

Lincoln County
Board of County Commissioners
Meeting Minutes
October 23, 2023

Lee Doolen called the meeting to order at 9:08 a.m. Commissioners, Marlon Miller and Will Fine were also present.

Fine led the prayer and Doolen led the flag salute.

Miller made a motion to approve the Resolution authorizing and approving the incurring of indebtedness by the Trustees of the Lincoln County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 05 Lincoln County, Oklahoma ("Carney Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve minutes from October 2 and October 16, 2023 Meetings. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve a contract with Flintco making them the Construction Manager for the jail expansion and renovation. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve the Sheriff's Office to go out for bid on a Pre-Engineered Steel Building. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Task Order Agreement #2 with EST, Inc. to replace Bridge #19 on 760 Rd. over Unnamed Creek and Bridge #28 on 770 Rd. over Unnamed Creek, both in District #2. The motion made also included Task Order Agreement #3 to replace District #1 Bridges: Bridge #47 on 790 Rd. over Euchee Creek and Bridge #70A on 830 Rd. over Ranch Creek. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to declare November 1st as Darla Riley Day in honor of her retirement after 18 years of service to Lincoln County. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #23-118 accepting Opioid Settlement Funds in the amount of \$10,039.78 from Milestone Company. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Notice of Intent to participate in the Political Subdivisions Opioid Abatement Grants Act. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

The Commissioners Acknowledged the Notice of completion of Rural Water District project in Pott County Rural Water District #3. The project was funded partially by Lincoln County ARPA funds in the amount of \$604,00.00.

Miller made a motion to approve Resolution appointing Requesting/Receiving/Inventory Officers for the following departments:

- County Clerk Office -- Requesting -- Alicia Wagnon & Amy Flud
Receiving -- Melanie McFee & Becky Johnson, Inventory -- Becky Johnson
- Wellston Senior Site - Requesting -- Gloria Googin & Debbie Molina
Receiving -- Ramona Payne & Joyce Sumner
- District #1 - Requesting -- Will Fine & Dave Porter
Receiving -- Julie Stone & Gerald Peeler
- District #3 - Requesting -- Lila Wilson & Roger Lowe
Receiving -- Bilynda Luschen & Kim McKinnon
- Fair Board - Requesting -- Kellie Warne & Cecil Berry
Receiving -- Larry Sherman & Joan Pyle

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

Miller made a motion to approve and appoint Cody McDonnell with Emergency Management over the E-911 employees. Motion seconded Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve OPEH&W Benefits presentation in January 2024 by Ross Naylor. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Beam transfers for Bridge 41-40 and 41-54 in District #2. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

No action was taken on Item #17 to award easement to COTC in District #2.

Miller made a motion to approve REAP Grant Close-out Documents for 1st Street project in District #2. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve application to REAP Grant by Sparks Fire Department in the amount of \$50,000 to go towards the purchase of a new Ford 550 Pumper Engine. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye. No action was taken for District #2 application to REAP Grant.

Fine made a motion to accept the Emergency Management Performance Grant Award in the amount of \$28,400.00. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Apprentice 2024 Maintenance Agreement for Emergency Management. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve and sign corrected copy of Resolution #23-107. The correction changed the amount of the Sheriff's claim from \$6,937.78 to \$6,967.78. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

The Commissioners acknowledged receipt of Annual Lincoln County Treasurer's Statutory Report.

No action taken to rescind the vote to hire Janiking for cleaning services for the courthouse.

No action taken to approve updated contract with JanPro.

Fine made a motion to approve Resolutions Declaring Surplus for the following departments:

Agra Senior Site - Kratos Refrigerator, Ser. # 355211150040 acquired 8-5-19 for \$1,600.95
Treasurer – Floor mat, inv. #C-113.9 acquired 4-17-19 for \$102.49

Hon Task Chair, Inv. # C102.21, mod #H7DDA4 acquired 4-1-16 for \$475.99
Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolutions # 23-121 A through # 23-121-L for Disposing of Equipment for the Agra Senior Center, Treasurer's Office, and District #3. (See Attached Resolutions). Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

The Commissioners received minutes from October 3, 2023, Fair Board meeting.

Miller made a motion to approve Purchase Card Payment approval form in the amount of \$3,490.88. Motion was seconded Fine. Doolen, Miller and Fine all voted aye.

No Emergency Management or Flood Plain Update.

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

Fine made a motion to approve Transfer of Appropriations and Transfer of Funds. Motion was 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.

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

Miller made a motion to approve Payroll Claims. Motion was 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.
2023-2024: ARPA 2021 7, POTTAWATOMIE COUNTY RURAL WATER DISTRICT #3, 4000.00, 8, BKL Inc., 4939.00, JAIL EXPANSION PROJECT 9, BKL Inc., 15029.00, JAIL EXPANSION PROJECT;

CBRI 5, WYCHE QUARRY LLC, 6635.00, ROCK 6, DUB ROSS COMPANY, 19072.00, TINHORNS 7, EST INC, 21240.00, ENGINEERING SERVICES 8, REMPEL S ROCK-N-READY MIX INC., 1049.50, CONCRETE 9, MID AMERICA FENCING LLC, 17927.00, FENCING 10, DERRILL GENE SMITH JR, 3850.00, FENCING;

CH Improv-ST 17, STEVE BREEDEN, 14800.00,;

Donations 8, MACCO PROMOTIONS INC., 152.14, Supplies 9, BANK OF AMERICA, 62.86, FOOD; Emergency Mgmt 16, JEREMIAH HOUSE LAWN CARE, LLC, 155.00, LAWN CARE 17, CENTRANET LLC, 89.25, INTERNET 18, SKT SECURITY INC, 39.95, MONITORING SERVICES FOR TOWER LIGHTS;

Em Mgmt-ST 17, BANK OF AMERICA, 1009.04, OFFICE EQUIPMENT 18, AMERICAN DRONES LLC, 100.00, 19, A T & T MOBILITY, 87.20, WIRELESS SERVICE;

Extension-ST 16, DON S COPIERS, 249.90, COPIER AGREEMENT 17, OSU COOPERATIVE EXT.SERVICE, 13333.33, SALARIES;

Fair Main-ST 39, STAPLES BUSINESS ADVANTAGE, 516.00, Supplies 40, A T & T MOBILITY, 88.15, Phone 41, CENTRAL OKLAHOMA TELEPHONE, 52.45, INTERNET 42, OKLAHOMA NATURAL GAS, 62.28, Utilities 43, CHANDLER MUNICIPAL AUTHORITY, 253.70, UTILITIES 44, OKLAHOMA GAS & ELECTRIC CO., 1365.56, UTILITIES;

General 503, BILYNDA LUSCHEN, 64.19, TRAVEL 504, CHANDLER HARDWARE, 11.39, 505, SERENITY FUNERALS & CREMATORY, 300.00, 506, JAN-PRO OF OKC, 4278.00, JANITORIAL SERVICE 507, MACCO PROMOTIONS INC., 365.00, 508, CINTAS FIRST AID & SAFETY, 103.67, 509, ACORD SIGNS, 90.00, 510, STAPLES BUSINESS ADVANTAGE, 92.97, 511, PRAGUE TIMES-HERALD, 380.95, 512, SYMMETRY ENERGY SOLUTIONS LLC, 129.29, 513, WILSON DOTSON & ASSOCIATES PLLC, 4510.00, 514, APPRENTICE INFORMATION SYSTEMS OF OK INC, 160.00, IT SERVICE 515, STAPLES BUSINESS ADVANTAGE, 122.43, Supplies 516, STANDLEY SYSTEMS, LLC, 39.87, 517, BANK OF AMERICA, 24.67, Office Supplies 518, AMAZON.COM, 79.29, Office Supplies 519, CODA, 375.00, CODA CONFERENCE 520, PURE WATER PARTNERS LLC, 657.00, WATER 521, BANK OF AMERICA, 247.71, PARTS AND SUPPLIES 522, STAPLES BUSINESS ADVANTAGE, 89.12, Supplies 523, VERIZON CONNECT FLEET USA LLC, 244.34, VEHICLE TRACKERS 524, COMDATA, 838.50, Fuel 525, DOUBLE J STORAGE, 1100.00, RENT 526, CENTRAL OKLAHOMA TELEPHONE, 103.95, INTERNET 527, CHANDLER MUNICIPAL AUTHORITY, 2540.20, UTILITIES 528, OKLAHOMA GAS & ELECTRIC CO., 7816.00, UTILITIES 529, COMMUNITYWORKS, 2411.50, BED DAYS 530, COMMUNITYWORKS, 1365.00, BED DAYS 531, BANNER FIRE EQUIPMENT INC, 19645.00, BUNKER COATS,PANTS 532, CENTRAL OKLAHOMA TELEPHONE, 189.90, Phone Service/Data 533, US FLEET TRACKING, 928.45, Fleet Tracking Services 534, CHANDLER HARDWARE, 45.94, Building Maint Supplies 535, BALDWIN TIRE & LUBE, 293.00, Vehicle Maint 536, BALDWIN TIRE & LUBE, 1174.00, Vehicle Maint 537, BALDWIN TIRE & LUBE, 739.00, Vehicle Maint 538, O REILLY AUTOMOTIVE INC., 293.75, Vehicle Supplies 539, O REILLY AUTOMOTIVE INC., 19.99, VEHICLE MAINTENANCE 540, TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC, 117.00, SOFTWARE 541, TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC, 120.00, SOFTWARE 542, R.K. BLACK INC., 228.87, COPIER LEASE 543, CINTAS FIRST AID & SAFETY, 68.29, Medicine Cabinet 544, LINCOLN COUNTY E911, 4583.34, Dispatch Services 545, VISA, 19.94, Travel Expenses 546, DEPARTMENT OF PUBLIC SAFETY, 55.00, Patrol Supplies 547, ESU PURSUITS, 78000.00, Patrol Unit 548, QUILL CORPORATION, 144.13, OFFICE SUPPLIES 549, PITNEY BOWES, 297.57, POSTAGE METER RENTAL;

Health 77, DEBORA HELM, 47.16, Travel 78, KELLPRO INC., 2347.50, OFFICE SUPPLIES 79, A T & T, 109.55, INTERNET 80, A T & T MOBILITY, 139.94, MOBIL PHONE SERVICE 81, ALFRED HYDE, 175.00, BUILDING MAINTENANCE 82, ALFRED HYDE, 250.00, MOWING 83, ALFRED HYDE, 250.00, MOWING 84, CHANDLER MUNICIPAL AUTHORITY, 314.25, UTILITIES 85, IMAGENET CONSULTING LLC, 338.75, COPIER AGREEMENT 86, NATIONAL ACADEMY OF SPORTS, 89.00, TRAINING 87, ALFRED HYDE, 250.00, MOWING 88, JENNIFER BOLT, 117.32, Travel 89, OCI, 122.25, SIGNS 90, OKLAHOMA NATURAL GAS, 48.56, UTILITIES 91, A T & T, 1649.01, Phone 92, WAL MART-CAPITAL ONE, 63.54, OFFICE SUPPLIES 93, OKLAHOMA GAS & ELECTRIC CO., 51.86, UTILITIES 94, OKLAHOMA GAS & ELECTRIC CO., 803.83, UTILITIES;

Highway 530, CROW-BURLINGAME COMPANY, 388.55, PARTS AND SUPPLIES 531, BANK OF AMERICA, 600.00, Training 532, BANK OF AMERICA, 73.18, PARTS AND SUPPLIES 533, THE RAILROAD YARD INC., 545.01, BRIDGE REPAIR 534, PORTER, MARK T., 22.68, TRAVEL 535, PEELER, GERALD E., 27.65, TRAVEL 536, NEWNAM'S EQUIP. & AUTOMOTIVE LLC, 168.29, TIRES 537, OKLAHOMA NATURAL GAS, 156.78, UTILITIES 538, CENTRAL OKLAHOMA TELEPHONE, 149.37, PHONE & INTERNET SERVICE 539, CITY OF

STROUD, 384.20, UTILITIES 540, FLEET FUELS, LLC, 1148.10, Fuel 541, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 290.00, DRUG TESTING 542, MILLER SERVICE ENTERPRISES, 455.50, TIRES 543, BECK, COREY M., 34.11, TRAVEL 544, A T & T MOBILITY, 115.62, WIRELESS SERVICE 545, QUILL CORPORATION, 152.84, Supplies 546, OSU-CTP, 65.00, Training 547, OSU-CTP, 65.00, Training 548, STEWART WHOLESAL CO.INC., 38.43, PARTS AND SUPPLIES 549, DAVID'S DISCOUNT TIRE INC, 1198.24, TIRES 550, STEWART WHOLESAL CO.INC., 11.37, PARTS AND SUPPLIES 551, CROW-BURLINGAME COMPANY, 425.34, PARTS 552, A T & T MOBILITY, 16.38, TELEPHONE 553, P&K EQUIPMENT INC, 60.86, PARTS AND SUPPLIES 554, ONE STOP AUTOMOTIVE, 300.90, PARTS AND SUPPLIES 555, CHEROKEE HOSE & SUPPLY, 15.79, PARTS AND SUPPLIES 556, ATWOOD DISTRIBUTING, 719.20, DEF 557, LINCOLN CO.FARM CENTER, 24.76, PARTS 558, CENTRAL OKLAHOMA PUBLICATIONS LLC, 130.57, NOTICE TO BID 559, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 33.68, PARTS 560, CINTAS CORPORATION, LOC. 064, 457.72, UNIFORM CLEANING 561, ATWOOD DISTRIBUTING, 434.74, Supplies 562, PLANK AUTO SUPPLY INC, 219.21, PARTS 563, PLANK AUTO SUPPLY INC, 653.24, FILTERS 564, P & K EQUIPMENT INC, 368.18, PARTS 565, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 87.94, PARTS 566, WARREN CAT, 2189.60, GRADER BLADES 567, CODA, 150.00, Conference 568, A T & T MOBILITY, 149.95, MOBIL PHONE SERVICE 569, CENTRAL OKLAHOMA TELEPHONE, 52.45, DSL SERVICE & MAINT. 570, MILLER SERVICE ENTERPRISES, 44.94, PARTS 571, PLANK AUTO SUPPLY INC, 453.09, PARTS 572, WARREN CAT, 328.60, PARTS 573, PLANK AUTO SUPPLY INC, 242.17, PARTS 574, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 772.45, PARTS 575, RAMBIN PETROLEUM, 1727.85, FLUIDS FOR EQUIPMENT 576, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 149.84, PARTS 577, STEWART WHOLESAL CO.INC., 99.97, PARTS 578, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 40.00, DRUG & ALCOHOL TESTING 579, CHANDLER MUNICIPAL AUTHORITY, 3.88, UTILITIES 580, OKLAHOMA GAS & ELECTRIC CO., 232.93, UTILITIES 581, TOUCHTONE COMMUNICATIONS, 29.85, TELEPHONE 582, PLANK AUTO SUPPLY INC, 75.58, PARTS 583, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 127.50, PARTS 584, SUNBELT EQUIPMENT & SUPPLY, 2028.52, VEH MAINT 585, P & K EQUIPMENT INC, 52.68, VEH MAINT 586, C.L. BOYD, 2456.92, REPAIRS 587, STEWART WHOLESAL CO.INC., 626.94, PARTS 588, DIRECT DISCOUNT TIRE OF STILLWATER LLC, 2402.72, TIRE 589, ROD PUMPS INC., 78.79, FIRST AID & SAFETY 590, C.L. BOYD, 676.78, PARTS 591, PREMIER TRUCK GROUP, 8.95, PARTS 592, JAMES SUPPLIES & RENTAL CO., 470.00, WELDING SUPPLIES 593, JAMES SUPPLIES & RENTAL CO., 457.17, WELDING SUPPLIES 594, WYCHE QUARRY LLC, 3840.00, ROCK 595, CODA, 125.00, CODA CONFERENCE 596, VERIZON CONNECT FLEET USA LLC, 310.95, GPS MONTHLY SERVICE 597, AEG PETROLEUM LLC, 547.25, PET PRODUCTS 598, ADVANCE AUTO PARTS, 198.66, PET PRODUCTS 599, WYCHE QUARRY LLC, 3840.00, ROCK 600, DIAMOND MOWERS LLC, 49.77, PARTS 601, ATWOOD DISTRIBUTING, 166.22, SHOP SUPPLIES 602, ADVANCE AUTO PARTS, 625.99, PET PRODUCTS 603, ADVANCE AUTO PARTS, 112.55, BATTERY 604, VERIZON CONNECT FLEET USA LLC, 310.95, GPS MONTHLY SERVICE;

Hwy-ST 53, FLEET FUELS, LLC, 11229.00, Fuel 54, BAILEY'S PAVING CO.INC., 7363.41, ASPHALT 55, BAILEY'S PAVING CO.INC., 4235.86, ASPHALT 56, STEWART STONE INC., 4322.06, ROCK 57, STEWART STONE INC., 312.81, ROCK 58, STEWART STONE INC., 15205.12, ROCK 59, EARNHEART CRESCENT LLC, 12088.63, Fuel 60, STEWART STONE INC., 15144.07, CRUSHER RUN 61, STEWART STONE INC., 10522.97, CRUSHER RUN 62, EARNHEART CRESCENT LLC, 12849.74, Fuel 63, STEWART STONE INC., 2231.99, ROCK 64, STEWART STONE INC., 1763.87, ROCK 65, WYCHE QUARRY LLC, 3840.00, ROCK 66, L & L OIL & TIRE, 17150.00, DIESEL FUEL;

ML Fee 14, BANK OF AMERICA, 20.98, Office Supplies 15, PITNEY BOWES, 297.57, LEASE 16, COUNTY CLERKS & DEPUTIES ASSOCIATION, 250.00, ANNUAL MEMBERSHIP DUES 17, STAPLES BUSINESS ADVANTAGE, 96.50, Office Supplies 18, FLUD, AMY D., 55.58, MEALS 19, Becky Johnson, 216.87, TRAVEL AND MEALS;

Mtg Cert 13, CORY PENN, 216.42, Travel 14, KYLEE DAVIS, 276.32, Travel;

Rural Fire-ST 29, PLANK AUTO SUPPLY INC, 204.03, BATTERY;

SH Svc Fee 90, GRIMSLEY S INC., 1000.00, CLEANING SUPPLIES 91, GRIMSLEY S INC., 132.60, CLEANING SUPPLIES 92, CASTLECOM, 1384.00, SECURITY 93, COMDATA, 10251.57, Fuel 94, BANK OF AMERICA, 1039.46, Patrol Supplies 95, BANK OF AMERICA, 412.98, JAIL SUPPLIES 96, MARKETING AND SERVICE ASSOCIATES, 1399.99, Patrol Supplies 97, TIGER CORRECTIONAL SERVICES INC, 3129.26, Food Service 98, PRODIGY SOLUTIONS INC, 10107.28, Commissary/Phones 99, CENTER POINT LANDFILL, 44.94, TRASH SERVICE 100, TIGER CORRECTIONAL SERVICES INC, 2995.30, Food Service 101, A T & T MOBILITY, 102.34, Phone Service/Data 102, CITY OF CHANDLER, 400.00, Training;

SR Cit-ST 76, HAGAR RESTAURANT SERVICES, 948.81, Repair 77, SPRINGFIELD GROCER COMPANY, 2000.00, FOOD & SUPPLIES FOR NUTRITION SITE 78, SPRINGFIELD GROCER COMPANY, 291.49, FOOD & SUPPLIES FOR NUTRITION SITE 79, JOHNSON PLUMBING, 264.87, Repair 80, FIRST CHOICE COFFEE SERVICES, 152.52, 81, OKLAHOMA GAS & ELECTRIC CO., 1120.93, UTILITIES 82, FIRST CHOICE COFFEE SERVICES, 109.32, 83, CENTRAL RESTAURANT PRODUCTS, 5084.16, Supplies 84, BEN E. KEITH, 2166.21, 85, MEEKER PWA, 97.55, UTILITIES 86, OKLAHOMA NATURAL GAS, 56.37, UTILITIES 87, ARMITAGE, J. SCOTT, 120.00, MOWING 88, ANTHONY'S FOOD, 133.48, FOOD & SUPPLIES FOR NUTRITION SITE 89, SYSCO FOOD SERVICES OF OKLA., 2158.46, FOOD & SUPPLIES FOR NUTRITION SITE 90, WORTHAM, DOUGLAS E.,

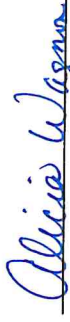
840.00, CONTRACT LABOR

New Business: Special Meeting October 30, 2023

No Citizens Comments

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

ATTEST (SEAL)



ALICIA WAGNON, 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

