

County Commissioner's Meeting
October 24th, 2022

Lee Doolen called the meeting to order at 9:12 a.m. Carl Munson was also present. Marlon Miller was absent.

Will Fine led prayer and Lee Doolen led flag salute.

Munson made a motion to approve minutes from the October 3rd, 2022 meetings. Motion seconded by Doolen. Doolen and Munson voted aye.

No action was taken to open Bid # 23-03 for the sale of County Fair Surplus items.

Doolen made a motion to approve purchase and placement of steel rated grates for the sidewalk north of the courthouse. McCommas gave a quote of \$5,3000.00. Motion seconded by Munson. Doolen and Munson voted aye.

Ross Sestak from the OSU Extension Office requested funding from the ARPA funds for a new OSU Extension Office Building at the County Fairgrounds. The new building would be 9,600 sq. ft. total with a 4,400 sq. ft. conference area, 5 office spaces, bathrooms and a kitchen space. They are asking for \$1.8 million for a turn-key facility. No action was taken to approve this but it will be considered.

The Sheriff's office is interested in installing panic buttons throughout the courthouse. Wave Plus Systems provided a quote of \$11,365.00 for 14 panic buttons, control panel and onsite set-up and training. Doolen made a motion to approve the purchase through the Courthouse Improvement Fund. Motion seconded by Munson. Doolen and Munson voted aye.

No action was taken to purchase new scales for the Size and Weights Program in the Sheriff's Office.

Munson made a motion to approve payment of Sheriff's Vehicle claim from the ACCO Deductible Fund. The other party's insurance should reimburse the ACCO Deductible Fund. Motion seconded by Doolen. Doolen and Munson voted aye.

No action was taken to review and discuss employee incident and accident reports.

Munson made a motion to deny early payroll in November. Motion seconded by Doolen. Doolen and Munson voted aye.

The Commissioners discussed Supplemental Pay for January 2023. Supplemental pay will allow the county to change the pay period so that paid time is worked prior to approving and running payroll. A Use Tax Resolution will be prepared for discussion at a future meeting.

Doolen made a motion to approve Floyd & Driver Legal Services Agreement for the administration of the County's ARPA funds. Motion seconded by Munson. Doolen and Munson voted aye.

No action was taken to approve ARPA funded projects.

No action was taken to approve OMMA funded projects.

Doolen made a motion to approve a Use Tax Resolution for contractor pay to the County grant writer. Motion seconded by Munson. Doolen and Munson voted aye.

Munson made a motion to approve four (4) Interstate 40 Crosstown Steel Beam Transfer forms. Motion seconded by Doolen. Doolen and Munson voted aye.

Doolen made a motion to approve a contract with High Point Partners for Bid #23-01 - Construction of two 60' I-beam Bridges with a concrete deck on GRS abutments. Motion seconded by Munson. Doolen and Munson voted aye.

Doolen made a motion to approve a contract with RRY Services, LLC for Bid # 23-02 – Construction of a 45' I-beam Bridge with a concrete deck on steel abutments. Motion seconded by Munson. Doolen and Munson voted aye.

Munson made a motion to approve a Quit Claim Deed for county owned property in 29-14-4. Motion seconded by Doolen. Doolen and Munson voted aye.

The Commissioners discussed the following properties:

- County owned property on Hwy 102 not acquired by resale
- Land belonging to the Town of Fallis
- Small parcel of land on 18B without a deed
- 9.3 acres more or less in 10-15-6 acquired at resale.

Munson made a motion to start with property at 18B and Hwy 102 to begin process to sell county owned property. Motion seconded by Doolen. Doolen and Munson voted aye.

Doolen made a motion to approve a CBRIF-105 Resolution for County Bridge #224 project in District #3. \$19,400.00 in CBRI funds will be used to purchase a 10'2" x 48.5' UTCC tank car for the project. Motion seconded by Munson. Doolen and Munson voted aye.

Munson made a motion to approve the following REAP Grant applications:

- District #3 – 1 mile 2" asphalt overlay on NS3300 from EW1040 to EW1050.
- SW Lincoln County Fire – Purchase cab and chassis for firefighting
- Fallis Fire – Purchase cab and chassis for firefighting

Motion seconded by Doolen. Doolen and Munson voted aye.

Doolen made a motion to approve a resolution awarding \$50,000 from OMMA funds to the Chandler Fire Department for the purchase of a Rapid Response vehicle. Motion seconded by Munson. Doolen and Munson voted aye.

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

Meeker Nutrition:	Requesting – Becky Briggs and Shirley Monk
	Receiving – Gladys Wallace and Bernetta Rose
Court Clerk:	Requesting – Cindy Kirby and Kristie Hammcok
	Receiving – Tanya Bacon and Hilary Meeks
	Inventory – Cindy Kirby and Rebecca Johnson

Motion seconded by Munson. Doolen and Munson voted aye.

Doolen made a motion to approve a Contract with Image Net for the County Health Department. Motion seconded by Munson. Doolen and Munson voted aye.

Munson made a motion to approve a Donation Resolution in the amount of \$900 from Farm Bureau to Emergency Management to be used specifically for Fire Department Training. Motion seconded by Doolen. Doolen and Munson voted aye.

No action was taken to appoint a medical clinic to be used for work related accident and injuries.

Emergency Management and Floodplain Update – Cody McDonell reported that they had opened Emergency Management Operations for a fire response exercise.

He also made a presentation to the Sales Tax Advisory Committee and requested an extra ½ % of the 1¢ sales tax.

No action was taken to extend the burn ban for Lincoln County.

Munson made a motion to enter into Executive Session pursuant to 25 O.S., Section 307.B.3 to discuss the purchase of real property. Motion seconded by Doolen. Doolen and Munson voted aye.

Munson made a motion to exit executive session and reconvene into open session. Motion seconded by Doolen. Doolen and Munson voted aye.

No action was taken to purchase real property.

Munson made a motion to approve a Resolution Supporting Operation Greenlight for Veterans honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence from October through Veterans Day, November 11th, 2022. Motion seconded by Doolen. Doolen and Munson voted aye.

Citizen's Comments: Pam Kronk from OSU Extension Council requested that the Commissioners give due consideration and approve the plan that the OSU Extension Office had presented earlier in the meeting. The new building would allow space to offer financial programs, Youth programs, sewing classes, Diabetes Awareness and would offer opportunities to seek out new programs to help the community.

At 11:25 a.m., Doolen made a motion to recess for 15 minutes to congratulate Safety Director, Glen Wayland for his retirement. Motion seconded by Munson. Doolen and Munson voted aye.

Doolen made a motion to reconvene at 11:48. Motion seconded by Munson. Doolen and Munson voted aye.

Doolen made a motion to approve an OMMA Certificate of Compliance for Stoney Bison Too. Motion seconded by Munson. Doolen and Munson voted aye.

Munson made a motion to approve the P-Card Approval Form. Motion seconded by Doolen. Doolen and Munson voted aye.

Doolen made a motion to approve monthly reports. Motion seconded by Munson. Doolen and Munson voted aye.

Doolen made a motion to approve the following Transfer of Appropriations and Transfer of Funds:

\$19,400.00 from CBRIF-105 to District #3 CBRI Bridge 224 Project

\$750.00 from Assessor Personnel Service to Travel

\$50,000.00 from General Gov't Personnel Services to M&O

\$4,000.00 from Carney Nutrition M&O to Capital Outlay

\$15,000.00 from Use Tax to Personnel Services

Motion seconded by Munson. Doolen and Munson voted aye.

Doolen made a motion to approve Cash Fund Estimate of Needs. Motion seconded by Munson. Doolen and Munson voted aye.

No Blanket Purchase Orders to approve.

Munson made a motion to approve Payroll Claims. Motion seconded by Doolen. Doolen and Munson voted aye.

2022-2023: Crt Payroll 27, ALSIP, JULIE R., 1190.31, PAYROLL 28, JOHNSON, REBECCA, 2282.68, PAYROLL 29, AMERICAN FIDELITY, 26.56, PAYROLL 30, LINCOLN COUNTY TREASURER (FED), 10.71, PAYROLL 31, LINCOLN COUNTY TREASURER (FICA), 610.48, PAYROLL 32, MEDICAL AIR SERVICES ASSOCIATION, 14.00, PAYROLL 33, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 731.10, PAYROLL 34, OKLAHOMA TAX COMMISSION, 80.00, PAYROLL 35, OPE RETIREMENT SYSTEM, 540.00, PAYROLL; General 540, ANGLIN, ASHLEY A., 2622.77, PAYROLL 541, HAYES - JOHNSON, TERRI L., 2305.43, PAYROLL 542, JACKSON, BRENDA J., 3411.77, PAYROLL 543, LEWIS, DANELL, 2690.34, PAYROLL 544, TIPTON, RACHEL K., 2713.25, PAYROLL 545, JACKSON, BRENDA J., 500.00, PAYROLL 546, BEAUDOIN, HEATHER, 2494.82, PAYROLL 547, FINE, WILLIAM H., 1754.82, PAYROLL 548, FORD, KAYLA, 2360.36, PAYROLL 549, MCFEE, MELANIE A., 2362.89, PAYROLL 550, RILEY, DARLA L., 2855.12, PAYROLL 551, WADE, ASHLEY K., 2472.07, PAYROLL 552, WAGNON, ALICIA M., 2868.83, PAYROLL 553, WAGNON, ALICIA M., 500.00, PAYROLL 554, BACON, TANYA, 2087.81, PAYROLL 555, GOODMAN, STEPHANIE A., 2152.67, PAYROLL 556, HAMMOCK, KRISTIE, 2728.40, PAYROLL 557, KIRBY, CINDY A., 3149.66, PAYROLL 558, MATTHEYER, TEENA J., 2290.29, PAYROLL 559, MEEKS, HILARY E., 2181.26, PAYROLL 560, NORTON, NAN S., 2409.68, PAYROLL 561, KIRBY, CINDY A., 500.00, PAYROLL 562, DUVALL, DAGNY D., 2489.16, PAYROLL 563, HOLCOMB, JACKIE A., 3573.41, PAYROLL 564, WAKELY, KALA M., 2464.84, PAYROLL 565, HOLCOMB, JACKIE A., 600.00, PAYROLL 566, BECK, COREY M., 2497.74, PAYROLL 567, DAVIS, KYLEE, 2206.42, PAYROLL 568, GOSNELL, BRITTANY L., 2488.54, PAYROLL 569, RICHMOND, PRENTISS, 2248.31, PAYROLL 570, WILSON, VIRGIL L.,

1652.37, PAYROLL 571, BROMLEY, DENA JO, 2033.43, PAYROLL 572, STAMBAUGH, MELISSA, 3302.07, PAYROLL 573, BENNETT, CHARITY L., 2603.59, PAYROLL 574, BROWN, JAMES F., 2697.53, PAYROLL 575, CHAPMAN, KEVIN R., 2679.06, PAYROLL 576, COLEMAN, CODY E., 2226.02, PAYROLL 577, COLEMAN, GEORGE K., 1959.51, PAYROLL 578, DONALDSON, TIMOTHY T., 3365.66, PAYROLL 579, DOUGHERTY, EDWARD C., 3696.74, PAYROLL 580, ELDER, GAGE C., 2271.12, PAYROLL 581, GOODMON, CHASSARY L., 2730.65, PAYROLL 582, HAND, TANNER S., 2825.57, PAYROLL 583, HINKLE, STEVEN, 2106.55, PAYROLL 584, HYDE, CHRISTOPHER, 2387.71, PAYROLL 585, INGRAM, CARA L., 2266.10, PAYROLL 586, JACKSON, JR., JAMES R., 2542.59, PAYROLL 587, KELLEY, MARK W., 2337.15, PAYROLL 588, PAVLICEK, CHAD W., 2814.17, PAYROLL 589, ROBINSON, JAMES E., 2404.34, PAYROLL 590, ROE, KEVIN RAY, 2518.88, PAYROLL 591, SMITH, KENNETH MICHAEL, 2043.66, PAYROLL 592, STEWART, SHAWN A., 2749.37, PAYROLL 593, STOVER, JR., LARRY, 2555.90, PAYROLL 594, STOVER, SR, LARRY W., 2662.78, PAYROLL 595, WELLS, KAREN, 2481.46, PAYROLL 596, DOUGHERTY, EDWARD C., 700.00, PAYROLL 597, BREWER, CHARLES G., 2438.43, PAYROLL 598, MCDONELL, CODY, 2261.83, PAYROLL 599, MORGAN, BRANDON D., 2716.28, PAYROLL 600, BROWN, CHARLOTTE J., 2192.50, PAYROLL 601, WARNE, KELLIE K., 2133.93, PAYROLL 602, DOOLEN, LEE O., 3337.75, PAYROLL 603, MILLER, MARLON J., 3683.73, PAYROLL 604, MUNSON, CARL L., 2704.79, PAYROLL 605, WAYLAND, GLEN H., 1457.55, PAYROLL 606, WILSON, LILA, 793.30, PAYROLL 607, DOOLEN, LEE O., 700.00, PAYROLL 608, MILLER, MARLON J., 700.00, PAYROLL 609, MUNSON, CARL L., 700.00, PAYROLL 610, 5STAR LIFE INSURANCE COMPANY, 30.34, PAYROLL 611, ALLSTATE BENEFITS, 32.62, PAYROLL 612, AMERICAN FAMILY LIFE, 393.61, PAYROLL 613, AMERICAN FIDELITY, 3013.83, PAYROLL 614, AMERICAN FIDELITY ASSURANCE COMPANY, ATTN: FLEX ACCOUNT ADMINISTRATION, 698.33, PAYROLL 615, CENTRAL OK. FED. CREDIT UNION, 2285.00, PAYROLL 616, LEGALSHIELD, 15.95, PAYROLL 617, LINCOLN COUNTY TREASURER (FED), 15701.98, PAYROLL 618, LINCOLN COUNTY TREASURER (FICA), 33602.40, PAYROLL 619, MEDICAL AIR SERVICES ASSOCIATION, 840.00, PAYROLL 620, OKLA. CENTRALIZED SUPPORT REG., 909.91, PAYROLL 621, OKLAHOMA DEPT. HUMAN SERVICES, 165.77, PAYROLL 622, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 51919.09, PAYROLL 623, OKLAHOMA TAX COMMISSION, 6555.00, PAYROLL 624, OPE RETIREMENT SYSTEM, 44804.64, PAYROLL; Highway 590, BOUWMAN, KAI P., 2552.07, PAYROLL 591, BRAUER, GLEN G., 2577.46, PAYROLL 592, CHEATWOOD, JR., CLAYTON P., 2689.31, PAYROLL 593, CHEATWOOD, TEDDY L., 2485.49, PAYROLL 594, DECKER, JOSHUA W., 2171.70, PAYROLL 595, GILMAN, DONALD R., 2606.35, PAYROLL 596, GLENN, EARL, 2619.17, PAYROLL 597, HENRY, BRAD H., 2693.31, PAYROLL 598, HUBACH, JASON D., 2974.61, PAYROLL 599, LEE, JOHNNY STEVEN, 2700.50, PAYROLL 600, MELTON, TERRY L., 1912.14, PAYROLL 601, PEELER, GERALD E., 2512.80, PAYROLL 602, PORTER, JAMES D., 3474.76, PAYROLL 603, PORTER, MARK T., 2658.65, PAYROLL 604, PRUITT, CLINTON, 3006.09, PAYROLL 605, PRYOR, RALPH D., 2527.10, PAYROLL 606, STONE, JULIE A., 2830.44, PAYROLL 607, ALSTON, WILLIAM LEE, 2498.43, PAYROLL 608, Anderson, Douglas S., 2565.46, PAYROLL 609, BENDER, JERRY E., 3129.30, PAYROLL 610, CUMMINGS, CALVIN E., 2770.40, PAYROLL 611, EBERS, ROBERT W., 2413.18, PAYROLL 612, FLATT, JR, WESLEY W., 2549.45, PAYROLL 613, Givens, Michael W., 2684.62, PAYROLL 614, GUTHRIE, ASHLEA N., 2695.00, PAYROLL 615, JANES, TRESDON R., 2545.61, PAYROLL 616, JOHNSON, TONY D., 2587.35, PAYROLL 617, LOWERY, JOE SCOTT, 2793.07, PAYROLL 618, MORTON, JOHNNY L., 2946.65, PAYROLL 619, PRYOR, KENNETH L., 2623.33, PAYROLL 620, SADLER, NICHOLAS DALE, 2722.23, PAYROLL 621, THOMAS, DAVID H., 1516.69, PAYROLL 622, WILES, CARL R., 2818.24, PAYROLL 623, WILKINS, MICHAEL O., 2511.01, PAYROLL 624, WILLIAMS, MICHAEL B., 1737.65, PAYROLL 625, WRIGHT, STEPHEN B., 2288.02, PAYROLL 626, BAKER, EDWARD D., 2617.11, PAYROLL 627, BEEL, STEVIE J., 3003.29, PAYROLL 628, BRAUER, RONALD E., 3273.44, PAYROLL 629, BULLARD, ROBERT, 2169.77, PAYROLL 630, CHITWOOD, DANNY L., 2593.18, PAYROLL 631, FANCHER, MICHIEL D., 2621.68, PAYROLL 632, FISH, DOUG, 2170.71, PAYROLL 633, FLOWERS, PHILLIP G., 591.25, PAYROLL 634, FLOYD, BENNY P., 1018.42, PAYROLL 635, LINDSEY, SCOTT F., 1864.35, PAYROLL 636, LOWE, ROGER D., 2610.53, PAYROLL 637, LOY, ROBERT MARC, 2398.68, PAYROLL 638, LUSCHEN, BILYNDA L., 2710.03, PAYROLL 639, LUSCHEN, DANNY R., 2634.44, PAYROLL 640, LYON, MICHAEL, 2816.12, PAYROLL 641, MARTIN, GLENN D., 2436.20, PAYROLL 642, MCCLURE, ERICK W., 2454.60, PAYROLL 643, McKINNON, KIMBERLY, 553.84, PAYROLL 644, MUSGRAVE, ALLEN D., 2116.30, PAYROLL 645, RICE, ROBERT J., 2781.56, PAYROLL 646, STANDLEE, LINDELL W., 2544.68, PAYROLL 647, AMERICAN FAMILY LIFE, 194.87, PAYROLL 648, AMERICAN FIDELITY, 3297.80, PAYROLL 649, AMERICAN FIDELITY ASSURANCE COMPANY, ATTN: FLEX ACCOUNT ADMINISTRATION, 166.66, PAYROLL 650, LEGALSHIELD, 31.90, PAYROLL 651, LINCOLN COUNTY TREASURER (FED), 12211.98, PAYROLL 652, LINCOLN COUNTY TREASURER (FICA), 28898.60, PAYROLL 653, MEDICAL AIR SERVICES ASSOCIATION, 728.00, PAYROLL 654, OKLA. CENTRALIZED SUPPORT REG., 431.61, PAYROLL 655, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 38082.64, PAYROLL 656, OKLAHOMA TAX COMMISSION, 5176.00, PAYROLL 657, OPE RETIREMENT SYSTEM, 37762.36, PAYROLL; Jail-ST 59, ANDERSON, MEMPHIS T., 1944.72, PAYROLL 60, BOLDING, LAUREN C., 2034.75, PAYROLL 61, CRITES, BRITTNEY A., 1881.37, PAYROLL 62, HASLER, JASEN M., 1881.37, PAYROLL 63, SMITH, KRISTI,

2073.75, PAYROLL 64, SNODGRASS, KYLE, 1877.37, PAYROLL 65, SUTER, ROBERT V., 1455.73, PAYROLL 66, WADE, KENNON, 1879.85, PAYROLL 67, WEST, CASSANDRA J., 2512.32, PAYROLL 68, WISEMAN, TY G., 1886.51, PAYROLL 69, AMERICAN FIDELITY, 69.65, PAYROLL 70, LINCOLN COUNTY TREASURER (FED), 995.14, PAYROLL 71, LINCOLN COUNTY TREASURER (FICA), 3948.18, PAYROLL 72, MEDICAL AIR SERVICES ASSOCIATION, 140.00, PAYROLL 73, OKLA. CENTRALIZED SUPPORT REG., 205.90, PAYROLL 74, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 5117.70, PAYROLL 75, OKLAHOMA TAX COMMISSION, 659.00, PAYROLL 76, OPE RETIREMENT SYSTEM, 6186.25, PAYROLL 77, US Dept. Of The Treasury, 453.51, PAYROLL;

SAFE OK GRANT 25, BENNETT, AARON, 299.06, PAYROLL 26, BENNETT, PHILIP G., 234.14, PAYROLL 27, CHAPMAN, KEVIN R., 142.81, PAYROLL 28, DONALDSON, TIMOTHY T., 182.99, PAYROLL 29, GOODMON, CHASSARY L., 299.04, PAYROLL 30, HINKLE, STEVEN, 275.32, PAYROLL 31, HYDE, CHRISTOPHER, 430.12, PAYROLL 32, INGRAM, CARA L., 244.34, PAYROLL 33, ROBINSON, JAMES E., 277.06, PAYROLL 34, STEWART, SHAWN A., 158.57, PAYROLL 35, STOVER, JR., LARRY, 441.72, PAYROLL 36, LINCOLN COUNTY TREASURER (FED), 295.23, PAYROLL 37, LINCOLN COUNTY TREASURER (FICA), 562.22, PAYROLL 38, OKLAHOMA TAX COMMISSION, 113.00, PAYROLL;

SH Svc Fee 73, BENNETT, AARON, 2576.50, PAYROLL 74, BENNETT, PHILIP G., 1487.55, PAYROLL 75, BENNETT, PHILIP G., 693.51, PAYROLL 76, HARWELL, RICHARD L., 1016.69, PAYROLL 77, AMERICAN FIDELITY, 68.80, PAYROLL 78, LINCOLN COUNTY TREASURER (FED), 380.00, PAYROLL 79, LINCOLN COUNTY TREASURER (FICA), 1120.26, PAYROLL 80, MEDICAL AIR SERVICES ASSOCIATION, 28.00, PAYROLL 81, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 1637.70, PAYROLL 82, OKLAHOMA TAX COMMISSION, 135.00, PAYROLL 83, OPE RETIREMENT SYSTEM, 1304.40, PAYROLL

Doolen made a motion to approve a Road Crossing for Lincoln County RWD#1 at McLaughlin & 3475 Rd. Motion seconded by Munson. Doolen and Munson voted aye.

Miller made a motion to approve Claims. Munson seconded the motion. Doolen, Munson, and Miller all voted aye.

2022-2023: CARES 5, OD Security North America, 125000.00,;

CBRI 19, EST INC, 35530.00, 20, LINCOLN CO.FARM CENTER, 40.00, Supplies 21, L & M CONSTRUCTION, 275.00,;

CH Improv-ST 4, STEVE BREEDEN, 2660.00, AC REPAIR;

Donations 2, THE ANTENNA FARM, 499.35, RADIO;

Emergency Mgmt 14, CENTRAL ELECTRIC COOPERATIVE, 151.67, 15, DOUBLE J STORAGE, 1000.00, RENT 16, MORGAN ELECTRIC, 11989.34, GENERATOR 17, VERIZON WIRELESS, 888.61, PHONE SERVICE 18, SKT SECURITY INC, 39.95, MONITORING SERVICES FOR TOWER LIGHTS 19, CENTRAL OKLAHOMA TELEPHONE, 52.45, INTERNET;

Em Mgmt-ST 13, AMAZON.COM, 225.91, 14, MACCO PROMOTIONS INC., 806.00, 15, OKLAHOMA CAREER TECH, 480.00, PROFESSIONAL SERVICES 16, AMAZON.COM, 1494.67, EQUIPMENT 17, STAPLES CORPORATE ACCOUNTS, 186.66, Office Supplies 18, STAPLES CORPORATE ACCOUNTS, 51.96, Office Supplies 19, AMAZON.COM, 114.99, SUPPLIES 20, A T & T MOBILITY, 32.96, WIRELESS SERVICE;

Extension-ST 22, STAPLES CORPORATE ACCOUNTS, 106.41, SUPPLIES;

Fair Main-ST 40, CENTRAL OKLAHOMA PUBLICATIONS LLC, 435.00, News Paper 41, CENTRAL OKLAHOMA TELEPHONE, 52.45, INTERNET 42, CHANDLER MUNICIPAL AUTHORITY, 253.70, Utilites 43, IMHOFF GARAGE DOORS LLC, 3740.00, CONSTRUCTION PROJECT 44, OKLAHOMA GAS & ELECTRIC CO., 669.46,;

General 497, CHANDLER HARDWARE, 12.50, KEYS 498, NEXTIVA INC, 2747.30, TELEPHONE 499, DON S COPIERS, 161.01, COPIER AGREEMENT 500, PITNEY BOWES, 297.57, LEASE ON MAIL MACHINE 501, BRANDY HOLLADAY, 200.00, 502, DATASCOUT, LLC, 9989.00, 503, O.J.J.S. INC., 520.00, 504, CENTRAL OKLAHOMA PUBLICATIONS LLC, 399.90, 505, SYMMETRY ENERGY SOLUTIONS LLC, 281.14, 506, OKLAHOMA NATURAL GAS, 204.07, 507, CENTRAL OKLAHOMA PUBLICATIONS LLC, 286.65, 508, A T & T, 1913.17, 509, CENTRAL OKLAHOMA PUBLICATIONS LLC, 25.25, 510, STAPLES CORPORATE ACCOUNTS, 171.04, Office Supplies 511, BANK OF AMERICA, 384.00, HOTEL ROOMS 512, BANK OF AMERICA, 76.93, SUPPLIES 513, BALDWIN TIRE & LUBE, 511.00, TIRES 514, COMDATA, 558.49, Fuel 515, R.K.BLACK INC., 75.42, PROFESSIONAL SERVICES 516, OKLAHOMA GAS & ELECTRIC CO., 6832.06, UTILITIES 517, SHRED-AWAY SHREDDING, 144.00, SHREDDER 518, CENTRAL OKLAHOMA TELEPHONE, 103.95, INTERNET 519, JAN-PRO OF OKC, 4018.00, CUSTODIAL SERVICE 520, GREAT PLAINS LAWN CARE, 400.00, LAWN CARE 521, CHANDLER MUNICIPAL AUTHORITY, 2436.29, UTILITIES 522, CINTAS FIRST AID & SAFETY, 49.74, Supplies 523, COMMUNITYWORKS, 712.00, BED DAYS 524, PRAGUE TIMES-HERALD, 804.35, COMMISSONERS MINUTES 525, BANCFIRST, 126.86, DIRECT DEPOSIT FEE 526, SHRED-AWAY SHREDDING, 144.00, SHREDDER 527, TRIATHLAWN, 225.00, LAWN CARE 528, TRIATHLAWN, 225.00, LAWN CARE 529, CENTRAL

OKLAHOMA TELEPHONE, 189.90, Phone Service/Data 530, US FLEET TRACKING, 928.45, Fleet Tracking Services 531, TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC, 97.40, SOFTWARE 532, LINCOLN COUNTY E911, 4583.34, Dispatch Services 533, R.K.BLACK INC., 304.33, COPIER LEASE 534, CINTAS FIRST AID & SAFETY, 27.10, Medicine Cabinet 535, TURN KEY HEALTH CLINICS LLC, 11590.20, Inmate Medical 536, VERIZON WIRELESS, 1214.50, Phone Service/Data 537, VISA, 18.72, Travel Expenses 538, VERIZON WIRELESS, 20.08, Phone Service/Data 539, FRED'S TIRE & BATTERY LLC, 30.00, Vehicle Maint;

Health 80, IMAGENET CONSULTING LLC, 124.59, 81, CHANDLER MUNICIPAL AUTHORITY, 208.72, 82, TERRY GRISSOM, 206.45, 83, TERRY GRISSOM, 593.96, TRAVEL 84, A T & T MOBILITY, 168.21, WIRELESS SERVICE 85, BANK OF AMERICA, 542.91, SUPPLIES 86, WAL MART-CAPITAL ONE, 64.42, SUPPLIES 87, BANK OF AMERICA, 933.00, SIGNS 88, DAVID SMITH, 334.28, TRAVEL 89, BRYCE HUGHEY, 48.81, TRAVEL 90, LESLIE CLARK, 62.69, Travel 91, OKLAHOMA GAS & ELECTRIC CO., 34.78, UTILITIES 92, OKLAHOMA GAS & ELECTRIC CO., 1058.99, UTILITIES 93, OKLAHOMA NATURAL GAS, 49.25, UTILITIES;

Highway 532, CITY OF STROUD, 313.69, UTILITIES 533, SOUTHERN TIRE MART INC., 1378.12, TIRES 534, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 290.00, DRUG TESTING 535, CENTRAL OKLAHOMA TELEPHONE, 200.18, PHONE & INTERNET SERVICE 536, OKLAHOMA NATURAL GAS, 156.39, UTILITIES 537, STEWART WHOLESALE CO.INC., 337.85, REPAIRS 538, A T & T MOBILITY, 115.76, WIRELESS SERVICE 539, CHEROKEE HOSE & SUPPLY, 114.00, PARTS AND SUPPLIES 540, CIRCUIT ENGINEERING DIST #4, 292.00, SIGNS 541, BANK OF AMERICA, 25.00, 542, LINCOLN CO.FARM CENTER, 399.98, Supplies 543, ATWOOD DISTRIBUTING, 389.98, Supplies 544, OCT EQUIPMENT INC., 1994.17, REPAIRS 545, PLANK AUTO SUPPLY INC, 508.91, PARTS AND SUPPLIES 546, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 194.57, PARTS 547, DAVID'S DISCOUNT TIRE INC, 1350.00, TIRES 548, CINTAS CORPORATION, LOC. 064, 422.48, UNIFORM CLEANING 549, GRIMSLEY S INC., 335.28, Supplies 550, T. & W. TIRE, 3435.00, TIRES 551, OKLAHOMA NATURAL GAS, 87.75, UTILITIES 552, OTA-PLATE PAY, 10.60, PIKEPASS FEES 553, LIONEL HARRIS OIL CO., 21006.90, DIESEL 554, CENTRAL OKLAHOMA TELEPHONE, 52.45, DSL SERVICE & MAINT. 555, LIONEL HARRIS OIL CO., 1774.50, 556, G.W. VAN KEPPEL COMPANY, 192.28, REPAIRS TO EQUIPMENT 557, LINCOLN LIQUEFIED GAS INC., 178.71, Supplies 558, ALTERNATIVE CONSTRUCTION PARTS INC, 478.24, PARTS 559, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 6043.51, REPAIRS TO EQUIPMENT 560, T. & W. TIRE, 1350.80, TIRES 561, T & C ASPHALT MATERIALS LLC, 600.00, COLD PATCH 562, WARREN CAT, 728.43, PARTS 563, E-Z ICE CO., 22.50, ICE BAGS 564, OKLAHOMA GAS & ELECTRIC CO., 247.63, UTILITIES 565, CHANDLER MUNICIPAL AUTHORITY, 538.42, CITY UTILITIES 566, MIDWAY MACHINES, 40.00, PARTS 567, WALLACE PLUMBING CO., 147.75, PLUMBING REPAIRS 568, OTA-PLATE PAY, 15.90, PIKEPASS FEES 569, C.L. BOYD, 2408.61, EQUIPMENT RENTAL 570, CHAMPION HI TECH MFG OF OK INC., 46.98, PARTS 571, T. & W. TIRE, 1374.00, TIRE 572, HOOTEN OIL COMPANY, 2741.23, UNLEADED FUEL 573, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 290.00, DRUG & ALCOHOL TESTING 574, DISCOUNT TIRE, 669.48, TIRE 575, D-C Ignition Co., Inc., 95.00, 576, OKLAHOMA TAX COMMISSION, 33.00, TITLES & TAGS 577, UNIFIRST CORPORATION, 130.58, Uniforms 578, R.K.BLACK INC., 124.35, COPIER AGREEMENT 579, VERIZON CONNECT NWF INC., 210.47, 580, CIRCUIT ENGINEERING DIST #4, 86.00, 581, CENTRAL OKLAHOMA HOSE INC, 72.03, 582, BAILEY S PAVING CO.INC., 9814.00, ASPHALT 583, BAILEY S PAVING CO.INC., 6314.70, ASPHALT 584, ADVANCE AUTO PARTS, 120.59, BATTERY 585, PETROLEUM MARKETERS EQUIP CO., 885.66, SHOP SUPPLIES 586, ADVANCE GRAPHICS & PRINTING, 82.00, 587, PETROLEUM MARKETERS EQUIP CO., 163.80, 588, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 56.53, 589, ADVANCE AUTO PARTS, 247.20, BATTERY;

Hwy-ST 48, THE QUAPAW COMPANY, 5647.74, ROCK 49, THE QUAPAW COMPANY, 5741.79, ROCK 50, STEWART STONE INC., 9731.40, CRUSHER RUN 51, THE QUAPAW COMPANY, 8008.92, ROCK 52, BRIDGECO CONTRACTORS INC., 4400.00, ROCK 53, BAILEY S PAVING CO.INC., 2922.50, ASPHALT 54, HASKELL LEMON CONSTRUCTION CO., 2997.06, ASPHALT 55, BAILEY S PAVING CO.INC., 680.00, 56, STEWART STONE INC., 12471.55, ROCK 57, STEWART STONE INC., 13782.30, CRUSHER RUN 58, BAILEY S PAVING CO.INC., 3394.30, ASPHALT 59, DUB ROSS COMPANY, 2102.80, TINHORNS 60, BAILEY S PAVING CO.INC., 900.90, ASPHALT 61, BAILEY S PAVING CO.INC., 4071.90, ASPHALT 62, HOOTEN OIL COMPANY, 11195.18, DIESEL FUEL 63, BAILEY S PAVING CO.INC., 13674.50, ASPHALT;

ML Fee 23, GUNTER TRAINING, 1200.00, HR CONSULTANT 24, WILL FINE, 18.86, TRAVEL AND MEALS 25, HEATHER BEAUDOIN, 43.95, TRAVEL AND MEALS 26, APPRENTICE INFORMATION SYSTEMS OF OK INC, 250.00, CONNECTION OF FAX LINE IN OFFICE 27, RENAISSANCE HOTEL & CONFERENCE CENTER, 395.52, HOTEL ROOMS;

Mtg Cert 10, BANK OF AMERICA, 192.00, LODGING 11, BANK OF AMERICA, 351.93, LODGING; RM&P 13, PITNEY BOWES, 297.57, LEASE;

Rural Fire-ST 45, DAVENPORT FIRE EQUIP SALES, 219.00, SUPPLIES 46, P & K EQUIPMENT INC., 822.98, SUPPLIES 47, FRED'S TIRE & BATTERY LLC, 893.24, SUPPLIES 48, CHICKASAW PERSONAL COMMUNICATIONS, 5751.70,; SH Commissary 10, BULLFROG WELDING LLC, 680.00, Building Maint Supplies 11, BOB BARKER CO.INC., 812.87, JAIL SUPPLIES 12, APPRENTICE INFORMATION SYSTEMS OF OK INC, 315.00, Computer/Hardware/Software 13, I TOUCH BIOMETRICS, 17850.00, Computer/Hardware/Software; SH Svc Fee 63, APPRENTICE INFORMATION SYSTEMS OF OK INC, 747.50, Computer/Hardware/Software 64, COMDATA, 9851.42, Fuel 65, BANK OF AMERICA, 987.83, JAIL SUPPLIES 66, GRAINGER PARTS OPERATIONS, 770.67, Building Maint Supplies 67, LAW ENFORCEMENT PSYCHOLOGICAL SERVICES, LLC, 120.00, Patrol Supplies 68, ADVANCE GRAPHICS & PRINTING, 250.00, Office Supplies 69, A T & T MOBILITY, 129.51, Phone Service/Data 70, BEST BODY SHOP, 329.30, Auto Body Repair 71, CHASSARY GOODMON, 67.38, Travel Expenses 72, INGRAM, CARA L., 136.19, Travel Expenses; SR Cit-ST 78, OKLAHOMA GAS & ELECTRIC CO., 1126.78, 79, LINCOLN LIQUEFIED GAS INC., 597.00, 80, PAUL BELONCIK, 90.00, MOW, WEEDEATING 81, BEN E. KEITH, 1540.26, 82, ANTHONYS FOOD, 123.42, MILK, FOOD FOR NUTRITION SITE 83, BOETHIUS D. PENNY, 50.00, MOWING 84, AQUINAS J. PENNY, 50.00, MOWING 85, FIRST CHOICE COFFEE SERVICES, 159.88, FOOD & SUPPLIES FOR NUTRITION SITE 86, STEVE RILEY, 1620.00, CONTRACT LABOR 87, STEVE RILEY, 756.00, CONTRACT LABOR; Use-ST 18, PROSPERITY BANK, 11416.20,

No citizen comments.

No New Business

Munson made a motion to adjourn. Motion seconded by Doolen. Doolen and Munson 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,
LINCOLN COUNTY, OKLAHOMA

Special Meeting of County Commissioners
October 27, 2022

Lee Doolen called the meeting to order at 9:14a.m. Commissioners Munson and Miller were also present.

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

Commissioners opened Bid #23-03 packets. Miller made a motion to reject all bids. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve contract for Safe OK Grant. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Resolution to Dispose of the Following Equipment in District #2:
JD Motor Grader 672G Inv. D307-0404 Lease Agreement \$200,000.00 transferred to District #3
Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No action was taken to extend the county wide burn ban.

Miller made a motion to approve the budget for Fiscal Year 2022-23. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

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

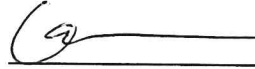
ADJOURNED

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

