMPANY, 176.41, PARTS 1022, UNIFIRST CORPORATION, 1148.56, Supplies 1023, HOOTEN OIL COMPANY, 550.00, DEF 1024, PLANK AUTO SUPPLY INC, 469.25, PARTS 1025, NEWNAM'S EQUIP. & AUTOMOTIVE LLC, 50.00, Supplies 1026, CROW-BURLINGAME COMPANY, 433.18, PARTS 1027, ATWOOD DISTRIBUTING, 65.89, Supplies 1028, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 16.08, PARTS 1029, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 937.03, PARTS AND SUPPLIES 1030, STROUD TRUE VALUE, 132.23, Supplies 1031, O REILLY AUTOMOTIVE INC., 169.45, PARTS 1032, SECURITY NATIONAL BANK, 7347.29, LEASE PAYMENT 1033, PROSPERITY BANK, 5465.18, LEASE PAYMENT 1034, OK DEPT OF TRANSPORTATION, 1673.32, LEASE PAYMENT 1035, OKLA EMPLOYMENT SECURITY COMMISSION, 232.79, 1036, O REILLY AUTOMOTIVE INC., 102.78, Supplies 1037, LINCOLN CO.FARM CENTER, 109.73, Supplies 1038, JAMES SUPPLIES & RENTAL CO., 12.90, WELDING SUPPLIES 1039, CROW-BURLINGAME COMPANY, 38.90, Supplies 1040, CHANDLER HARDWARE, 37.98, Supplies 1041, A T & T, 141.21, TELEPHONE 1042, ATWOOD DISTRIBUTING, 480.45, Supplies 1043, CINTAS CORPORATION, LOC. 064, 1230.79, CLEANING OF UNIFORMS 1044, DUB ROSS COMPANY, 3057.40, GRADER BLADES 1045, TOUCHTONE COMMUNICATIONS, 33.52, UTILITIES 1046, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 312.91, PARTS 1047, STEWART STONE INC., 8035.30, CRUSHER RUN 1048, THE QUAPAW COMPANY, 2050.69, CRUSHER RUN 1049, PROSPERITY BANK, 4827.38, LEASE PAYMENT 1050, C.L. BOYD, 459.64, Supplies 1051, PLANK AUTO SUPPLY INC, 570.95, Supplies 1052, STEWART STONE INC., 12734.80, CRUSHER RUN 1053, APPRENTICE INFORMATION SYSTEMS OF OK INC, 432.00, COMPUTER SOFTWARE 1054, CINTAS CORPORATION, LOC. 064, 31.91, FIRST AID SUPPLIES 1055, OKLA EMPLOYMENT SECURITY COMMISSION, 586.96, 1056, ADVANCE AUTO PARTS, 535.96, BATTERIES 1057, ATWOOD DISTRIBUTING, 148.11, SHOP SUPPLIES 1058, PRAGUE HARDWARE, 249.00, SHOP SUPPLIES 1059, OKLAHOMA GAS & ELECTRIC CO., 314.67, UTILITIES 1060, TOWN OF MEEKER, 129.40, UTILITIES 1061, PREMIER TRUCK GROUP, 282.87, PARTS 1062, ADVANCE AUTO PARTS, 274.15, 1063, ACCO, 95.00, REGISTRATION FEE 1064, AEG PETROLEUM LLC, 756.80, HYDRAULIC 55 GAL. 1065, RICHARD BLUBAUGH, 450.00, PARTS 1066, HOOTEN OIL COMPANY, 1432.46, UNLEADED FUEL 1067, WINDSTREAM, 330.57, UTILITIES 1068, VERIZON WIRELESS, 52.93, UTILITIES 1069, ADVANCE AUTO PARTS, 49.19, PARTS 1070, AEG PETROLEUM LLC, 3012.00, OIL 1071, ADVANCE AUTO PARTS, 791.95, FILTER 1072, LOY S AUTO & EQUIPMENT, 72.76, SHOP SUPPLIES 1073, PROSPERITY BANK, 2769.36, 1074, UNIFIRST CORPORATION, 1118.49, UNIFORM RENTAL 1075, OK DEPT OF TRANSPORTATION, 3537.89, 1076, OKLA EMPLOYMENT SECURITY COMMISSION, 452.59, 1077, C.L. BOYD, 1128.64, PARTS; Hwy-ST 90, THE QUAPAW COMPANY, 7499.70, ROCK 91, DUB ROSS COMPANY, 15957.00, TINHORNS 92, THE QUAPAW COMPANY, 7467.90, ROCK 93, HASKELL LEMON CONSTRUCTION CO., 1998.48, ASPHALT 94, THE QUAPAW COMPANY, 1800.15, ROCK 95, STEWART STONE INC., 538.54, CRUSHER CLEAN UP 96, STREATER DOZER & BACKHOE SERV., 1818.00, GRAVEL 97, C.L. BOYD, 2408.61, EQUIPMENT RENTAL 98, THE QUAPAW COMPANY, 1121.04, ROCK 99, STEWART STONE INC., 9488.70, CRUSHER RUN 100, HOOTEN OIL COMPANY, 10727.48, DIESEL FUEL 101, DUB ROSS COMPANY, 888.00, 102, STEWART STONE, 112.01, ROCK:

ML Fee 40, STAPLES CORPORATE ACCOUNTS, 110.88, Office Supplies:
Rural Fire-ST 74, CASCO INDUSTRIES INC., 350.00, SUPPLIES 75, LINCOLN COUNTY E911, 4360.00, 76, R & M DIESEL LLC, 1265.21, REPAIRS;

SH Svc Fee 133, A T & T MOBILITY, 134.51, Phone Service/Data 134, FIRE SAFETY INSPECTIONS LLC, 53.00, Building Maint Supplies 135, STAPLES CORPORATE ACCOUNTS, 616.64, Office Supplies;

SR CIT-ST 149, SPRINGFIELD GROCER COMPANY, 1520.47, FOOD & SUPPLIES FOR NUTRITION SITE 150, WILLIAMS FOODS-PERKINS, 188.78, 151, TERMINIX INTERNATIONAL, 80.04, 152, A T & T, 108.48, 153, VICCI FLATT, 616.00, 154, OKLAHOMA GAS & ELECTRIC CO., 165.85, 155, MEEKER PWA, 91.47, UTILITIES 156, FIRST CHOICE COFFEE SERVICES, 64.95, MAINTENANCE 157, OKLAHOMA GAS & ELECTRIC CO., 130.43, UTILITIES 158, OKLAHOMA NATURAL GAS, 136.45, UTILITIES 159, FIRST CHOICE COFFEE SERVICES, 71.78, 160, WINDSTREAM, 136.69, PHONE & INTERNET SERVICE 161, SYSCO FOOD SERVICES OF OKLA., 1908.25, FOOD & SUPPLIES FOR NUTRITION SITE 162, DAKOTA LEWIS, 855.00, PART TIME HELP,
Use-ST 33, PROSPERITY BANK, 11416.20, 34, PROSPERITY BANK, 10930.36, LEASE PAYMENT 35, WELCH STATE BANK, 2299.82, LEASE PAYMENT 36, SNB, 1458.33, LEASE PAYMENT 37, SECURITY STATE BANK, 7225.83, LEASE PAYMENT

New Business: None

Citizen's Comments: Paul Simpson from COEDD reported that CDBG grants were due by the end of March. Jacktown Fire and Lincoln County Fair Board are interested in going out for the CDBG grant, but County can only apply for one. Miller will attend the Fair Board meeting to discuss.

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

ADJOURNED

ATTEST

(SEAL)



Alicia WAGON

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