

County Commissioners Meeting
December 5, 2022

Lee Doolen called the meeting to order at 9:04 a.m. Commissioners Munson and Miller were also present.

Will Fine led the prayer and Doolen led the flag salute.

Miller made a motion to approve the minutes from the November 21st meeting. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

New Business: Data Scout Mapping Presentation for Roads and Bridges

Miller made a motion to enter Executive Session for the following items:

- Pursuant to 25 O.S., Section 307(B)(4), for the purpose of confidential communications between the Board and its attorney regarding selecting the law firms of Fulmer Sill and Frantz Law Group, APLC to serve as counsel for the county in litigation involving E-Cigarettes for the Marketing, Sales Practices & Products Liability which has caused harm to the county. Attorneys from the law firms of Fulmer Sill will be present via phone to provide advice and information. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly assess any potential litigation. As such, the communications in this Executive Session are confidential.

• Pursuant to 25 O.S., Section 307(B)(3) to discuss the purchase of real property.
Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

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

Miller made a motion to pass Resolution related to Executive Session identified above for the selection of Fulmer Sill and Frantz Law Group, APLC to serve as counsel for the county in litigation involving E-Cigarettes for the Marketing, Sales Practices & Products Liability which has caused harm to the county. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No action was taken to purchase real estate.

Bruce Johnson of C-PACE Financial discussed C-PACE with the Commissioners.

Munson made a motion to approve ODOT Form 324 assigning Title Services Invoice to Smith Roberts Land Service. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Doolen made a motion to approve a Resolution to Appoint Requesting, Receiving, Inventory Officers for the Health Department.

Requisition – Jennifer Bolt and Dee Dee Helm
Receiving – Kayla Hyde and Kristel Shockley

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

Mike Hendrickson, OMMA Investigator for the DA's office discussed the Commissioners' expectations of him as OMMA Investigator. He will be reviewing OMMA businesses to make sure all permits and licenses are in order.

Miller made a motion to repair existing scales instead of buying new ones. Motion seconded by Doolen. Doolen and Miller voted aye. Munson voted nay.

No action was taken to approve a new Access Control System for the Courthouse.

Commissioners opened Bid packets # 23-05, Six Month Bids for Rock, Lumber and other materials.

Munson made a motion to approve a resolution to disburse \$20,000.00 of OMMA funds to Agra Fire, Stroud Fire, Carney Fire, Jacktown Fire, Sparks Fire, Wellston Fire and NE Fire. These fire departments all requested ARPA funds. Assistant DA, Stacy Bateman informed the Commissioners that their requests could be met by OMMA funds. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve the Sales Tax Resolution and Election Proclamation. The 1¢ sales tax percentages will remain the same, but all overages over capped amounts will go to the Industrial Development Authority instead of the Courthouse Improvement Fund. Motion seconded by Munson, Doolen, Munson and Miller all voted aye.

Miller made a motion to approve the following Declaration of Surplus:

District #2: 2019 South Fork Hydraulic Flat Bed, Inv. # D348-0224, Ser # 19284, purchased for \$6,500.00
Agra Sr: MaxxCold Freezer, Mod # MYSF-49EDHC, Ser # S201832169, purchased for \$2,769.00
Sheriff: Motorola CP200XLS, Inv. # B-602.69, 018TPYG668, purchased for \$300.00
Motion seconded by Doolen. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve the Resolution to Dispose of Equipment in District #2. Motion seconded by Munson. Doolen, Munson and Miller all voted aye. Doolen made a motion to strike this action. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Emergency Management Update: Cody McDonnell reported that Emergency Management participated in the Chandler and Stroud parades. They provided the light tower for Chandler and had to get additional from Wellston EM.

They deployed the drone in Stroud for a mental health emergency on the turnpike.

Emergency Management needs clearance to fly drone at the courthouse to inspect the radio tower.

They are working with fire departments on future migration of radio system to 800 MHz system.

They are helping plan a fire training weekend in April.

Meeting with Avern Health Partners on purchase of mass casualty trailer.

Working on grant for GIS data cleanup from state

Working on info for grant for cybersecurity plan

Finalizing reimbursement for tower generator with ODEMHS

Working to update Emergency Operations Plan

Finalizing meeting dates for hazard mitigation plan public meetings – hope to do them in January, plan submitted by March to FEMA

Volunteer holiday gathering next Wednesday (12/14) evening at the Emergency Management office.

No Minutes from County funded entities.

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

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

2022-2023: Highway 893, MORTON, JOHNNY L., 3107.83, PAYROLL 894, LINCOLN COUNTY TREASURER (FED), 348.83, PAYROLL 895, LINCOLN COUNTY TREASURER (FICA), 359.56, PAYROLL 896, OKLAHOMA TAX COMMISSION, 134.00, PAYROLL;

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

Munson made a motion to approve Transfers of Appropriations:

\$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.

\$140,000 from OMMA fund split equally at \$20,000.00 to Agra Fire, Carney Fire, Stroud Fire,

Jacktown Fire, NE Fire, Sparks Fire and Wellston Fire

Motion seconded by Miller. 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.

Munson made a motion to approve a Road Crossing at 3550 & 760 Rd. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

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

2022-2023: CBRI 29, BAILEY S PAVING CO.INC., 4200.00, ASPHALT 30, G.W. VAN KEPPEL COMPANY, 2000.00, EQUIPMENT RENTAL 31, G.W. VAN KEPPEL COMPANY, 2666.00, EQUIPMENT RENTAL 32, BAILEY S PAVING CO.INC., 3600.00, 33, EST INC, 26250.00, 34, BAILEY S PAVING CO.INC., 240.00, 35, THE RAILROAD YARD INC., 19400.00,;
CH Improv-ST 6, MCCOMMAS CONSTRUCTION, 2800.00, REPAIRS 7, MCCOMMAS CONSTRUCTION, 5300.00, REPAIRS;
Eco Dev-ST 5, LINCOLN COUNTY INDUSTRIAL DEVELOPMENT, 6445.95, TRANSFER BALANCE:
Emergency Mgmt 27, MACCO PROMOTIONS INC., 525.00, 28, BANK OF AMERICA, 175.00, 29, SKT SECURITY INC, 39.95, MONITORING SERVICES FOR TOWER LIGHTS 30, DOUBLE J STORAGE, 1000.00,;
Em Mgmt-ST 26, PIKEPASS SERVICE CENTER, 3.85, 27, Oklahoma Highway Patrol, 8000.00,;
Extension-ST 28, OSU BURSAR'S OFFICE, 4536.28, COMPUTER 29, CODY LINKER, 49.75, TRAVEL 30, ROSS E. SESTAK, 354.38, TRAVEL 31, JESSICA RIGGIN, 149.63, TRAVEL 32, FASTENAL COMPANY, 1182.29,;
Fair Board 14, ACORD SIGNS, 550.00, SIGN;
General 882, STAPLES CORPORATE ACCOUNTS, 33.96, Office Supplies 883, KAYLA FORD, 184.90, TRAVEL AND MEALS 884, U S POSTMASTER, 224.00, POST OFFICE BOX RENT 885, CARL MUNSON, 226.88, TRAVEL 886, LILA WILSON, 19.53, TRAVEL 887, MARLON MILLER, 148.25, TRAVEL 888, BILYNDA LUSCHEN, 79.44, 889, KIMBERLY MCKINNON, 18.47, 890, POSTAGE BY PHONE RESERVE ACCT., 2500.00, POSTAGE 891, POSTAGE BY PHONE RESERVE ACCT., 1500.00, POSTAGE 892, CENTRAL OKLAHOMA PUBLICATIONS LLC, 57.60, 893, U S POSTMASTER, 36.00, 894, SYMMETRY ENERGY SOLUTIONS LLC, 258.86, 895, OKLAHOMA NATURAL GAS, 213.07, 896, GRIMSLEY S INC., 56.33, 897, GRIMSLEY S INC., 437.23, JANITORIAL SUPPLIES 898, AC WORKS LLC, 150.00, 899, PURE WATER PARTNERS LLC, 654.00, WATER 900, MCCOMMAS CONSTRUCTION, 350.00, CONSTRUCTION PROJECT 901, QUILL CORPORATION, 231.22, SUPPLIES 902, DEMCO PRINTING, 149.00, SUPPLIES 903, DISTRICT ATTORNEYS COUNCIL, 10975.65, SALARIES 904, DISTRICT ATTORNEYS COUNCIL, 16823.12, SALARIES 905, DEMCO PRINTING, 251.00, SUPPLIES 906, DEMCO PRINTING, 0.00, LETTERHEAD 907, UNITED STATES POSTAL SERVICE, 880.00, POSTAGE STAMPS 908, U S POSTMASTER, 224.00, POST OFFICE BOX RENT 909, PLANK AUTO SUPPLY INC, 76.98, 910, CENTRAL ELECTRIC COOPERATIVE, 113.24, UTILITIES 911, VERIZON WIRELESS, 353.54, PHONE SERVICE 912, OTA-PLATE PAY, 15.80, PIKEPASS FEES 913, LINCOLN LIQUEFIED GAS INC., 7187.00, 914, CODY MCDONELL, 33.08, 915, COMMUNITYWORKS, 1379.50, BED DAYS 916, BANCFIRST, 127.34, DIRECT DEPOSIT FEE 917, PRAGUE TIMES-HERALD, 463.10, COMMISSIONERS MINUTES 918, CINTAS FIRST AID & SAFETY, 34.36, Supplies 919, PRENTISS RICHMOND, 393.62, TRAVEL 920, COREY BECK, 297.66, TRAVEL;
Health 117, A T & T, 516.72, PHONE & INTERNET SERVICE 118, SAFE KIDS WORLDWIDE, 95.00, 119, JAN-PRO OF OKC, 1558.80, 120, MCKESSON MEDICAL -SURGICAL, 279.95, 121, WILSON DOTSON & ASSOCIATES PLLC, 525.00, FINANCIAL STATEMENT 122, AMAZON.COM, 345.40, SUPPLIES 123, AUTRY TECHNOLOGY CENTER, 300.00, TRAINING 124, CATCH GLOBAL FOUNDIATION, 400.00, TRAINING 125, AMAZON.COM, 724.04, SUPPLIES 126, A T & T, 73.03, INTERNET 127, OSU-CTP, 170.00, TRAINING 128, LANGUAGE LINE SERVICES, 91.00,;
Highway 836, ROD PUMPS INC., 499.15, Supplies 837, TOUCHTONE COMMUNICATIONS, 79.05, LONG DISTANCE PHONE 838, OSU-CTP, 80.00, Training 839, C.L. BOYD, 488.97, PARTS 840, HOOTEN OIL COMPANY, 2880.85, 841, C.L. BOYD, 312.90, PARTS AND SUPPLIES 842, FRIESEN TRAILERS LLC, 66.25, PARTS AND SUPPLIES 843, SECURITY NATIONAL BANK, 7347.29, LEASE PAYMENT 844, ATWOOD DISTRIBUTING, 182.61, Supplies 845, CROW-BURLINGAME COMPANY, 495.62, PARTS 846, NEWNAM'S EQUIP. & AUTOMOTIVE LLC, 40.00, Supplies 847, PLANK AUTO SUPPLY INC, 455.64, PARTS 848, STROUD TRUE VALUE, 133.41, Supplies 849, LIONEL HARRIS OIL CO., 2025.00, FUEL 850, UNIFIRST CORPORATION, 1153.24, Supplies 851, PROSPERITY BANK, 5465.18, LEASE PAYMENT 852, OKLA.DEPT. OF TRANSPORTATION, 1673.32, LEASE PAYMENT 853, COUNTY TRAINING PROGRAM-OSU, 120.00, TRAINING CLASSES 854, GUTHRIE, ASHLEA, 23.00, TRAINING CLASSES 855, CIRCUIT ENGINEERING DIST #4, 990.00, SIGN POSTS 856, STEWART STONE INC., 1199.80, 857, C.L. BOYD, 2408.61, EQUIPMENT RENTAL 858, J & J. STEEL, 205.00, Supplies 859, RAMBIN PETROLEUM, 1727.20, Supplies 860, TOUCHTONE COMMUNICATIONS, 19.37, LONG DISTANCE TELE.SERVICE 861, A T & T MOBILITY, 147.73, UTILITIES 862, ATWOOD DISTRIBUTING, 518.66, Supplies 863, A T & T, 141.21, TELEPHONE 864, GRIMSLEY S INC., 50.66, Supplies 865, CINTAS CORPORATION, LOC. 064, 27.08, FIRST AID SUPPLIES 866, O REILLY AUTOMOTIVE INC., 267.26, Supplies 867, PLANK AUTO SUPPLY INC, 574.70, Supplies 868, CINTAS CORPORATION, LOC. 064, 1262.17, CLEANING OF UNIFORMS 869, CHANDLER HARDWARE, 91.89, Supplies 870, CROW-BURLINGAME COMPANY, 346.08, Supplies 871, JAMES SUPPLIES & RENTAL CO., 13.33, WELDING SUPPLIES 872, LINCOLN CO.FARM CENTER, 177.51, Supplies 873, RAMBIN PETROLEUM, 1696.50, 874, PROSPERITY BANK, 4827.38, LEASE PAYMENT 875, BAILEY S PAVING CO.INC., 2108.40, ASPHALT 876, T. & W. TIRE, 526.16, TIRE 877, T. & W. TIRE, 331.00, TIRE 878, SUNBELT EQUIPMENT & SUPPLY, 121.44, 879, MIDWAY MACHINES, 218.17, 880, P&K EQUIPMENT INC, 369.65, 881, OSU-CTP, 40.00, Training 882, OSU-CTP, 40.00, Training 883, OSU-CTP, 40.00, Training 884, OSU-CTP, 40.00, Training 885, JAMES SUPPLIES & RENTAL CO., 208.36, WELDING SUPPLIES 886, PROSPERITY

BANK, 2769.36, 887, OK DEPT OF TRANSPORTATION, 3537.89, 888, 4-WAY AUTOMATIC TRANSMISSION, 767.00, 889, LINCOLN CO.FARM CENTER, 7.61, MAINTENANCE 890, SUNBELT EQUIPMENT & SUPPLY, 78.13, 891, 4-WAY AUTOMATIC TRANSMISSION, 2015.25, 892, MCGEE COMPANY, 506.53, SHOP SUPPLIES;
Hwy-ST 75, LIONEL HARRIS OIL CO., 20880.25, Fuel 76, STEWART STONE INC., 13724.90, CRUSHER RUN 77, STEWART STONE INC., 13992.30, CRUSHER RUN 78, BAILEY S PAVING CO.INC., 2105.60, ASPHALT; ML Fee 38, STAPLES CORPORATE ACCOUNTS, 1352.29, Office Supplies;
RM&P 19, STAPLES CORPORATE ACCOUNTS, 139.93, Office Supplies;
SR Cit-ST 126, SPRINGFIELD GROCER COMPANY, 1687.61, FOOD FOR NUTRITION SITE 127, WILLIAMS FOODS-PERKINS, 304.71, SUPPLIES 128, OKLAHOMA NATURAL GAS, 83.67, 129, OKLAHOMA GAS & ELECTRIC CO., 55.90, 130, A T & T, 108.48, 131, TERMINIX INTERNATIONAL, 80.04, 132, VICCI FLATT, 836.00, 133, OKLAHOMA GAS & ELECTRIC CO., 133.45, UTILITIES 134, BOETHIUS D. PENNY, 25.00, MOWING 135, MEEKER PWA, 94.71, UTILITIES 136, OKLAHOMA NATURAL GAS, 95.76, UTILITIES 137, WINDSTREAM, 122.11, 138, SHAWNEE OFFICE SYSTEMS INC., 130.00, COPIER AGREEMENT 139, DAKOTA LEWIS, 1320.00, CONTRACT LABOR 140, CENTRAL OKLAHOMA TELEPHONE, 250.55, PHONE & INTERNET SERVICE;
Use-ST 27, PROSPERITY BANK, 11416.20, 28, PROSPERITY BANK, 10930.36, LEASE PAYMENT 29, SECURITY STATE BANK, 7225.83, LEASE PAYMENT 30, SNB, 1458.33, LEASE PAYMENT 31, WELCH STATE BANK, 2299.82, LEASE PAYMENT 32, RVOC INTER VIVOS TR OF MARK HILL, 2690.80, CONTRACT LABOR

New Business: None

No Citizen's Comments


Munson made a motion to adjourn. Motion seconded by Miller. 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

