

County Commissioners Meeting
November 7, 2022

Lee Doolen called the meeting to order at 9:02 a.m. Commissioners Munson and Miller were also present. Doolen led us in prayer and the flag salute.

Munson made a motion to approve the minutes from the October 3rd and 17th Emergency Meetings, October 24th regular meeting and October 27th Special Meeting. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to enter Executive Session pursuant to 25 O.S. § 307(B)(1) to interview applicants for the Assistant to the Safety Director/ Facilities Manager position. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

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

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

Miller made a motion to exit Executive Session and return to open session. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No action was taken to hire an Assistant to Safety Director/Facilities Manager, but the job will be readvertised as a Facilities Maintenance Technician.

No action was taken to purchase real property.

Miller made a motion to approve the following Title Sheets:

Bridge #36 on 3430 Rd. between 830 and 840 Rd.

Bridge #40 on 780 Rd. between 3460 and 3470 Rd.

Bridge #54 on 810 Rd. between 3400 and 3410 Rd.

Bridge #74 on 840 Rd. between 3410 and 3420 Rd.

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

Cindy Kirby reported that a Committee would need to be formed for the Child Abuse Prevention Fund. Committee members will include a representative from the Board of County Commissioners.

Munson made a motion to deny funding for the 930 Rd. Loop Project. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Declaration of Surplus for the Sheriff's Office:

Motorola PM400 150 mhz Mobile Radio, Inventory ID#B-602.57, Ser. # 019TKNB767

Motorola PM400 150 mhz Mobile Radio, Inventory ID#B-602.62, Ser. # 019TKQ4158

Motorola PM400 150 mhz Mobile Radio, Inventory ID#B-602.68, Ser. # 019TKQ1569

Motorola PM400 150 mhz Mobile Radio, Inventory ID#B-602.75, Ser. # 019TKQ1549

Motorola Radius M1225 150mhz Mobile Radio, Inventory ID#B-602.73, Ser. #869FXE1388

2013 Dodge Charger, B-331.4, VIN 2C3CDXAT0DH720830, purchased on 11/1/17 for \$12,000.00

2013 Dodge Charger, B-331.19, VIN 2C3CDXAT8DH643690, purchased in 2015 for \$19,000.00

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

No action was taken to purchase scales for the Size and weight program in the Sheriff's Department.

The Safety Committee reviewed work-related accidents and injuries to determine eligibility of Safety Bonuses.

Miller made a motion to approve safety bonuses in the amount of \$200.00 for eligible employees. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve a Resolution to allow the use of ARPA funds to purchase a lift station in the amount of \$95,000.00 for the Town of Agra. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No action was taken to approve the use of ARPA funds to purchase a generator for Emergency Management.

No action was taken to use OMMA funds to purchase a drone for Emergency Management.

No action was taken to approve the disbursements of OMMA funds.

Munson made a motion to approve a Division Order Contract with Circle 9 Resources, formerly know as Sunoco. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Resolution #22-93 accepting a donation in the amount of \$3,924.18 from Centerpoint Holdings, LLC to be used for road maintenance leading to the Centerpoint Facility. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve the following Resolutions to Appoint Requesting, Receiving, Inventory Officers:

Safety: Requesting – Virgil Wilson, Receiving – Gage Elder

Fire Depts: Requesting – Bobby Johnson and Paul Simpson

Receiving – Bobby Buchanan and Casey Drew

Chandler Nutrition: Requesting – Sue Helms and Larry Ledford

Receiving – Barbara Wyse and Norman Theroux

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

Miller made a motion to request a representative from OPEN&W to do a presentation on “How to Get the Most Out of Your Insurance” for county employees and retirees. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve the Commissioner Meeting Schedule for Calendar Year 2023. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve the Holiday Schedule for Calendar Year 2023. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve OMMA Compliance Certificate Location Changes for OK 9 Pharmacy LLC and Windland Biotech LLC. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Emergency Management Update: Brandon Morgan reported on upcoming training and 911 addressing.

No Minutes from County funded entities.

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

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

Miller made a motion to approve Transfers of Appropriations:

-\$9,355.71 out of Resale, \$22,176.27 into Resale Account

\$5485.84 from Resale account to Court Fund Account

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

\$2,027.89 from D#2 Lease Acct. to Equip. Revolving Acct.

\$1,999.17 from D#3 Lease Acct. to Equip. Revolving Acct.

\$1,198.59 from D#1 Lease Acct. to Equip. Revolving Acct.

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

Miller made a motion to approve Blanket Purchase Orders. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No Road Crossings

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

2022-2023: CBRI 22, EST INC, 8000.00, 23, EST INC, 26250.00, 24, EST INC, 18661.00, 25, EST INC, 5005.00, 26, EST INC, 17633.50, ENGINEERING SERVICES 27, EST INC, 500.00, ENGINEERING SERVICES; CH Improv-ST 5, MCCOMMAS CONSTRUCTION, 450.00, REPAIRS; Eco Dev-ST 4, LINCOLN COUNTY INDUSTRIAL DEVELOPMENT, 5366.39, TRANSFER BALANCE; Emergency Mgmt 20, CHICKASAW PERSONAL COMMUNICATIONS, 237.59, 21, STAPLES CORPORATE ACCOUNTS, 240.53, Office Supplies 22, DOUBLE J STORAGE, 1000.00, 23, AMAZON.COM, 114.37, 24, VERIZON CONNECT NWF INC., 353.54, PHONE SERVICE 25, CENTRAL ELECTRIC COOPERATIVE, 136.31,; Em Mgmt-ST 21, METRO EMERGENCY UPITTERS, LLC, 5275.00, PARTS 22, AMAZON.COM, 206.45, RADIO 23, Five 7 Equipment, 687.98, 24, 66 AUTO DETAIL, 150.00,; Extension-ST 23, STAPLES CORPORATE ACCOUNTS, 21.49, SUPPLIES 24, LADONNA BERRY, 150.75, TRAVEL 25, JESSICA RIGGIN, 551.11, TRAVEL 26, ROSS E.SESTAK, 1050.63, TRAVEL; General 625, NEXTIVA INC, 2747.30, TELEPHONE 626, MELANIE MCFEE, 60.80, TRAINING CLASSES 627, QUILL CORPORATION, 75.44, SUPPLIES 628, PURE WATER PARTNERS LLC, 654.00, DISPENSER RENTAL FOR WATER 629, JACKIE HOLCOMB, 137.87, 630, BRITTANY GOSNELL, 121.00, 631, KALA WAKELY, 19.12, 632, DAGNY DUVALL, 98.48, 633, COREY BECK, 504.77, 634, PRENTISS RICHMOND, 618.15, 635, OKLAHOMA PUBLIC EMPLOYEES RETIREMENT SYSTEM, 381.80, 636, CENTRAL OKLAHOMA PUBLICATIONS LLC, 13.55, 637, JOINT FD CAPITAL OUTLAY, 34280.00, REIMBURSEMENT 638, AIR DELIGHTS INC, 217.95, Supplies 639, AMAZON.COM, 231.73, 640, CLEAN THE UNIFORM CO OKLAHOMA, 16.34, UNIFORM RENTAL 641, GRIMSLEY S INC., 287.95, JANITORIAL SUPPLIES 642, AMAZON.COM, 26.81, SUPPLIES 643, AMAZON.COM, 95.08, 644, R.K.BLACK INC., 136.98, COPIER LEASE 645, R.K.BLACK INC., 88.42, COPIER LEASE 646, CENTRAL ELECTRIC COOPERATIVE, 0.00, INTERNET 647, CLEAN THE UNIFORM CO OKLAHOMA, 65.36, UNIFORM RENTAL 648, WILSON DOTSON & ASSOCIATES PLLC, 4100.00, PREPARATION OF ESTIMATE OF NEEDS 649, SHRED-AWAY SHREDDING, 152.00, SHREDDER 650, LINCOLN CO.FARM CENTER, 19.32, Supplies 651, LINNS PLUMBING LLC, 210.00, REPAIRS 652, STEVE BREEDEN, 488.00, Repair 653, JAN-PRO OF OKC, 4018.00, CUSTODIAL SERVICE 654, CENTRAL OKLAHOMA TELEPHONE, 103.95, INTERNET 655, CHANDLER HARDWARE, 29.98, Supplies 656, CINTAS FIRST AID & SAFETY, 81.90, Supplies 657, OKLAHOMA PUBLIC EMPLOYEES RETIREMENT SYSTEM, 8723.83, UNPAID PARTICIPATION 658, OKLAHOMA PUBLIC EMPLOYEES RETIREMENT SYSTEM, UNPAID PARTICIPATION 659, BALDWIN TIRE & LUBE, 959.00, Vehicle Maint 660, US FLEET TRACKING, 928.45, Fleet Tracking Services 661, CHANDLER AMBULANCE SERVICE, 403.00, Inmate Medical 662, TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC, 75.00, SOFTWARE 663, OKLAHOMA SHERIFFS ASSOCIATION, 910.00, Training 664, DEPARTMENT OF PUBLIC SAFETY, 55.00, SOFTWARE 665, CINTAS FIRST AID & SAFETY, 63.08, Medicine Cabinet 666, TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC, 169.40, SOFTWARE 667, CENTRAL OKLAHOMA TELEPHONE, 189.90, Phone Service/Data 668, BALDWIN TIRE & LUBE, 2160.00, Vehicle Maint 669, SSM HEALTH, 898.31, Inmate Medical 670, BALDWIN TIRE & LUBE, 2049.00, Vehicle Maint 671, CHANDLER HARDWARE, 80.07, Building Maint Supplies 672, O REILLY AUTOMOTIVE INC., 166.93, Vehicle Supplies 673, R.K.BLACK INC., 291.70, COPIER LEASE; Health 94, ALFRED HYDE, 400.00, 95, ALFRED HYDE, 400.00, 96, JENNIFER BOLT, 250.00, TRAVEL 97, ALFRED HYDE, 140.00, CONTRACT LABOR 98, A T & T, 516.56, Phone 99, AMAZON.COM, 155.90, SUPPLIES 100, MCKESSON MEDICAL -SURGICAL, 1038.15, SUPPLIES 101, ARROWPOINT INTERACTIVE, 5250.00, SUPPLIES; Highway 658, LIONEL HARRIS OIL CO., 1500.00, Fuel 659, P&K EQUIPMENT INC, 451.22, PARTS 660, TOUCHTONE COMMUNICATIONS, 145.52, LONG DISTANCE PHONE 661, OKLA.DEPT. OF TRANSPORTATION, 1673.32, LEASE PAYMENT 662, SECURITY NATIONAL BANK, 7347.29, LEASE PAYMENT 663, ATWOOD DISTRIBUTING, 116.42, Supplies 664, PLANK AUTO SUPPLY INC, 489.30, PARTS 665, STROUD TRUE VALUE, 66.53, Supplies 666, PROSPERITY BANK, 5465.18, LEASE PAYMENT 667, CROW-BURLINGAME COMPANY, 283.55, PARTS 668, FLEETPRIDE, 943.92, PARTS 669, OKLAHOMA NATURAL GAS, 197.26, UTILITIES 670, CROW-BURLINGAME COMPANY, 425.34, PARTS 671, NEWNAM'S EQUIP. & AUTOMOTIVE LLC, 140.00, Supplies 672, CROW-BURLINGAME COMPANY, 462.31, PARTS 673, UNIFIRST CORPORATION, 1157.72, Supplies 674, QUILL CORPORATION, 122.13, Supplies 675, AMAZON.COM, 79.74, Supplies 676, PROSPERITY BANK, 4827.38, LEASE PAYMENT 677, RAMBIN PETROLEUM, 772.05, DEF 678, SOUTHERN TIRE MART INC., 1782.00, TIRES 679, P & K EQUIPMENT INC, 296.03, Supplies 680, STEWART WHOLESAL CO.INC., 53.76, PARTS 681, STEWART STONE INC., 1212.19, CRUSHER CLEAN UP 682, DIRECT DISCOUNT TIRE OF STILLWATER LLC, 288.26, TIRES 683, THAD WHITE BUILDING SUPPLIES, 243.68, Supplies 684, CHANDLER HARDWARE, 3.96, 685, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 33.76, PARTS 686, CINTAS CORPORATION, LOC.

064, 1288.76, CLEANING OF UNIFORMS 687, ATWOOD DISTRIBUTING, 294.73, 688, BRADS AUTO & TIRE, 30.00, TIRE REPAIR 689, CROW-BURLINGAME COMPANY, 126.87, 690, GOODMANS TIRE & LUBE, 80.00, TIRE REPAIR 691, JAMES SUPPLIES & RENTAL CO., 12.90, WELDING SUPPLIES 692, LINCOLN CO.FARM CENTER, 213.52, 693, O RELLY AUTOMOTIVE INC., 131.06, 694, PLANK AUTO SUPPLY INC, 281.44, 695, A T & T, 140.39, TELEPHONE 696, TOUCHTONE COMMUNICATIONS, 21.67, LONG DISTANCE TELE.SERVICE 697, CINTAS CORPORATION, LOC. 064, 424.41, UNIFORM RENTAL 698, DIRECT EQUIPMENT TIRE OF STILLWATER LLC, 660.62, TIRE 699, H & H ROAD SERVICE, 282.00, REPAIRS TO EQUIPMENT 700, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 290.00, DRUG & ALCOHOL TESTING 701, LIONEL HARRIS OIL CO., 21657.18, Fuel 702, STEWART WHOLESALE CO.INC., 140.30, PARTS 703, GRIMSLEY S INC., 116.02, Supplies 704, ADVANCE GRAPHICS & PRINTING, 65.00, Supplies 705, CINTAS CORPORATION, LOC. 064, 30.39, FIRST AID SUPPLIES 706, CHANDLER MUNICIPAL AUTHORITY, 554.62, UTILITIES 707, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 76.44, PARTS 708, BAILEY S PAVING CO.INC., 866.60, ASPHALT 709, ACCO, 95.00, ACCO CONFERENCE 710, OKLAHOMA NATURAL GAS, 83.98, UTILITIES 711, CENTRAL OKLAHOMA TELEPHONE, 52.45, DSL SERVICE & MAINT. 712, JAMES SUPPLIES & RENTAL CO., 470.00, WELDING SUPPLIES 713, LINCOLN LIQUEFIED GAS INC., 16.72, PROPANE 714, THE QUAPAW COMPANY, 1056.17, ROCK 715, UNIFIRST CORPORATION, 1375.79, UNIFORM RENTAL 716, STEWART STONE, 5437.60, ROCK 717, STEWART STONE INC., 1166.10, ROCK 718, ROBERT RICE, 17.65, MEALS 719, ALLEN MUSGRAVE, 17.65, MEALS 720, DOUG FISH, 17.75, MEALS 721, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 50.00, DRUG & ALCOHOL TESTING 722, ADVANCE AUTO PARTS, 644.34, FILTER 723, C.L. BOYD, 1046.36, 724, OK DEPT OF TRANSPORTATION, 3537.89, 725, PROSPERITY BANK, 2769.36, 726, DISCOUNT TIRE, 669.48, TIRES 727, WINDSTREAM, 328.44, UTILITIES 728, OKLAHOMA GAS & ELECTRIC CO., 355.89, UTILITIES 729, VERIZON WIRELESS, 52.98, UTILITIES 730, TOWN OF MEEKER, 91.45, UTILITIES 731, OKLAHOMA NATURAL GAS, 50.45, UTILITIES 732, LINCOLN CO.FARM CENTER, 85.68, SHOP SUPPLIES 733, CINTAS FIRST AID & SAFETY, 22.40, FIRST AID SUPPLIES 734, ANTHONYS FOOD, 37.90, Supplies 735, PRAGUE HARDWARE, 62.14, Supplies 736, LOY S AUTO & EQUIPMENT, 55.42, SHOP SUPPLIES 737, QUILL CORPORATION, 241.97, Office Supplies 738, HOOTEN OIL COMPANY, 19388.28, Fuel 739, P&K EQUIPMENT INC, 236.45, 740, T. & W. TIRE, 2748.00, TIRE 741, ADVANCE AUTO PARTS, 247.20, 742, JAMES SUPPLIES & RENTAL CO., 263.76,;

Hwy-ST 64, LIONEL HARRIS OIL CO., 19270.00, Fuel 65, STEWART STONE INC., 9728.60, CRUSHER RUN 66, THE QUAPAW COMPANY, 4375.20, ROCK 68, ROCK AND RAIL, LLC, 48252.90, ROCK 69, ROCK AND RAIL, LLC, 48211.90, ROCK 70, NORTH TEXAS NATURAL SELECT MATERIALS, 998.68, ROCK AND ML Fee 28, ALICIA WAGNON, 63.13, TRAVEL AND MEALS 29, AMAZON.COM, 47.96, Office Supplies 30, MELANIE MCFEE, 50.80, TRAVEL AND MEALS 31, WILL FINE, 18.75, TRAVEL;

Mtg Cert 12, OSU-CTP, 130.00, TRAINING 13, TERRI HAYES-JOHNSON, 248.38, TRAVEL; RM&P 14, STAPLES CORPORATE ACCOUNTS, 227.26, Office Supplies 15, SHAWNEE OFFICE SYSTEMS INC., 59.14, COPIES 16, MELANIE MCFEE, 61.72, MEALS 17, J D YOUNG, 525.00, CONTRACT AGREEMENT; Rural Fire-ST 49, DAVENPORT FIRE EQUIP SALES, 543.25, SUPPLIES 50, COEDD, 100.00, TESTING FEES 51, COEDD, 100.00, TESTING FEES 52, PLANK AUTO SUPPLY INC, 1908.19, 53, COEDD, 100.00, TESTING FEES 54, COEDD, 500.00, TESTING FEES 55, COEDD, 100.00, TESTING FEES 56, ESO SOLUTIONS INC, 28280.00, ADMIN FEE 57, COEDD, 100.00, TESTING FEES 58, MYDER FIRE SUPPORT SERVICES, 5975.00, PARTS 59, MYDER FIRE SUPPORT SERVICES, 2140.00, 60, CASCO INDUSTRIES INC., 321.90, 61, COEDD, 100.00, TESTING FEES 62, COEDD, 300.00, TESTING FEES 63, COEDD, 200.00, TESTING FEES 64, COEDD, 100.00, TESTING FEES 65, CHICKASAW PERSONAL COMMUNICATIONS, 3428.46, 66, COEDD, 200.00, TESTING FEES;

SH Commissary 14, APPRENTICE INFORMATION SYSTEMS OF OK INC, 600.00, Service 15, TIGER CORRECTIONAL SERVICES INC, 12070.52, Food Service 16, PRODIGY SOLUTIONS INC, 12065.46, Commissary/Phones;

SH Svc Fee 84, AMAZON.COM, 484.14, JAIL SUPPLIES 85, STAPLES CORPORATE ACCOUNTS, 1367.11, Supplies 86, GALLS LLC, 330.97, Patrol Supplies 87, ULINE INC, 961.26, JAIL SUPPLIES 88, BEST BODY SHOP, 7015.00, Auto Body Repair 89, AIR DELIGHTS INC, 635.04, Building Maint Supplies 90, BEST BODY SHOP, 6461.80, Auto Body Repair 91, BULLFROG WELDING LLC, 3002.46, Building Maint Supplies 92, GRIMSLEY S INC., 613.11, CLEANING SUPPLIES 93, CENTER POINT LANDFILL, 42.52, 94, COX COMMUNICATIONS, INC., 50.00, Patrol Supplies 95, APPRENTICE INFORMATION SYSTEMS OF OK INC, 680.00, Computer/Hardware/Software;

SR Cit-ST 88, A T & T, 108.48, 89, OKLAHOMA NATURAL GAS, 65.68, 90, CALDWELL HEATING & AIR, 383.40, 91, TERMINIX INTERNATIONAL, 80.04, 92, VICCI FLATT, 836.00, 93, WILLIAMS FOODS-PERKINS, 320.16, 94, CALDWELL HEATING & AIR, 300.00, 95, JACKSON ELECTRICAL CONSTRUCTION LLC, 227.09, 96, A T & T, 5.31, PHONE & INTERNET SERVICE 97, FIRST CHOICE COFFEE SERVICES, 108.19, Supplies 98, BEN E. KEITH, 1484.90, SUPPLIES 99, OKLAHOMA GAS & ELECTRIC CO., 255.39, UTILITIES 100, MEEKER PWA, 96.88, UTILITIES 101, FIRST CHOICE COFFEE SERVICES, 143.59, COFFEE & FOOD FOR NUTRITION SITE 102, FIRST CHOICE COFFEE SERVICES, 148.58, COFFEE 103, FIRST CHOICE COFFEE SERVICES, 58.43, 104, WAL MART-CAPITAL ONE, 1101.64, SUPPLIES 105, BANK OF AMERICA, 543.21, 106, FIRST CHOICE COFFEE SERVICES, 132.28, 107, SYSCO FOOD SERVICES OF OKLA., 2607.54, FOOD & SUPPLIES 108,

SHAWNEE OFFICE SYSTEMS INC., 260.00, COPIER LEASE 109, NEWNAM'S EQUIP. & AUTOMOTIVE LLC, 799.00, REPAIRS 110, DAKOTA LEWIS, 1312.00, 111, CENTRAL OKLAHOMA TELEPHONE, 84.57, INTERNET;

Use-ST 19, PROSPERITY BANK, 11416.20, 20, PROSPERITY BANK, 10930.36, LEASE PAYMENT 21, SNB, 1458.33, LEASE PAYMENT 22, SECURITY STATE BANK, 7225.83, LEASE PAYMENT 23, WELCH STATE BANK, 2299.82, LEASE PAYMENT 24, RVOC INTER VIVOS TR OF MARK HILL, 1320.00, CONTRACT LABOR 25, RVOC INTER VIVOS TR OF MARK HILL, 1230.00, CONTRACT LABOR

New Business: None

No Citizen's Comments

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



