

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

WEDNESDAY, NOVEMBER 19, 2025
1:30 P.M.

Commissioner Lee Doolen called the meeting to order at 1:33 P.M. Commissioners Marlon Miller and Will Fine were also present.

Fine led the prayer and Doolen led the flag salute.

No Citizen's Comments

Miller made a motion to approve and raise the safety bonus to \$250.00 due to so few incidents. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

No Action on Change Order with BKL for Jail Renovation.

Doolen made a motion to approve District #2 Rural Economic Action Plan (REAP) Grant Closeout Certification with the total expenditures of \$65,000.00 for Asphalt provided by Haskell Lemon Construction Co on 3470 Rd. Motion seconded by Fine.

Miller made a motion to approve **Resolution #25-202** for the completion of the Unpaved Roads Grant received for District #2 in the amount of \$75,000.00. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the Declaration of Surplus for **District #3**. **Resolution #25-203:**

- 2018 Western Star Truck Inventory ID# D302-0410 Serial #5KJJAEEFG2JPJU5541 purchased 9/19/2017 for \$117,999.99.
- Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the Transfer of Appropriations:

- \$47,280.58 transferred from District #2 24 Unpaved 3400 to District #2 CBRIF-M&O.

Miller made a motion to adjourn. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye. Meeting adjourned at 1:54 P.M.

Attest (Seal)



Alicia Wagnon
Alicia Wagnon, 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