

October 2, 2023

Lee Doolen called the meeting to order at 9:02a.m. Commissioners Miller and Fine were also present.

Will Fine led prayer, Lee Doolen led Flag Salute.

Miller made a motion to approve minutes from the September 18 and September 26, 2023 Meetings. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve amended minutes from the September 5, 2023 Meeting. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to accept the quote in the amount of \$13,608.00 from American Telephone for the Lincoln County Health Department phone system and wi-fi. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to enter Executive Session pursuant to Title 25 Okla. Statute, § 307(B)(4) for the following item: Lincoln County v. Tiger Tank Trucks, LLC, District Court of Lincoln County, Case No. CI-2023-118 for the purpose of confidential communications between the Board of County Commissioners of the County of Lincoln and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

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

Miller made a motion to approve Full Property Damage Release in the above mentioned case. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Optavise was not present.

Fine made a motion to authorize the Sheriff's Office to go out for bids for 2019 or newer vehicles. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #23-107 for \$6967.78 accepting funds from insurance reimbursement for the Sheriff's Department. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

No action was taken on Agenda Item #10 in regards to the Flintco Contract as adjustments were still being made to it at this time.

Miller made a motion to approve settlement agreement with the final Defendants in the Juul e-cigarette litigation. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve CBRIF Resolution #23-108 for the 1st Street Project in District #2 for \$150,000.00. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve CBRIF Resolution #23-109 for unnamed project in District #1 and 1st Street project in District #2 for \$100,000.00 in each District. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Bid #24-02, Resurfacing of 1st Street in District #2 was discussed.

There were 6 bids received:

| | |
|------------------------------------|------------------|
| Haskell-Lemon Group, LLC | Bid \$321,999.55 |
| Bailey's Paving | Bid \$349,582.40 |
| Atlas | Bid \$365,611.00 |
| TJ Campbell | Bid \$385,557.50 |
| Ellsworth Construction OKC | Bid \$390,413.20 |
| Schiralli Construction Corporation | Bid \$466,342.77 |

Miller made a motion to award bid to Haskell-Lemon Group, LLC. Motion seconded by Fine. Doolen,

Miller and Fine all voted aye.

Bid #24-03, Construct a 35' Steel Beam Bridge on Bridge 41-40 were discussed.

There was 1 bid received:

Highpoint Partners, LLC

Bid \$274,107.00

Miller made a motion to award bid to Highpoint Partners, LLC. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Bid #24-04, Construct a 50' Steel Beam Bridge on Bridge 41-54 were discussed.

There was 1 bid received:

Highpoint Partners, LLC

Bid \$290,972.50

Miller made a motion to award bid to Highpoint Partners, LLC. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Contract with Highpoint Partners for Bridge #40 and #54 in District #2. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

No action was taken on Agenda Item # 18 in regards to the Resolution authorizing payment of E-911 payroll related expense out of ARPA interest account.

Miller made a motion to approve ODOT Form 324a for payment to Smith-Roberts Land Services, Inc for EW 750 Rd Bridges. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve budget numbers for FY 2024 Estimate of Needs. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to review quotes and award quote for janitorial services.

There were 3 bids received:

| | |
|----------|------------------------|
| Janiking | Bid \$3,434.96 monthly |
| JanPro | Bid \$3,765.00 monthly |
| Private | Bid \$4,950.00 monthly |

Quote was awarded to Janiking. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #23-111 appointing Requesting/Receiving/Inventory Officers for the OSU Extension Office:

Cody Linker as Requisition Officer

*All OSU Accounts

Ross Sestek & Sharon Phillips as Receiving Officers

*All OSU Accounts

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

Miller made a motion to approve Resolution #23-112 appointing Requesting/Receiving/Inventory Officers for the Treasures Office:

Brenda Jackson & Rachel Tipton as Requisition Officers

*All Treasure Accounts

Kylee Davis & Cory Penn as Receiving Officers

*All Treasure Accounts

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

Miller made a motion to approve Application for the REAP Grants for the following districts:

District #1 for a 2" asphalt overlay on 3500 Rd. and 850 Rd. for one mile costing \$303,686.45

District #3 for a 3" asphalt overlay on 3330 Rd. from 1030 to 1040 Rd. costing \$274,636.80.

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

Miller made a motion to approve the Treasurer's office to hire attorney Greg Upton to build an abstract and/or prepare a title opinion for the SW/4 of the SE/4 of Section 27, Township 13N, Range 4E. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to leave handbook as is in regards to a probationary period. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the amendment to the Benefits section of Lincoln County Employee Handbook by adding wording that employee contributions to OPERS will start immediately. Motion was

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

Miller made a motion to approve a full page ad for the Job Fair in the Lincoln County News. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve additional exterior outlets to the courthouse for the Christmas Tree Lighting Festival. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Doolen made a motion to approve Nativity Scene on the courthouse lawn. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

No Minutes from County funded Entities.

No P-Card Approval Form

No Emergency Management update.

No Monthly Reports.

Fine made a motion to approve Transfer of Appropriations and Transfer of Funds as follows:

\$1,999.17 from District #3 Lease/Rentals to Equipment Revolving Fund
\$4,000.00 from ARPA Account to ARPA Rural Water District #4 account
\$150,000.00 from CBRI Account to CBRI D#2 1st Street Project
\$100,000.00 from CBRI Account to CBRI D#2 1st Street Project
\$100,000.00 from CBRI Account to CBRI D#1 Unnamed Project
\$2,027.89 from District #2 Lease/Rentals to Equipment Revolving Fund
\$1,198.59 from District #1 Lease/Rentals to Equipment Revolving Fund
Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Cash Fund Estimate of Needs. Motion was seconded by Fine. 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.

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

No Road Crossings.

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

2023-2024: ARPA 2021 5, POTTAWATOMIE COUNTY RURAL WATER DISTRICT #3, 360815.13, 6, BKL Inc., 35504.00, JAIL EXPANSION PROJECT;
CH Improv-ST 14, MCCOMMAS CONSTRUCTION, 13595.00, 15, ACORD SIGNS, 1770.00, 16, CHANDLER HARDWARE, 157.47,;
Eco Dev-ST 3, LINCOLN COUNTY INDUSTRIAL DEVELOPMENT, 6457.13,;
Emergency Mgmt 15, CENTRAL ELECTRIC COOPERATIVE, 68.45, ENERGY CHARGE;
Em Mgmt-ST 16, VERIZON WIRELESS, 211.60, PHONE SERVICE;
Extension-ST 14, CODY LINKER, 221.65, Travel 15, ROSS E.SESTAK, 497.87, Travel;
Fair Main-ST 35, CENTRAL OKLAHOMA PUBLICATIONS LLC, 96.00, News Paper 36, CENTRAL OKLAHOMA PUBLICATIONS LLC, 412.54, News Paper 37, A T & T MOBILITY, 175.08, Phone 38, CHANDLER HARDWARE, 13.92, Supplies;
Flood Plain 7, CENTRAL OKLAHOMA PUBLICATIONS LLC, 3.00, NEWSPAPER NOTICE;
General 471, MARLON MILLER, 127.72, TRAVEL 472, LEE DOOLEN, 508.28, TRAVEL 473, JACKIE HOLCOMB, 140.49, Travel 474, RENAISSANCE HOTEL & CONFERENCE CENTER, 290.46, HOTEL ROOMS 475, RENAISSANCE HOTEL & CONFERENCE CENTER, 290.46, HOTEL ROOMS 476, OKLAHOMA NATURAL GAS, 217.91, NATURAL GAS SERVICE 477, OKLAHOMA PUBLIC EMPLOYEES RETIREMENT SYSTEM, 8942.67, 478, GRIMSLEY S INC., 337.29, JANITORIAL SUPPLIES 479, JOHNSON CONTROLS FIRE PROTECTION LP, 2360.00, 480, OKLAHOMA EMPLOYMENT SECURITY COMMISSION, 4168.52, 481, STAPLES BUSINESS ADVANTAGE, 54.90, SUPPLIES 482, CINDY KIRBY, 149.31, Travel 483, RENAISSANCE HOTEL & CONFERENCE CENTER, 290.46, HOTEL ROOMS 484, DON S COPIERS, 267.09, COPIER

AGREEMENT 485, DISTRICT ATTORNEYS COUNCIL, 4756.77, SALARIES 486, DISTRICT ATTORNEYS COUNCIL, 4756.77, SALARIES 487, NORTH TEXAS TOLLWAY AUTHORITY, 61.19, TOLL FEES 488, LINNS PLUMBING LLC, 725.00, REPAIRS 489, BANCHIRST, 127.34, DIRECT DEPOSIT FEE 490, BRETT MILLER ELECTRIC LLC, 475.00, REPAIRS 491, CLEAN THE UNIFORM CO OKLAHOMA, 115.40, UNIFORM RENTAL 492, CHANDLER HARDWARE, 29.17, Supplies 493, SHRED-AWAY SHREDDING, 160.00, SHREDDER 494, DEPARTMENT OF PUBLIC SAFETY, 55.00, Patrol Supplies 495, BROOKS GREASE SERVICE INC, 350.00, Building Maint Supplies 496, GRAINGER PARTS OPERATIONS, 305.86, JAIL SUPPLIES 497, TURN KEY HEALTH CLINICS LLC, 11543.41, Immate Medical 498, LINNS PLUMBING LLC, 230.00, Building Maint Supplies 499, McGEE RESOURCES LLC, 11918.14, GENERATORS 500, DON S COPIERS, 52.90, COPIER AGREEMENT 501, PRENTISS RICHMOND, 357.63, Travel 502, BRITTANY GOSNELL, 66.74, Travel: Health 64, JENNIFER SAYRE, 150.65, Travel 65, DAVID SMITH, 439.64, Travel 66, SHERI RIPLEY, 160.08, Travel 67, DAVID SMITH, 51.48, Travel 68, A T & T, 1625.60, Phone 69, OKLA.STATE DEPT.OF HEALTH, 48712.91, PAYROLL 70, CHANDLER HARDWARE, 36.45, SUPPLIES 71, JAN-PRO OF OKC, 1558.80, JANITORIAL SERVICE 72, STAPLES BUSINESS ADVANTAGE, 60.41, OFFICE SUPPLIES 73, STAPLES BUSINESS ADVANTAGE, 399.90, OFFICE SUPPLIES 74, OCI, 511.25, Sign 75, FALCO ALARM COMPANY OF STILLWATER, 102.00, ALARM SYSTEM 76, MCKESSON MEDICAL -SURGICAL, 4511.85, MEDICAL SUPPLIES; Highway 463, FRIESEN TRAILERS LLC, 561.50, PARTS AND SUPPLIES 464, PROSPERITY BANK, 8980.59, LEASE PAYMENT 465, OK DEPT OF TRANSPORTATION, 1673.32, LEASE PAYMENT 466, SECURITY NATIONAL BANK, 7347.29, LEASE PAYMENT 467, CROW-BURLINGAME COMPANY, 544.68, PARTS 468, C.L. BOYD, 1440.15, EQUIPMENT MAINTENANCE 469, MILLER SERVICE ENTERPRISES, 315.50, TIRES 470, C.L. BOYD, 1862.11, REPAIRS 471, FLEET FUELS, LLC, 1093.76, Fuel 472, DAVID'S DISCOUNT TIRE INC, 10271.68, TIRES 473, IRWIN TRAILER COMPANY, L.L.C, 3347.33, PARTS AND SUPPLIES 474, HOOTEN OIL COMPANY, 523.33, DEF 475, OKLA EMPLOYMENT SECURITY COMMISSION, 928.70, 476, MILLER SERVICE ENTERPRISES, 647.00, 477, FLEETPRIDE, 269.71, PARTS AND SUPPLIES 478, UNIFIRST CORPORATION, 1144.32, Supplies 479, STROUD TRUE VALUE, 197.41, Supplies 480, CROW-BURLINGAME COMPANY, 432.86, PARTS 481, ATWOOD DISTRIBUTING, 139.69, Supplies 482, PLANK AUTO SUPPLY INC, 213.42, PARTS 483, PURPLE WAVE AUCTION, 5390.00, EQUIPMENT 484, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 153.02, PARTS 485, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 344.59, PARTS 486, MEEKER TAG AGENCY, 53.40, TAG/TITLE 487, LANDSTAR RANGER, INC., 1300.00, Transport 488, OKLAHOMA NATURAL GAS, 86.74, UTILITIES 489, A T & T, 148.28, TELEPHONE 490, O RELLY AUTOMOTIVE INC., 196.24, Supplies 491, PLANK AUTO SUPPLY INC, 260.99, Supplies 492, CROW-BURLINGAME COMPANY, 69.00, Supplies 493, LINCOLN CO.FARM CENTER, 80.54, Supplies 494, CINTAS CORPORATION, LOC. 064, 1328.60, CLEANING OF UNIFORMS 495, CHANDLER HARDWARE, 27.42, Supplies 496, ATWOOD DISTRIBUTING, 359.60, Supplies 497, PROSPERITY BANK, 5563.18, LEASE PAYMENT 498, OKLA EMPLOYMENT SECURITY COMMISSION, 1047.57, 499, LINCOLN CO.FARM CENTER, 38.50, CHAIN SAW 500, STEWART WHOLESALE CO.INC., 295.00, VEHICLE MAINTENANCE 501, ADVANCE AUTO PARTS, 147.39, BATTERY 502, PROSPERITY BANK, 2811.69, 503, OK DEPT OF TRANSPORTATION, 3537.89, 504, OKLAHOMA GAS & ELECTRIC CO., 64.93, UTILITIES 505, VERIZON WIRELESS, 53.89, TELEPHONE 506, OKLAHOMA GAS & ELECTRIC CO., 540.96, UTILITIES 507, PREMIER TRUCK GROUP, 181.00, PARTS 508, FLEET FUELS, LLC, 1377.08, UNLEADED FUEL 509, WYCHE QUARRY LLC, 3840.00, ROCK 510, WARREN CAT, 292.47, PARTS 511, CINTAS FIRST AID & SAFETY, 50.34, FIRST AID & SAFETY 512, LOY'S AUTO & EQUIPMENT, 283.67, SHOP SUPPLIES 513, LINCOLN CO.FARM CENTER, 9.00, PARTS 514, ADVANCE AUTO PARTS, 250.00, PET PRODUCTS 515, ADVANCE AUTO PARTS, 456.32, FILTER 516, LINCOLN CO.FARM CENTER, 21.95, SHOP SUPPLIES 517, WINDSTREAM, 364.40, UTILITIES 518, CENTRAL OKLAHOMA HOSE INC, 218.91, PARTS 519, UNIFIRST CORPORATION, 1376.65, UNIFORM RENTAL 520, OKLA EMPLOYMENT SECURITY COMMISSION, 1097.48, 521, LOY'S AUTO & EQUIPMENT, 223.27, SHOP SUPPLIES 522, ACE OF PRAGUE LLC, 21.83, Supplies 523, ANTHONY'S FOOD, 51.87, Supplies 524, ADVANCE AUTO PARTS, 206.62, FILTER 525, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 493.87, PARTS 526, R.K. BLACK INC., 0.00, COPIER AGREEMENT 527, TOWN OF MEEKER, 99.65, UTILITIES 528, OKLAHOMA NATURAL GAS, 48.56, UTILITIES;

Hwy-ST 42, T.J. CAMPBELL CONSTRUCTION, 4100.17, ASPHALT 43, STEWART STONE INC., 7624.27, ROCK 44, STEWART STONE INC., 7461.87, ROCK 45, FLEET FUELS, LLC, 15491.19, Fuel 46, BAILEY'S PAVING CO.INC., 1030.92, ASPHALT 47, FLEET FUELS, LLC, 14632.19, Fuel 48, STEWART STONE INC., 15157.78, CRUSHER RUN 49, LEE, TONY, 3409.00, TINHORNS 50, LINCOLN LIQUEFIED GAS CO, INC., 195.47, Fuel 51, ROCK AND RAIL, LLC, 47465.70, ROCK 52, FLEET FUELS, LLC, 19310.55, DIESEL FUEL;

ML Fee 11, STAPLES BUSINESS ADVANTAGE, 116.18, Office Supplies 12, POSTAGE BY PHONE RESERVE ACCT., 2000.00, POSTAGE 13, POSTAGE BY PHONE RESERVE ACCT., 2000.00, POSTAGE;

Mtg Cert 9, RENAISSANCE HOTEL & CONFERENCE CENTER, 387.28, HOTEL ROOMS 10, BRENDA JACKSON, 160.82, Travel 11, RACHEL TIPTON, 131.83, Travel 12, BRENDA JACKSON, 122.28, Travel; RM&P 2, MID-WEST PRINTING, 2520.00, RAG PAPER;

Rural Fire-ST 28, CHICKASAW PERSONAL COMMUNICATIONS, 959.07, SUPPLIES;

SH Svc Fee 81, SPECIAL OPS UNIFORMS INC., 447.95, Uniforms 82, TIGER CORRECTIONAL SERVICES INC, 2534.27, Food Service 83, A T & T MOBILITY, 102.20, Phone Service/Data 84, TIGER CORRECTIONAL

SERVICES INC, 2803.04, Food Service 85, DOUBLE J STORAGE, 27.51, SHIPPING 86, ELITE EQUIPMENT COMPANY INC, 5189.00, JAIL SUPPLIES 87, BEST BODY SHOP, 6922.60, Auto Repair 88, APPRENTICE INFORMATION SYSTEMS OF OK INC, 7270.00, Computer/Hardware/Software 89, TIGER CORRECTIONAL SERVICES INC, 3045.98, Food Service;
SR Cit-ST 65, SPRINGFIELD GROCER COMPANY, 1709.43, FOOD & SUPPLIES FOR NUTRITION SITE 66, RONNOCO BEVERAGE SOLUTIONS, 144.15, 67, WILLIAMS FOODS-PERKINS, 275.03, 68, CALDWELL HEATING & AIR, 376.76, 69, OKLAHOMA GAS & ELECTRIC CO., 332.10, 70, VICCI FLATT, 880.00, 71, OKLAHOMA GAS & ELECTRIC CO., 433.68, UTILITIES 72, WINDSTREAM, 155.16, 73, MIKE'S HEATING & AIR COND., 114.00, 74, DAKOTA LEWIS, 1386.00, 75, CENTRAL OKLAHOMA TELEPHONE, 83.07,; Use-ST 33, PROSPERITY BANK, 8980.59, LEASE PAYMENT 34, SNB, 1458.33, LEASE PAYMENT 35, SECURITY STATE BANK, 7225.83, LEASE PAYMENT 36, WELCH STATE BANK, 2299.82, LEASE PAYMENT 37, PROSPERITY BANK, 11416.20, 38, LINCOLN CO.DIST.#2, 5390.00, 39, LINCOLN COUNTY E911, 41666.68,

New Business: Special Meeting October 16, 2023

No Citizens Comments.

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

ATTEST

(SEAL)

Alicia Wagner

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

Lee Doolen

LEE DOOLEN
CHAIRMAN TO THE BOARD OF
COUNTY COMMISSIONERS



