

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

**MONDAY NOVEMBER 25, 2024
9:00 A.M.**

Commissioner Lee Doolen called the meeting to order at 9:00 a.m. Commissioners Marlon Miller and Will Fine were also present.

Fine led the prayer and Doolen led the flag salute.

No Citizen's Comments

Fine made a motion to open Bid #25-06 for the Jail Renovation and award December 2, 2024.

- Jim Cooley Construction, LLC-\$2,977,600.00 in 365 days.
- Hoey Construction Company-\$2,639,000.00 in 360 days.
- Ascend Commercial Builders LLC-\$2,404,270.43 in 12 months.
- W.L. McNatt & Company-\$2,730,000.00 in 448 days
- Lambert Construction Company-\$2,856,000.00 in 10 months
- A&K Construction, Inc-\$2,830,000.00 in 450 days

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

Miller made a motion to approve 5 2024 Ram 1500 SSV Crew Cab 4X4 Sheriff Lease Agreements with Welch State Bank.

- 1G6RR7XT3RS161005 Total: \$42,938.16 Monthly: \$1,789.09
- 1G6RR7XT1RS161004 Total: \$42,938.16 Monthly: \$1,789.09
- 1G6RR7XT6RS161001 Total: \$42,938.16 Monthly: \$1,789.09
- 1G6RR7XT4RS161000 Total: \$42,938.16 Monthly: \$1,789.09
- 1G6RR7XT8RS161002 Total: \$42,938.16 Monthly: \$1,789.09

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

Fine made a motion to approve ODOT Agreement for Genesis Project in District 1. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve \$640.00 Donation Resolution #24-132 for District 2. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

No Action on Fairground employees.

Miller made a motion to approve the following Road Crossing.

Enerpipe, LLC-3340 RD & E Hwy 66
MACH Energy Services-3430 RD & E Hwy 66

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.
2024-2025

Highway 795, SNB, 79563.34, LEASE PAYMENT;
Oploid Settlement 4, THE CHOSEN HOUSE, INC., 10000.00, SERVICE FEE 5, JEREMIAH HOUSE, INC., 10000.00,
SERVICE FEE

Miller made a motion to adjourn. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye. Meeting adjourned at 9:26 A.M.

Attest (Seal)



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



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

