

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

MONDAY, JANUARY 5, 2026
9:00 A.M.

Minutes will be in order as each item was discussed.

Commissioner Lee Doolen called the meeting to order at 9:01 a.m. Commissioner's Marlon Miller and Will Fine were also present.

Miller made a motion to appoint Chairman Lee Doolen and Vice Chairman Marlon Miller. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine led the prayer and Doolen led the flag salute.

No Citizen Comments.

Miller made a motion to approve December 17, 2025 Meeting Minutes. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Commissioners opened Bid #26-08 Bank Annex & Courthouse Parking Lot Resurfacing and Resealing Project:

Company	Total Project Cost
H&H Construction	\$78,000.00
Ellsworth Construction	\$149,447.94

Commissioners opened Bid #26-09 Lincoln County Commissioner Office Space Remodel:

Company	Total Project Cost
H&H Construction	\$63,700.00
McCommas Construction	\$72,527.00
JNL Construction	\$62,500.00
All About Remodeling	\$105,586.00

Leslie Wilbourne would like to apply to round 5 of the Route 66 Revitalization Grant on behalf of the Lincoln County Fair board with no change being made to the scope. She will change the wording to show how the signage will improve the state tourism. The application for round 4 was not awarded but they received high scores on the score sheet. Miller made a motion to approve Route 66 Revitalization grant application by the Fair board. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion for Leslie Wilbourne to reapply to the TSET grant on behalf of the Fair board. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to accept two Milestone Opioid Qualified Settlement Fund checks in the amount of \$2,786.71 and \$10,663.61. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the following Declaration of Surplus:

District #1:

Resolution #26-1:

- 2017 Silverado Chevrolet Inventory ID# D1-301-23 Serial #1GCNKNECXHZ264995 purchased 1/24/2017 for \$25,224.00.

Stroud Nutrition Center:

Resolution #26-2:

- ECOSY'S Printer Inventory ID# 38131 Serial # M2540 dw purchased 8/12/2020 for \$130.00 monthly lease.

Emergency Management:

Resolution #26-3:

- Kenwood TK-980 Inventory ID# 0413 Serial #200935.

Resolution #26-4:

- Kenwood TK-2312 Inventory ID#0107 Serial # B6210281
- Kenwood TK-2312 Inventory ID# 0363 Serial # B8A10536
- Kenwood TK-2312 Inventory ID# 0115 Serial # B6210289
- Kenwood TK-7360 Inventory ID# 0403 Serial # B2701531
- Kenwood TK-7180 Inventory ID# 0119 Serial # B6400052
- Kenwood TK-7180 Inventory ID# 0046 Serial # B6110069

Resolution #26-5:

- Samsung C27F398FWN Monitor Inventory ID# 0427 Serial # 0925HCNT200901W.
- Samsung C27F398FWN Monitor Inventory ID# 0428 Serial # 0925HCNT200900W.

Resolution #26-6:

- BK Technologies BKR9000 Inventory ID# 0491 Serial # 1010070152522034 Purchased 6/6/2025 for \$2,944.45.
 - BK Technologies BKR9000 Inventory ID# 0492 Serial # 1010070152522075 Purchased 6/6/2025 for \$2,944.45.
- Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the following Resolution to Dispose of Equipment:

District #1:

Resolution #26-7:

- 2010 Honda Air Compressor Inventory ID# D1-324.2 Serial #22250061 Auctioned for \$100.00.

Resolution #26-8:

- 1999 Lincoln Welder Inventory ID# D1-403.2 Serial # U1890721276 Auctioned for \$1,1000.00.

Stroud Nutrition Center:

Resolution #26-9:

- ECOSY'S Printer Serial M2540 dw acquired 8/12/2020 Junked.

Emergency Management:

Resolution #26-10:

- BK Technologies BKR9000 Serial # 1010070152522034 and 1010070152522075 acquired 6/6/2025 sold for \$32,500.00 each to Stroud Fire Department.

Resolution #26-11:

- Samsung C27F398FWN Monitors Serial # 0925HCNT200901W & 0925HCNT200900W Donated to Lincoln County Sheriff Office.

Resolution #26-12:

- Kenwood TK-980 Serial # 200935 Junked.

Resolution #26-13:

- (3) Kenwood TK-2312 Serial #'s B6210281, B8A10536 and B6210289, (1) Kenwood TK-7360 Serial # B2701531 and (2) Kenwood TK-7180 Serial #'s B6400052 and B6110069 all Donated to Kickapoo Tribe of Oklahoma Police Department/Emergency Management.

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

Miller made a motion to approve **Resolution #26-14** CBRI District #3 Unpaved Roads Grant. Lee Doolen received verbal approval of the grant with \$150,000.00 being moved into the project account CBRI Dist 3 Unpaved 750 RD Project. Assistant District Attorney Stacey Bateman-Woods suggested amending Resolution when more details are received. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution Appointing Requesting/Receiving/Inventory Officers for Meekeer Nutrition Sites.

- Donna Watkins-Requesting
- Gladys Wallace-Requesting
- Glenda Enterline-Receiving
- Lois Rodgers-Receiving

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

Miller made a motion to approve **Resolution #26-15** Fair Board Election shall be held February 17, 2026 with the filing period of January 26, 2026 through January 30, 2026.

County Clerk Alicia Wagnon discussed changes to be made to the Safety Award Resolution such as listing the Safety Board members, the need for more safety training and changing the deadline for eligible employees' information for awards. She will have the Resolution prepared for the next scheduled meeting.

Doolen made a motion to appoint Carl Munson and Ricky Taylor to Project Heart. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

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

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

Doolen made a motion to appoint Will Fine to Oklahoma Public Employee Health & Wellness (OPEH&W). Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Doolen made a motion to appoint Ginny Wallace to Industrial Development Authority for District #3. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to appoint Lee Doolen to Circuit Engineering District #4 (CED4). Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Doolen made a motion to appoint Will Fine to COEDD. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Emergency Management Update:

- Possible weather on Wednesday & Thursday with a 25-40% chance.
- Charlotte has a meeting with Red Cross next week.
- School is back in session and Charlotte will get with Department Environmental Quality (DEQ) regarding clearing out the old chemicals.

Miller made a motion to table awarding Bid #26-08 to next meeting. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to table awarding Bid #26-09 to next meeting. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Reviewed Fair Board Minutes.

No Purchase Card Payment Approval Form.

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

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

- \$1,000.00 from District #1, District #2 and District #3 Highway M&O transferred to District #1, District #2 and District #3 Statutory Travel.
 - \$150,000.00 transferred from CBRIF M&O to CBR1 District #3 Unpaved Roads Grant 750 Rd Project.
- Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

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

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

No Road Crossings.

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

2025-2026: Eco Dev-ST 6, LINCOLN COUNTY INDUSTRIAL DEVELOPMENT, 6687.24, APPROPRIATION;

Emergency Mgmt 18, CENTRANET LLC, 85.00, INTERNET 19, DCL TRADING CO, 2200.00, RADIO 20, CENTRAL ELECTRIC COOPERATIVE, 108.57, ENERGY FOR TOWER 21, DCL TRADING CO, 1260.00, RADIO PARTS/SUPPLIES; Em Mgmt-ST 40, DCL TRADING CO, 3700.00, RADIO; Extension-ST 33, ROSS E. SESTAK, 127.19, 34, CODY LINKER, 393.14;; Fair Main-ST 92, LINNS PLUMBING LLC, 854.00, SERVICES 93, LINCOLN CO.FARM CENTER, 328.00, Supplies 94, FORD AUDIO-VIDEO SYSTEMS, LLC, 490.00, SERVICES 95, OKLAHOMA NATURAL GAS, 74.15, UTILITIES; Fund 781 6, TURN KEY HEALTH CLINICS LLC, 9313.14, INMATE MENTAL SERVICES; General 1276, WILL FINE, 104.30, TRAVEL 1277, MARLON MILLER, 64.96, TRAVEL 1278, OTA-PLATE PAY, 40.57, TRAVEL 1279, QUILL CORPORATION, 74.96, 1280, OKLAHOMA NATURAL GAS, 219.68, UTILITIES 1281, OKLAHOMA NATURAL GAS, 139.85, UTILITIES 1282, ABSOLUTE DATA SHREDDING, 81.25, SHRED SERVICE 1283, DRY CREEK CONSTRUCTION, LLC, 300.00, BUILDING MAINTENANCE 1284, OKLAHOMA NATURAL GAS, 109.48, NATURAL GAS SERVICE 1285, OKLAHOMA GAS & ELECTRIC CO., 174.95, UTILITIES 1286, CINTAS FIRST AID & SAFETY, 117.31, Medicine Cabinet 1287, OKLA EMPLOYMENT SECURITY COMMISSION, 2311.15, UNEMPLOYMENT 1288, NANNET HANSEN, 162.50, LANDSCAPE 1289, OSU-CTP, 130.00, TRAINING CLASSES 1290, GUNTER TRAINING, 75.00, HR CONSULTANT 1291, SHAWNEE OFFICE SYSTEMS INC., 41.17, COPIES 1292, VOSS LIGHTING, 62.60, Office Supplies 1293, TONYA WOOD, 35.84, TRAINING CLASSES 1294, Neil Moulin, 343.00, TRAVEL 1295, Arnold Hermann, Jr., 60.20, TRAVEL 1296, Bill Tackett, 282.24, TRAVEL 1297, Bill Tackett, 93.10, TRAVEL 1298, DISTRICT ATTORNEYS COUNCIL, 2455.11, 1299, WEST PUBLISHING CORPORATION, 350.60, 1300, STACY BATEMAN-WOODS, 65.00, 1301, PLANK AUTO SUPPLY INC, 511.40, PARTS AND SUPPLIES 1302, DOUBLE J STORAGE, 1100.00, RENT 1303, BANCEFIRST, 146.08, DIRECT DEPOSIT FEE 1304, LINNS PLUMBING LLC, 1141.00, BUILDING MAINTENANCE 1305, STEVE BREEDEN, 152.00, Repair 1306, BALDWIN TIRE & LUBE, 808.00, VEHICLE MAINTENANCE 1307, WHITE VETERINARY SERVICES, PLLC, 186.68, K-9 SUPPLIES 1308, A T & T MOBILITY, 1281.28, Fleet Tracking Services 1309, TURN KEY HEALTH CLINICS LLC, 12423.22, Inmate Medical 1310, VERIZON WIRELESS, 100.02, Phone Service/Data 1311, O'REILLY AUTOMOTIVE INC., 43.69, Vehicle Supplies 1312, WELCH STATE BANK, 8945.45, Patrol Unit 1313, DEPARTMENT OF PUBLIC SAFETY, 66.00, Patrol Supplies 1314, CINTAS FIRST AID & SAFETY, 193.27, Medicine Cabinet 1315, LEEANN LEWIS, 498.83, 1316, PRENTISS RICHMOND, 480.90;; Health 105, CITY WIDE FACILITY SOLUTIONS OF OKLAHOMA CITY, 1799.95, JANITORIAL SERVICE 106, OKLAHOMA GAS & ELECTRIC CO., 60.21, ELECTRIC SERVICE 107, OKLAHOMA GAS & ELECTRIC CO., 573.03, ELECTRIC SERVICE 108, JULIE E. ADAIR, 162.26, 109, OKLA.STATE DEPT.OF HEALTH, 43198.16, 110, OKLAHOMA NATURAL GAS, 137.14, 111, PRAQUE TIMES-HERALD, 35.00, 112, KEVIN GREEN, 165.00, 113, GOTO COMMUNICATIONS, INC., 131.02, 114, FALCO ALARM COMPANY OF STILLWATER, 102.00, 115, OSU-CTP, 40.00;; Highway 990, OK DEPT OF TRANSPORTATION, 1673.32, LEASE PAYMENT 991, CROW-BURLINGAME COMPANY, 394.99, PARTS AND SUPPLIES 992, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 123.15, PARTS AND SUPPLIES 993, FLEET FUELS, LLC, 998.36, Fuel 994, STEWART WHOLESALE CO.INC., 223.00, PARTS AND SUPPLIES 995, CROW-BURLINGAME COMPANY, 518.04, PARTS AND SUPPLIES 996, ATWOOD DISTRIBUTING, 154.06, PARTS AND SUPPLIES 997, STROUD TRUE VALUE, 165.94, Supplies 998, L & L OIL & TIRE, 244.90, PARTS AND SUPPLIES 999, UNIFIRST CORPORATION, 1399.10, Supplies 1000, SERVICE OKLAHOMA -STROUD, 12.50, LICENSING & FEES 1001, CITY OF STROUD, 396.79, UTILITIES 1002, OKLA EMPLOYMENT SECURITY COMMISSION, 138.69, UNEMPLOYMENT 1003, SHAWNEE OFFICE SYSTEMS INC., 614.25, EQUIPMENT RENTAL 1004, CINTAS CORPORATION, LOC. 064, 2343.38, CLEANING OF UNIFORMS 1005, PLANK AUTO SUPPLY INC, 567.67, Supplies 1006, LINCOLN CO.FARM CENTER, 81.22, Supplies 1007, GREAT PLAINS II, LLC, 225.70, PARTS 1008, BRADS AUTO & TIRE, 100.00, REPAIRS 1009, JAMES SUPPLIES & RENTAL CO., 21.60, WELDING SUPPLIES 1010, PIKEPASS SERVICE CENTER, 0.40, PIKEPASS FEES 1011, OTA-PLATE PAY, 41.50, PIKEPASS FEES 1012, OKLAHOMA NATURAL GAS, 232.38, UTILITIES 1013, GRIMSLEY S INC., 401.05, Supplies 1014, A T & T MOBILITY, 109.66, CELLULAR SERVICE 1015, WARREN CAT, 28.50, PARTS 1016, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 705.06, PARTS 1017, ATWOOD DISTRIBUTING, 101.51, Supplies 1018, PLANK AUTO SUPPLY INC, 69.57, PARTS 1019, CITY TRAILER INC, 77.65, PARTS 1020, KINNUNENS, SALES & RENTALS INC, 336.50, EQUIPMENT RENTAL 1021, C.L. BOYD, 5000.00, EQUIPMENT

RENTAL 1022, BRADS AUTO & TIRE, 15.00, FLAT REPAIR 1023, ATWOOD DISTRIBUTING, 39.99, Supplies 1024, C.L. BOYD, 694.40, LABOR 1025, OKLA EMPLOYMENT SECURITY COMMISSION, 210.96, UNEMPLOYMENT 1026, OK DEPT OF TRANSPORTATION, 1810.65, LEASE 1027, PROSPERITY BANK, 2709.65, LEASE 1028, STEWART MARTIN EQUIPMENT, 524.02, PARTS 1029, PREMIER TRUCK GROUP, 408.92, PARTS 1030, JOE COOPER GMC, 542.82, PARTS 1031, OKC AUTO SALVAGE, LLC, 1380.00, 1032, OKLA OFFICE OF MGMT & ENTERPRISE SVC, 500.00, EQUIPMENT 1033, JAMES SUPPLIES & RENTAL CO, 377.39, WELDING SUPPLIES 1034, U.S. POSTMASTER, 188.00, POST OFFICE BOX RENT 1035, UNIFIRST CORPORATION, 1733.14, UNIFORM RENTAL 1036, R.K. BLACK INC., 78.57, COPIER AGREEMENT 1037, VERIZON WIRELESS, 80.66, TELEPHONE 1038, WINDSTREAM, 242.86, UTILITIES 1039, TOWN OF MEEKER, 117.14, UTILITIES 1040, OKLAHOMA GAS & ELECTRIC CO., 54.35, UTILITIES 1041, OKLAHOMA GAS & ELECTRIC CO., 308.45, UTILITIES 1042, OKLA EMPLOYMENT SECURITY COMMISSION, 281.35, UNEMPLOYMENT 1043, ANTHONY'S FOOD, 30.51, MEALS FOR INMATES; Hwy-ST 98, BAILEY'S PAVING CO. INC., 5881.98, ASPHALT 99, FLEET FUELS, LLC, 9197.17, Fuel 100, WYCHE QUARRY LLC, 7880.00, ROCK 101, THE QUAPAW COMPANY, 16484.61, ROCK 102, WYCHE QUARRY LLC, 8000.00, ROCK 103, EARNHEART CRESCENT LLC, 8469.28, Fuel 104, BLADES GROUP LLC, 1677.00, ASPHALT 105, BAILEY'S PAVING CO. INC., 3238.10, ASPHALT; ML Fee 28, COUNTY CLERKS & DEPUTIES ASSOCIATION OF OKLAHOMA, 275.00, ANNUAL MEMBERSHIP DUES; Mtg Cert 16, CODA, 250.00.; Opioid Settlement 25, GATEWAY TO PREVENTION & RECOVERY, 2099.45, SERVICE FEE 26, MACCO PROMOTIONS INC., 150.00, GRANT PROGRAM SERVICES; RM&P 4, KOFLE TECHNOLOGIES INC, 62526.51, PRESERVATION; Rural Fire-ST 50, DAVENPORT FIRE EQUIP SALES, 380.00, 51, CASCO INDUSTRIES INC., 4500.00, 52, STEWART WHOLESALE CO. INC., 478.68, 53, CASCO INDUSTRIES INC., 3892.00, 54, DAVENPORT FIRE EQUIP SALES, 2835.00, 55, LINCOLN COUNTY EMERGENCY MANAGEMENT, 5000.00, 56, MACCO PROMOTIONS INC., 1750.00.; SH Svc Fee 186, BOB BARKER CO. INC., 333.80, JAIL SUPPLIES 187, WALMART BUSINESS, 61.00, K-9 SUPPLIES 188, WALMART BUSINESS, 21.88, JAIL SUPPLIES 189, O REILLY AUTOMOTIVE INC., 192.35, VEHICLE MAINTENANCE 190, GRIMSLEY S INC., 506.92, CLEANING SUPPLIES 191, BREEDEN HEAT & AIR, 356.00, JAIL REPAIRS 192, WALMART BUSINESS, 61.00, K-9 SUPPLIES 193, DOUBLE J STORAGE, 45.00, STORAGE; SR Cit-ST 173, TERMINEX PROCESSING CENTER, 100.92, 174, DONNA AMRINE, 120.00, 175, OKLAHOMA GAS & ELECTRIC CO., 188.60, 176, WILLIAMS FOODS, 457.45, 177, A T & T MOBILITY, 69.25, INTERNET 178, A T & T, 36.37, Phone 179, BENE KEITH OKLAHOMA, 57.75, 180, A T & T MOBILITY, 75.75, INTERNET 181, PAISLEE REECE, 50.00, CLEAN 182, MEEKER PWA, 94.40, UTILITIES 183, OKLAHOMA GAS & ELECTRIC CO., 293.77, UTILITIES 184, OKLAHOMA NATURAL GAS, 263.27, UTILITIES 185, WINDSTREAM, 173.26, 186, LONG'S STEAMWAY, 257.00, 187, LONGS STEAMWAY, 23053.46, 188, CENTRAL OKLAHOMA TELEPHONE, 81.49, 189, DAKOTA LEWIS, 1452.00, 190, KATHY L. TALLEY, 1125.00, CONTRACT LABOR; Use-ST 237, SOVEREIGN BANK, 6137.44, LEASE PAYMENT 238, SOVEREIGN BANK, 12274.88, LEASE PAYMENT 239, SECURITY STATE BANK, 7225.83, LEASE PAYMENT 240, SOVEREIGN BANK, 3068.72, LEASE 241, VISION BANK, 3370.56, LEASE 242, SOVEREIGN BANK, 17912.28, LEASE 243, JOE COOPER CHEVROLET, 48861.00, Vehicle 244, T-MOBILE USA, INC., 313.50, DATA PLANS 245, T-MOBILE USA, INC., 250.80, DATA PLANS

No New Business.

Miller made a motion to adjourn. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye. Meeting adjourned at 10:11 a.m.

Attest (Seal)



Alicia Wagon
Alicia Wagon, 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