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

TUESDAY, OCTOBER 28, 2025 9:00 A.M.

were also present. Commissioner Lee Doolen called the meeting to order at 9:02 A.M. Commissioners Marlon Miller and Will Fine

Fine led the prayer and Doolen led the flag salute

No Citizen's Comments

Miller made a motion to approve the Rural Economic Action Plan (REAP) Grant application for District #3. REAP request amount of \$200,000.00 for 1 mile of 2" asphalt overlay on NS3300 from EW1030 to EW1040. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the following Change Orders for the Jail Renovation project to be paid from ARPA interest account.

- Change Order 11: Add 2 light M2 detention light fixtures to room 157 for \$4,055.15.
 Change Order 12: Add 5 access panels and remoted damper as needed and move the return air ducts in room 156 to accommodate ceiling height for \$14,763.00.
 Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

- Miller made a motion to approve the Transfer of Appropriations:
 \$54,281.04 transferred from General Government-Full Time Salaries putting \$3,600.00 District #3-Travel, \$3,600.00 District #2-Travel, \$43,981.04 E-911-Full Time Salaries, and \$3,100.00 District #1-Travel for Budget Adjustment.
- \$56,719.90 transferred from CBRIF M&O to CBRI District 1 3520/Eastridge Project.
- \$10,000.00 transferred from CBRI Dist 3-Iowa Tribe Bridge 85 to CBRIF-M&O. \$14,007.98 transferred from CBRI District 3 Road Striping Project to CBRIF-M&O.

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

Miller made a motion to adjourn. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye. Meeting adjourned at 9:24.

Attest (Seal)

agnor

Alicia Wagnon, County Clerk and Secretary to the Board of County Commissioners, Lincoln County, Oklahoma

Commissioners, Lincoln County, Oklahoma Lee Doolen, Chairman to the Board County