

Lincoln County
Board of County Commissioners
Amended Meeting Minutes
November 20, 2023

Lee Doolen called the meeting to order at 9:01 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 minutes from November 6 and November 8, 2023 Meetings. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Commissioners opened Bid #24-07 for Construction of Bridge #41-74. Railroad Yard Miller submitted a bid in the amount of \$372,215.00. Miller made a motion to table the award of the bid until the December 4th meeting. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

The Commissioners opened the following bids for Bid #24-08: Digital Ballot Printing:

Mid-West –	8.5 x 14 – 15¢ + 1¢ for color
	8.5 x 17 – 16¢ + 2¢ for color
	8.5 x 19 – 16¢ + 2¢ for color
Royal –	8.5 x 14 – 15.5¢
	8.5 x 17 – 16.5¢
	8.5 x 19 – 16.5¢

Fine made a motion to award the bid to Mid-West Printing. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to pay for Sheriff's vehicle damage out of the Deductible fund. State Farm Insurance for the other car claimed full liability so the fund will be reimbursed. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

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

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

Fine made a motion to change the employee status of the 911 Director to exempt employee and to give a \$100 raise. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve an amendment to the Sick Leave Policy in the Employee Handbook. There will be no cap on accruing sick leave, but Lincoln County will only submit up to 159 hours to OPERS upon employee retirement. Any unused sick leave over that will be the employee's responsibility to submit. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

No action was taken to reopen 3528 Road in District #1.

Miller made a motion to approve a Declaration of Surplus for the following equipment in District #1:

1984 Gallion Drum Roller, Inv. ID D1-320.1 purchased for \$1,485.00

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

Miller made a motion to approve a Supplemental Agreement with EST to provide right-of-way services to District #2 at a cost of \$1,500.00. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Resolution #23-126 authorizing transfer of \$136,000.00 from the CBRI account to the newly established CBRI District 3 Account for the Engineering of Bridges 262A & 261B. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #23-127 A, B and C for Disposing of Equipment in District #3:

2016 Push Lawn Mower20", Ser #1A276KA1465 sold to Alan Bennett for \$25.00

JD Riding Lawn Mower 46", Ser #M00185B461227 sold to Alan Bennett for \$125.00

2012 Kycocera Copier, Ser #16X1401147 sold to Jerry Atzbach for \$55.00

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

Miller made a motion to approve a Letter of Authority for AT&T Internet Service for the County Health Department. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Commissioners received minutes from the November 7th Lincoln County Fair Board Meeting and October 20th 911 Trust Authority.

Miller made a motion to approve Purchase Card Payment approval form in the amount of \$5,252.81 Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Emergency Management Director, Cody McDonnell gave an Update on the Luther Pecan Festival, Emergency Management Plan Update, EMPG Grant approved, December 16th Volunteer Appreciation Dinner, Transportation Plan and Hazard Mitigation Plan.

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

Miller made a motion to approve the following Transfer of Appropriations and Transfer of Funds.

\$136,000.00 from CBRI to CBRI District #3
\$51,500.00 from CBRI to CBRI District #2

\$33,622.63 from Project Kickapoo, Britton, 102 Disaster to CBRI

\$50,013.75 from Dist. #3 Unimproved Roads Project to CBRI

\$16,547.44 from Muddy Mile Project to CBRI

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

Miller made a motion to approve Cash Fund Estimate of Needs. Motion 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.

2023-2024: Crt Payroll 25, ALSIP, JULIE R., 1370.08, PAYROLL 26, AMERICAN FIDELITY, 34.50, PAYROLL 27, LINCOLN COUNTY TREASURER (FED), 50.00, PAYROLL 28, LINCOLN COUNTY TREASURER (FICA), 255.80, PAYROLL 29, OKLAHOMA TAX COMMISSION, 31.00, PAYROLL 30, OPE RETIREMENT SYSTEM, 334.40, PAYROLL;

General 729, DAVIS, KYLEE, 2705.00, PAYROLL 730, JACKSON, BRENDA J., 3612.31, PAYROLL 731, PENN, CORY, 2802.95, PAYROLL 732, SANDERS, BRIANNA L., 2440.83, PAYROLL 733, TIPTON, RACHEL K., 2867.16, PAYROLL 734, JACKSON, BRENDA J., 800.00, PAYROLL 735, DOOLEN, LEE O., 3711.42, PAYROLL 736, FINE, WILLIAM H., 3110.51, PAYROLL 737, MILLER, MARLON J., 3877.99, PAYROLL 738, WILSON, LILA, 939.54, PAYROLL 739, DOOLEN, LEE O., 1000.00, PAYROLL 740, FINE, WILLIAM H., 1000.00, PAYROLL 741, MILLER, MARLON J., 1000.00, PAYROLL 742, DOEPKER, CARLIE, 2176.71, PAYROLL 743, FLUD, AMY D., 2896.17, PAYROLL 744, JOHNSON, REBECCA A., 2408.00, PAYROLL 745, JONES, PAMELA, 1268.17, PAYROLL 746, MCFEE, MELANIE A., 2891.38, PAYROLL 747, ORR, CRYSTAL A., 2178.05, PAYROLL 748, RILEY, DARLA L., 4957.44, PAYROLL 749, WAGNON, ALICIA M., 3032.46, PAYROLL 750, WAGNON, ALICIA M., 800.00, PAYROLL 751, BACON, TANVA, 2535.58, PAYROLL 752, HAMMOCK, KRISTIE, 2883.31, PAYROLL 753, JOHNSON, REBECCA, 2748.40, PAYROLL 754, KIRBY, CINDY A., 3356.12, PAYROLL 755, MATTHEVER, TEENA J., 2516.05, PAYROLL 756, MEEKS, HILARY E., 2652.22, PAYROLL 757, NORTON, NAN S., 2572.40, PAYROLL 758, CINDY KIRBY, 800.00, PAYROLL 759, DUVAL, DAGNY D., 2625.21, PAYROLL 760, HOLCOMB, JACKIE A., 3766.68, PAYROLL 761, WAKELY, KALA M., 2601.23, PAYROLL 762, HOLCOMB, JACKIE A., 900.00, PAYROLL 763, GOSNELL, BRITTANY L., 2750.73, PAYROLL 764, RICHMOND, PRENTISS, 2569.30, PAYROLL 765, SUMMERS, TOSHIKO D., 2041.13, PAYROLL 766, BARNETT, RODNEY, 2288.48, PAYROLL 767, WILSON, VIRGIL L., 1803.00, PAYROLL 768, BROMLEY, DENA JO, 2606.72, PAYROLL 769, STAMBAUGH, MELISSA, 3683.74, PAYROLL 770, ANYX, BRIAN, 1881.17, PAYROLL 771, ANDERSON, MEMPHIST., 2769.13, PAYROLL 772, BENNETT, CHARITY L., 2943.32, PAYROLL 773, BENNETT, PHILIP G., 2806.47, PAYROLL 774, CHAPMAN, KEVIN R., 2853.92, PAYROLL 775, COLEMAN, CODY E., 2544.33, PAYROLL 776, COLEMAN, GEORGE K., 2731.75, PAYROLL 777, DOUGHERTY, EDWARD C., 3892.43, PAYROLL 778, ELDER, GAGE C., 3376.13, PAYROLL 779, GOODMON, CHASSARY L., 3080.34, PAYROLL 780, HAND, TANNER S., 3918.27, PAYROLL 781, HASLER, JASEN M., 2524.31, PAYROLL 782, HINKLE, STEVEN, 2657.19, PAYROLL 783, HUNT, JAQUAVIUS, 2579.64, PAYROLL 784, HYDE, CHRISTOPHER, 2553.37, PAYROLL 785, INGRAM, CARA L., 2771.36, PAYROLL 786, JACKSON, JR., JAMES R., 2664.85, PAYROLL 787, KELLEY, MARK W., 3016.30, PAYROLL 788, PAVLICEK, CHAD W., 3048.14, PAYROLL 789, ROBINSON, JAMES E., 2627.79, PAYROLL 790, ROE, KEVIN RAY, 2915.73, PAYROLL 791, STOVER, JR., LARRY, 2877.22, PAYROLL 792, STOVER, SR, LARRY

W., 2962.47, PAYROLL 793, WELLS, KAREN, 2700.54, PAYROLL 794, WISEMAN, TY G., 2396.30, PAYROLL 795, DOUGHERTY, EDWARD C., 1000.00, PAYROLL 796, BREWER, CHARLES G., 2835.04, PAYROLL 797, THOMPSON, BRANDY M., 2296.48, PAYROLL 798, BROWN, CHARLOTTE J., 3096.03, PAYROLL 799, GOLDEN, SIENNA D., 1193.32, PAYROLL 800, HARRIS, IRIS N., 1498.22, PAYROLL 801, KIRBY, TEGAN, 1283.45, PAYROLL 802, LAMAR, VICTORIA L., 997.75, PAYROLL 803, PEEK, LILLIAN C., 1026.89, PAYROLL 804, TAYLOR, JOSHUA L., 1193.32, PAYROLL 805, TERRY, KATHRYN, 1276.17, PAYROLL 806, WARNE, KELLIE K., 2287.84, PAYROLL 807, 5STAR LIFE INSURANCE COMPANY, 30.33, PAYROLL 808, ALLSTATE BENEFITS, 32.62, PAYROLL 809, AMERICAN FAMILY LIFE, 375.65, PAYROLL 810, AMERICAN FIDELITY, 3398.50, PAYROLL 811, AMERICAN FIDELITY ASSURANCE COMPANY, ATTN: FLEX ACCOUNT ADMINISTRATION, 484.16, PAYROLL 812, LINCOLN COUNTY TREASURER (FED), 18075.14, PAYROLL 813, LINCOLN COUNTY TREASURER (FICA), 38269.94, PAYROLL 814, MEDICAL AIR SERVICES ASSOCIATION, 826.00, PAYROLL 815, OKLA. CENTRALIZED SUPPORT REG., 909.91, PAYROLL 816, OKLAHOMA DEPT. HUMAN SERVICES, 165.77, PAYROLL 817, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 55797.23, PAYROLL 818, OKLAHOMA TAX COMMISSION, 8216.00, PAYROLL 819, OPE RETIREMENT SYSTEM, 51656.72, PAYROLL 820, True Sky Credit Union, 2085.00, PAYROLL 821, ANDERSON, MEMPHIS T., 184.70, PAYROLL 822, BACON, TANYA, 184.70, PAYROLL 823, BECK, COREY M., 184.70, PAYROLL 824, BEEL, STEVIE J., 184.70, PAYROLL 825, BENNETT, AARON, 184.70, PAYROLL 826, BENNETT, PHILIP G., 184.70, PAYROLL 827, BREWER, CHARLES G., 184.70, PAYROLL 828, Bromley, Dena Jo, 184.70, PAYROLL 829, BROWN, CHARLOTTE J., 184.70, PAYROLL 830, CHAPMAN, KEVIN R., 184.70, PAYROLL 831, COLEMAN, CODY E., 184.70, PAYROLL 832, COLEMAN, GEORGE K., 184.70, PAYROLL 833, CUMMINGS, CALVIN E., 184.70, PAYROLL 834, DAVIS, KYLEE, 184.70, PAYROLL 835, DUVAL, DAGNY D., 184.70, PAYROLL 836, ELDER, GAGE C., 184.70, PAYROLL 837, GOODMON, CHASSARY L., 184.70, PAYROLL 838, GOSNELL, BRITTANY L., 184.70, PAYROLL 839, HAMMOCK, KRISTIE, 184.70, PAYROLL 840, HAND, TANNER S., 184.70, PAYROLL 841, HASLER, JASEN M., 184.70, PAYROLL 842, HINKLE, STEVEN, 184.70, PAYROLL 843, HYDE, CHRISTOPHER, 184.70, PAYROLL 844, INGRAM, CARA L., 184.70, PAYROLL 845, JACKSON, JR., JAMES R., 184.70, PAYROLL 846, JOHNSON, REBECCA, 184.70, PAYROLL 847, KELLEY, MARK W., 184.70, PAYROLL 848, MATTHEYER, TEENA J., 184.70, PAYROLL 849, MCDONELL, CODY, 184.70, PAYROLL 850, MCFEE, MELANIE A., 184.70, PAYROLL 851, MEEKS, HILARY E., 184.70, PAYROLL 852, MORTON, JOHNNY L., 184.70, PAYROLL 853, MUSGRAVE, ALLEN D., 184.70, PAYROLL 854, NORTON, NAN S., 184.70, PAYROLL 855, PAVLICEK, CHAD W., 184.70, PAYROLL 856, PORTER, JAMES D., 184.70, PAYROLL 857, RICHMOND, PRENTISS, 184.70, PAYROLL 858, ROBINSON, JAMES E., 184.70, PAYROLL 859, ROE, KEVIN RAY, 184.70, PAYROLL 860, SMITH, KRISTI, 184.70, PAYROLL 861, STOVER, JR., LARRY, 184.70, PAYROLL 862, TIPTON, RACHEL K., 184.70, PAYROLL 863, WADE, KENNON, 184.70, PAYROLL 864, WAKELY, KALA M., 184.70, PAYROLL 865, WARNE, KELLIE K., 184.70, PAYROLL 866, WELLS, KAREN, 184.70, PAYROLL 867, WILSON, LILA, 184.70, PAYROLL 868, WILSON, VIRGIL L., 184.70, PAYROLL 869, WISEMAN, TY G., 184.70, PAYROLL 870, BOUWMAN, KAI P., 184.70, PAYROLL 871, BRAUER, GLEN G., 184.70, PAYROLL 872, CHEATWOOD, JR., CLAYTON P., 184.70, PAYROLL 873, CHEATWOOD, TEDDY L., 184.70, PAYROLL 874, DECKER, JOSHUA W., 184.70, PAYROLL 875, GILMAN, DONALD R., 184.70, PAYROLL 876, GLENN, EARL, 184.70, PAYROLL 877, HUBACH, JASON D., 184.70, PAYROLL 878, LEE, JOHNNY STEVEN, 184.70, PAYROLL 879, MELTON, TERRY L., 184.70, PAYROLL 880, PEELER, GERALD E., 184.70, PAYROLL 881, PORTER, MARK T., 184.70, PAYROLL 882, PRUITT, CLINTON, 184.70, PAYROLL 883, STONE, JULIE A., 184.70, PAYROLL 884, FLATT, JR, WESLEY W., 184.70, PAYROLL 885, GUTHRIE, ASHLEA, 184.70, PAYROLL 886, JANES, TRESDON R., 184.70, PAYROLL 887, SADLER, NICHOLAS DALE, 184.70, PAYROLL 888, WILES, CARL R., 184.70, PAYROLL 889, WRIGHT, STEPHEN B., 184.70, PAYROLL 890, CHITWOOD, DANNY L., 184.70, PAYROLL 891, EBERS, ROBERT W., 184.70, PAYROLL 892, FANCHER, MICHAEL D., 184.70, PAYROLL 893, FISH, DOUG, 184.70, PAYROLL 894, JOHNSON, TONY D., 184.70, PAYROLL 895, LINDSEY, SCOTT F., 184.70, PAYROLL 896, LOY, ROBERT MARC, 184.70, PAYROLL 897, LUSCHEN, BILYNDA L., 184.70, PAYROLL 898, LUSCHEN, DANNY R., 184.70, PAYROLL 899, MARTIN, GLENN D., 184.70, PAYROLL 900, MCCLURE, ERICK W., 184.70, PAYROLL 901, RICE, ROBERT J., 184.70, PAYROLL 902, STANDLEE, LINDELL W., 184.70, PAYROLL 903, LINCOLN COUNTY TREASURER (FICA), 2509.20, PAYROLL;

Highway 794, HICKS, NANCY L., 135.93, PAYROLL 795, BECK, COREY M., 2893.25, PAYROLL 796, BOUWMAN, KAI P., 2649.59, PAYROLL 797, BRAUER, GLEN G., 2739.23, PAYROLL 798, CHEATWOOD, JR., CLAYTON P., 2843.22, PAYROLL 799, CHEATWOOD, TEDDY L., 2648.27, PAYROLL 800, DECKER, JOSHUA W., 1881.39, PAYROLL 801, GILMAN, DONALD R., 2761.26, PAYROLL 802, GLENN, EARL, 2853.80, PAYROLL 803, GLENN, JACOB, 2789.62, PAYROLL 804, HUBACH, JASON D., 3132.37, PAYROLL 805, LEE, JOHNNY STEVEN, 2834.20, PAYROLL 806, MEEKS, ROBERT D., 2750.22, PAYROLL 807, MELTON, TERRY L., 2031.02, PAYROLL 808, MILLER, BOBBY D., 3030.62, PAYROLL 809, PEELER, GERALD E., 2892.26, PAYROLL 810, PORTER, JAMES D., 3783.58, PAYROLL 811, PORTER, MARK T., 2813.56, PAYROLL 812, STONE, JULIE A., 3020.77, PAYROLL 813, CUMMINGS, CALVIN E., 2905.94, PAYROLL 814, DULANEY, JEREMY, 2936.34, PAYROLL 815, EBERS, MARTIN H., 2907.08, PAYROLL 816, EBERS, ROBERT W., 2647.16, PAYROLL 817, FLATT, JR, WESLEY W., 2693.97, PAYROLL 818, GUTHRIE, ASHLEA N., 2851.83, PAYROLL 819, HOWARD, JIMMY L., 3030.62, PAYROLL 820, INGRAM, CADEN, 2355.56, PAYROLL 821, JANES, TRESDON R., 2799.68, PAYROLL 822, JOHNSON, KADEN, 3164.68, PAYROLL 823, JOHNSON, MICHAEL W., 2894.46, PAYROLL 824, JOHNSON, TONY D., 2823.32, PAYROLL 825, MITCHELL, CLINTON R., 3111.33, PAYROLL 826, MORTON,

JOHNNY L., 3404.90, PAYROLL 827, NEWBY, JOYCE M., 423.37, PAYROLL 828, PRUITT, CLINTON, 3173.79, PAYROLL 829, SADLER, NICHOLAS DALE, 2862.60, PAYROLL 830, SMITH, JOHNNY T., 2771.39, PAYROLL 831, WILES, CARL R., 3031.83, PAYROLL 832, WRIGHT, STEPHEN B., 2817.23, PAYROLL 833, BAKER, EDWARD D., 2771.02, PAYROLL 834, BEEL, STEVIE J., 3179.99, PAYROLL 835, CHITWOOD, DANNY L., 2849.02, PAYROLL 836, FANCHER, MICHAEL D., 2896.92, PAYROLL 837, FISH, DOUG, 2299.33, PAYROLL 838, FLOWERS, PHILLIP G., 613.37, PAYROLL 839, LINDSEY, SCOTT F., 40.79, PAYROLL 840, LOWE, ROGER D., 2758.16, PAYROLL 841, LOY, ROBERT MARC, 2552.59, PAYROLL 842, LUSCHEN, BILYNDA L., 2848.50, PAYROLL 843, LUSCHEN, DANNY R., 3144.45, PAYROLL 844, MARSHALL, BRODERICK N., 2184.90, PAYROLL 845, MARTIN, GLENN D., 2566.94, PAYROLL 846, MCCLURE, ERICK W., 2664.70, PAYROLL 847, MCKINNON, KIMBERLY, 271.64, PAYROLL 848, MUSGRAVE, ALLEN D., 2226.22, PAYROLL 849, RICE, ROBERT J., 2939.98, PAYROLL 850, STANDLEE, LINDELL W., 2693.86, PAYROLL 851, STANDLEE, SHAWN C., 2982.32, PAYROLL 852, STURM, JON A., 2141.62, PAYROLL 853, TAYLOR, MONTY R., 2844.22, PAYROLL 854, AMERICAN FAMILY LIFE, 64.09, PAYROLL 855, AMERICAN FIDELITY, 3444.74, PAYROLL 856, AMERICAN FIDELITY ASSURANCE COMPANY, ATTN: FLEX ACCOUNT ADMINISTRATION, 83.33, PAYROLL 857, CNCSPC, 445.22, PAYROLL 858, LEGALSHIELD, 31.90, PAYROLL 859, LINCOLN COUNTY TREASURER (FED), 12920.20, PAYROLL 860, LINCOLN COUNTY TREASURER (FICA), 31946.42, PAYROLL 861, MEDICAL AIR SERVICES ASSOCIATION, 756.00, PAYROLL 862, OKLA. CENTRALIZED SUPPORT REG., 921.33, PAYROLL 863, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 44680.61, PAYROLL 864, OKLAHOMA TAX COMMISSION, 6009.00, PAYROLL 865, OPE RETIREMENT SYSTEM, 42246.35, PAYROLL: Jail-ST 80, EARLY, FAITH R., 3588.90, PAYROLL 81, LEWIS, CARL P., 41.64, PAYROLL 82, MATTHEWS, STEVEN, 2190.28, PAYROLL 83, MORTON, TAYVEON, 1955.07, PAYROLL 84, PORTER, LUXAS, 2646.75, PAYROLL 85, RYKER, JUSTIN, 2027.28, PAYROLL 86, SIMON, RICHARD H., 2019.91, PAYROLL 87, SMITH, KRISTI, 2223.80, PAYROLL 88, WADE, KENNON, 2582.00, PAYROLL 89, WEST, CASSANDRA J., 2133.26, PAYROLL 90, WHITMORE, FORREST KEITH, 2023.28, PAYROLL 91, YOUNG, KAYLEE J., 2371.62, PAYROLL 92, AMERICAN FIDELITY, 99.10, PAYROLL 93, LINCOLN COUNTY TREASURER (FED), 1750.05, PAYROLL 94, LINCOLN COUNTY TREASURER (FICA), 4558.74, PAYROLL 95, MEDICAL AIR SERVICES ASSOCIATION, 112.00, PAYROLL 96, OKLA. CENTRALIZED SUPPORT REG., 205.90, PAYROLL 97, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 6142.48, PAYROLL 98, OKLAHOMA TAX COMMISSION, 1001.00, PAYROLL 99, OPE RETIREMENT SYSTEM, 6627.44, PAYROLL 100, INGRAHAM, HOLLY, 1699.91, PAYROLL 101, LINCOLN COUNTY TREASURER (FED), 83.55, PAYROLL 102, LINCOLN COUNTY TREASURER (FICA), 304.42, PAYROLL 103, OKLAHOMA TAX COMMISSION, 54.00, PAYROLL: SAFE OK GRANT 24, BENNETT, PHILIP G., 199.06, PAYROLL 25, CHAPA, GILBERT R., 106.91, PAYROLL 26, HINKLE, STEVEN, 195.06, PAYROLL 27, LINCOLN COUNTY TREASURER (FED), 43.83, PAYROLL 28, LINCOLN COUNTY TREASURER (FICA), 93.24, PAYROLL 29, OKLAHOMA TAX COMMISSION, 18.00, PAYROLL: SH Svc Fee 125, ACKERMAN, BRYAN, 2812.82, PAYROLL 126, BENNETT, AARON, 2790.95, PAYROLL 127, CHAPA, GILBERT R., 2839.11, PAYROLL 128, HARWELL, RICHARD L., 1256.77, PAYROLL 129, MATTHEYER, MALCOLM L., 657.78, PAYROLL 130, AMERICAN FIDELITY, 88.60, PAYROLL 131, LINCOLN COUNTY TREASURER (FED), 653.95, PAYROLL 132, LINCOLN COUNTY TREASURER (FICA), 2037.14, PAYROLL 133, MEDICAL AIR SERVICES ASSOCIATION, 42.00, PAYROLL 134, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 899.58, PAYROLL 135, OKLAHOMA TAX COMMISSION, 278.00, PAYROLL 136, OPE RETIREMENT SYSTEM, 2988.52, PAYROLL:

Use-ST 54, MCDONELL, CODY, 3028.95, PAYROLL 55, AMERICAN FIDELITY, 26.10, PAYROLL 56, AMERICAN FIDELITY ASSURANCE COMPANY, ATTN: FLEX ACCOUNT ADMINISTRATION, 20.83, PAYROLL 57, LINCOLN COUNTY TREASURER (FED), 348.54, PAYROLL 58, LINCOLN COUNTY TREASURER (FICA), 619.66, PAYROLL 59, MEDICAL AIR SERVICES ASSOCIATION, 14.00, PAYROLL 60, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 766.96, PAYROLL 61, OKLAHOMA TAX COMMISSION, 174.00, PAYROLL 62, OPE RETIREMENT SYSTEM, 810.00, PAYROLL

Miller made a motion to approve the following Road Crossings:

Valor Telecommunications of Texas – Copper line at 101092 S. 3490 Rd. in District #1

Lincoln RWD#4 – Water line .2 mi. South of 750 & 3450 Rd. in District #2

Lincoln RWD#4 – Water line .14 mi. South of 740 & 3450 Rd. in District #2

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

Fine made a motion to approve Claims. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.
2023-2024: ARPA 2021 12, APPRENTICE INFORMATION SYSTEMS OF OK INC, 9725.00, OFFICE EXPENSE 13, FASTENAL COMPANY, 4063.37, 14, DOUBLE J STORAGE, 100.84, SUPPLIES 15, BKL Inc., 52502.00, JAIL EXPANSION PROJECT;

CBRI 18, HASKELL LEMON CONSTRUCTION CO., 16844.33, ASPHALT 19, HASKELL LEMON CONSTRUCTION CO., 595041.29, ROAD MATERIAL 20, BILL WAYLAND CONSTRUCTION, 1472.50, EQUIPMENT RENTAL; CH Improv-ST 19, BRETT MILLER ELECTRIC LLC, 1315.00, 20, GREAT PLAINS LAWN CARE, 4695.00;; Emergency Mgmt 27, SKT SECURITY INC, 39.95, MONITORING SERVICES FOR TOWER LIGHTS; Em Mgmt-ST 21, DCL TRADING CO, 2550.00, RADIO 22, A T & T MOBILITY, 87.83, WIRELESS SERVICE;

Extension-ST 21, DON S COPIERS, 245.93, COPIER LEASE 22, PITNEY BOWES, 29.04, POSTAGE MACHINE SUPPLIES;

Fair Main-ST 45, CENTRAL OKLAHOMA TELEPHONE, 52.45, INTERNET 46, CHANDLER MUNICIPAL AUTHORITY, 253.70, UTILITIES 47, A T & T MOBILITY, 1.83, Phone 48, OKLAHOMA GAS & ELECTRIC CO., 2263.31, UTILITIES;

General 700, CHICKASAW PERSONAL COMMUNICATIONS, 19914.73, RADIOS 701, JOHNSON CONTROLS FIRE PROTECTION LP, 749.15, 702, NEXTIVA INC, 2874.64, 703, BANK OF AMERICA, 851.82, 704, GREAT PLAINS LAWN CARE, 400.00, 705, HAMMOND LAW FIRM, 1225.00, LEGAL SERVICES 706, STAPLES BUSINESS ADVANTAGE, 133.39, Office Supplies 707, J J KELLER & ASSOCIATES INC., 306.00, ANNUAL SUBSCRIPTION 708, ALICIA WAGNON, 104.69, TRAVEL AND MEALS 709, OSU-CTP, 120.00, TRAINING CLASSES 710, DATASCOUT, LLC, 5489.00, 711, ONSOLVE, LLC, 5732.91, SOFTWARE 712, COMDATA, 716.24, Fuel 713, BANK OF AMERICA, 525.33, PARTS AND SUPPLIES 714, BANK OF AMERICA, 246.10, TRAVEL 715, BANK OF AMERICA, 917.60, TRAVEL 716, BANK OF AMERICA, 99.84, TRAVEL 717, CENTRAL OKLAHOMA TELEPHONE, 52.45, INTERNET 718, FATTY'S AUTOMOTIVE LLC, 425.00, Service 719, RYAN MAGIE, 3750.00, EQUIPMENT 720, CHANDLER MUNICIPAL AUTHORITY, 2487.46, UTILITIES 721, STEVE BREEDEN, 150.00, Repair 722, CENTRAL OKLAHOMA TELEPHONE, 103.95, INTERNET 723, OKLAHOMA GAS & ELECTRIC CO., 5842.87, UTILITIES 724, COMMUNITYWORKS, 2229.50, BED DAYS 725, TRANSLUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC, 142.00, SOFTWARE 726, MCGEE RESOURCES LLC, 644.76, PARTS 727, DON S COPIERS, 49.33, Copier 728, BANK OF AMERICA, 90.99, SUPPLIES;

Health 105, WILSON DOTSON & ASSOCIATES PLLC, 575.00, 106, ALFRED HYDE, 250.00, MOWING 107, ALFRED HYDE, 175.00, MAINT 108, A T & T MOBILITY, 140.38, MOBILE PHONE 109, CHANDLER MUNICIPAL AUTHORITY, 164.82, UTILITIES 110, SHERI RIPLEY, 320.98, Travel 111, JULIE E. ADAIR, 122.62, 112, OKLAHOMA CORRECTIONAL IND., 61.35, Sign 113, DAVID SMITH, 320.98, Travel 114, JAN-PRO OF OKC, 1558.80, JANITORIAL SERVICE 115, ALFRED HYDE, 250.00, MOWING, WEED EATING 116, IMAGENET CONSULTING LLC, 300.87, COPIER LEASE 117, HAMPTON INN & SUITES, 196.00, Travel 118, JENNIFER SAYRE, 268.85, Travel 119, SHERI RIPLEY, 61.18, Travel 120, LINCOLN COUNTY ASSESSOR, 10594.25, 121, DEBRA BELONCNIK, 36.68, Travel 122, TERRY GRISSOM, 210.39, Travel 123, JENNIFER SAYRE, 134.86, Travel 124, DAVID SMITH, 296.39, Travel 125, SHERI RIPLEY, 275.17, Travel;

Highway 765, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 290.00, DRUG TESTING 766, STEWART WHOLESale CO. INC., 186.48, PARTS AND SUPPLIES 767, GREAT PLAINS II, LLC, 58.76, PARTS AND SUPPLIES 768, CENTRAL OKLAHOMA TELEPHONE, 148.27, PHONE & INTERNET SERVICE 769, C.L. BOYD, 970.73, PARTS AND SUPPLIES 770, KIRBY-SMITH MACHINERY INC, 238.60, PARTS AND SUPPLIES 771, QUILL CORPORATION, 545.57, Office Supplies 772, ACCO, 95.00, ACCO CONFERENCE 773, SPENCER, DILLON, 700.00, PARTS AND SUPPLIES 774, LINCOLN CO. FARM CENTER, 285.60, PARTS AND SUPPLIES 775, ATWOOD DISTRIBUTING, 431.52, DEF 776, MILLER SERVICE ENTERPRISES, 192.00, PARTS 777, OKLAHOMA GAS & ELECTRIC CO., 193.43, UTILITIES 778, A T & T MOBILITY, 150.60, TELEPHONE 779, CENTRAL OKLAHOMA TELEPHONE, 52.45, DSL SERVICE & MAINT. 780, ATWOOD DISTRIBUTING, 24.45, Supplies 781, JAMES SUPPLIES & RENTAL CO., 531.74, Supplies 782, OTA-PLATE PAY, 3.10, PIKEPASS FEES 783, CHANDLER MUNICIPAL AUTHORITY, 157.75, UTILITIES 784, THE RADIATOR STORE, 490.00, PARTS 785, ABILENE MACHINE INC, 565.14, PARTS 786, STAPLES BUSINESS ADVANTAGE, 359.99, Office Supplies 787, ADVANCE AUTO PARTS, 58.15, PARTS 788, QUILL CORPORATION, 113.83, Office Supplies 789, CIRCUIT ENGINEERING DIST #4, 41.20, SIGN MATERIAL 790, CIRCUIT ENGINEERING DIST #4, 41.20, SIGN MATERIAL 791, P & K EQUIPMENT INC, 34.02, PARTS 792, BECKERS SERVICE, 1300.00, VEH MAINT 793, PENNANT PETROLEUM, INC., 5778.00, DIESEL;

Hwy-ST 76, STEWART STONE INC., 15080.06, ROCK 77, STEWART STONE INC., 3588.08, ROCK 78, T & C ASPHALT MATERIALS LLC, 1200.00, COLD PATCH 79, WYCHE QUARRY LLC, 3840.00, ROCK 80, WYCHE QUARRY LLC, 3840.00, ROCK;

ML Fee 24, J J KELLER & ASSOCIATES INC., 306.00, ANNUAL SUBSCRIPTION 25, STAPLES BUSINESS ADVANTAGE, 72.26, Office Supplies 26, BANK OF AMERICA, 488.00, SHRM MEMBERSHIP 27, BANK OF AMERICA, 402.32, HOTEL ROOMS;

Mtg Cert 23, OSU-CTP, 65.00, TRAINING CLASSES 24, OSU-CTP, 65.00, TRAINING CLASSES 25, OSU-CTP, 65.00, TRAINING CLASSES 26, OSU-CTP, 65.00, TRAINING CLASSES 27, OSU-CTP, 125.00, TRAINING CLASSES 28, OSU-CTP, 80.00, TRAINING CLASSES 29, OSU-CTP, 125.00, TRAINING CLASSES 30, OSU-CTP, 80.00, TRAINING CLASSES 31, OSU-CTP, 40.00, TRAINING CLASSES;

Resale 18, B & C BUSINESS PRODUCTS, INC, 1452.27,;

Rural Fire-ST 35, CASCO INDUSTRIES INC., 9990.00, Equipment 36, NORTHERN SAFETY & INDUSTRIAL, 7044.17, BUNKER GEAR WITH BOOTS, HELMETS, PANTS, COATS;

SH Commissary 8, PRODIGY SOLUTIONS INC, 8222.00, Commissary/Phones;

SH Svc Fee 121, TIGER CORRECTIONAL SERVICES INC, 2935.10, Food Service 122, COMDATA, 9444.48, Fuel 123, BANK OF AMERICA, 225.00, Training 124, BANK OF AMERICA, 1288.82, Office Supplies;

SR Cit-ST 117, RONNOCO BEVERAGE SOLUTIONS, 128.31, COFFEE 118, SPRINGFIELD GROCER COMPANY, 2000.00, FOOD & SUPPLIES FOR NUTRITION SITE 119, OKLAHOMA GAS & ELECTRIC CO., 688.24, UTILITIES

120, FIRST CHOICE COFFEE SERVICES, 109.32, COFFEE 121, A T & T, 129.05, PHONE & INTERNET SERVICE 122, ON THE WAY, 96.37, Fuel 123, ANTHONYS FOOD, 152.21, FOOD & SUPPLIES FOR NUTRITION SITE 124, WINDSTREAM, 153.54, 125, WILLIAMS FOODS, 7048.31,

New Business: The courthouse generator is only at 30% load. To put one AC unit on it for the jail will max it out. Jackson Electric recommended that the courthouse buy another generator specifically for the jail. A quote will be requested from BKL to add a generator to the jail renovation and remodel.

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

