

Lincoln County
Board of County Commissioners
Meeting Minutes
December 18, 2023

Lee Doolen called the meeting to order at 9:03 a.m. Commissioners, Marlon Miller and Will Fine were also present.

Fine led the prayer and Doolen led the flag salute.

Fine made a motion to approve minutes from December 4, 2023 Meetings. Motion seconded by Doolen. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve amended Minutes for the November 20, 2023 meeting, changing bridge number to 262A & 261B from 261A & 261B. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to recess from Commissioner's Meeting and enter into the Lincoln County Educational Facilities Authority Meeting and approve 2024 Meeting Schedule for the Lincoln County Educational Facilities Authority. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Doolen made a motion to reconvene to Commissioners Meeting. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to award Bid #24-06, Six Month Bids for Asphalt, Asphalt Laid, Chip & Seal, Concrete, Steel, Rock, Tin Horns, and Grader Blades.

ASPHALT – Bailey's Paving	PILING & STEEL – Line Item Low
ASPHALT LAID – Bailey's Paving / Haskell Lemon – Based on location	PIPE – Line Item Low
BRIDGE CREW – No Bid	ROAD OILS – Line Item Low
CHIP & SEAL – Bailey's Paving	ROCK DELIVERED D#1 – Based on Location and Availability
COLD PATCH – Bulk – APAC-Central / Bags – Georgia Underground	ROCK DELIVERED D#2 – Based on Location and Availability
CONCRETE – Dolese Brothers	ROCK DELIVERED D#3 – Based on Location and Availability
EQUIPMENT & OPERATOR – Line Item Low	ROCK – To be awarded at the January 2, 2023, meeting.
EQUIPMENT RENTAL – G.W. Van Keppel	<u>District #1:</u>
GRADER BLADES – Warren CAT	<u>District #2:</u>
LUMBER – Leo Hicks	<u>District #3:</u>
Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.	SOIL BINDER – Award all bids.
	TIN HORNS – Dub Ross

No action was taken for the bid specs for an OSU Extension Office Building.

No action was taken for the bid process to procure an architect for the OSU Extension Office Building project.

Fine made a motion to approve the Amendment to Food Service Agreement between Lincoln County Jail and Tiger Correctional Services. Price per meal is \$1.505. Effective July 1, 2023 through June 30, 2024. Motion was seconded by Miller. Fine, Doolen and Fine all voted aye.

Miller made a motion to approve Resolution #23-131 for setting up account for BIA Highway Bridge #41-74 Project in District #2. Motioned was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution # 23-132 for Donation in the amount of \$4,000.00 from Walkingstick Ranch to be used for gravel on County Road 940 In Lincoln County District #2. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Title Sheets for Bridge 262A and 261B in District #3. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Resolution #23-134 accepting a Pottawatomie County bridge as Lincoln County bridge inventory in District #3. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Certificates of Appreciation for Retirees, Lila Wilson, Phillip Flowers, and Scott Lindsey. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Reimbursement Resolution #23-133 for funds collected from the Oklahoma Tax Commission. The monthly collections will be reimbursed to the County General Fund 911 payroll account. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Payment to IRS for E-911 back taxes using the General Fund 911 Payroll Account. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Commissioner Doolen wanted it on record that the 911 Trust Authority employees were added to the Lincoln County employee master on November 1, 2023. Prior to that date, employee payroll, taxes, health and retirement benefits were managed and paid by the 911 Trust Authority. All unpaid taxes and benefits are of no fault to Lincoln County.

Commissioners discussed possible changes to the Safety Resolution including pro-rated safety awards for full-time employees employed for less than a year. Fine made a motion to prepare a new Resolution for the Safety Award Program. Motion was seconded by Miller.

Miller made a motion to approve the Opioid Settlement Distribution Statement with Milestone. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Circuit Engineering District Auction Policies. Motion was seconded Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve the County Utility Relocation Agreement with Central Oklahoma Telephone Co., LLC. for EW 850 over Salt Creek. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the Reimbursement Contract with DEQ for Solid Waste Grant for the Sheriff's Office. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

No action was taken to make public utilities exempt from paying road crossing permit & flood plain permit fees. Item will be tabled until there is a Resolution for this.

Fine made a motion to approve a Memorandum of Understanding (MOU) between Lincoln County Emergency Management and Kickapoo Tribe. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve action to approve an MOU between Lincoln County Emergency Management and the Iowa Tribe of Oklahoma Fire Department. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Charlotte Brown gave Emergency Management Update and Flood Plain Update.

No County Funded Entities Minutes were provided.

Miller made a motion to approve Purchase Card Payment approval form in the amount of \$5,255.42. Seconded by Fine. Doolen, Miller and Fine all voted aye.

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

Miller made a motion to approve the following Transfer of Appropriations and Transfer of Funds.
\$375,215.00 from BIA Hwy Project Bridge Projects to District #2 BIA Hwy Project Bridge 41-74
\$1188.92 from CBRI Hwy District #3 to CBRI-F-M&O Commissioners
\$1,198.59 from District #1 Lease Account to Equip. Revolving Account
\$2,027.89 from District #2 Lease Account to Equip. Revolving Account
\$1,999.17 from District #3 Lease Account to Equipment Revolving Fund
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.

Fine made a motion to approve Payroll Claims. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.
2023-2024

Crt Payroll 31, ALSIP, JULIE R., 1252.24, PAYROLL 32, AMERICAN FIDELITY, 34.50, PAYROLL 33, LINCOLN COUNTY TREASURER (FED), 50.00, PAYROLL 34, LINCOLN COUNTY TREASURER (FICA), 235.00, PAYROLL 35, OKLAHOMA TAX COMMISSION, 28.00, PAYROLL 36, OPE RETIREMENT SYSTEM, 307.20, PAYROLL; General 1000, DAVIS, KYLEE, 2705.00, PAYROLL 1001, JACKSON, BRENDA J., 3612.31, PAYROLL 1002, PENN, CORY, 2802.95, PAYROLL 1003, SANDERS, BRIANNA L., 2440.83, PAYROLL 1004, TIPTON, RACHEL K., 2867.16, PAYROLL 1005, JACKSON, BRENDA J., 800.00, PAYROLL 1006, DOOLEN, LEE O., 3711.42, PAYROLL 1007, FINE, WILLIAM H., 3110.51, PAYROLL 1008, GOODMON, CHASSARY L., 3134.98, PAYROLL 1009, MILLER, MARLON J., 3877.99, PAYROLL 1010, WILSON, LILA, 939.54, PAYROLL 1011, DOOLEN, LEE O., 1000.00, PAYROLL 1012, FINE, WILLIAM H., 1000.00, PAYROLL 1013, MILLER, MARLON J., 1000.00, PAYROLL 1014, DOEPKER, CARLIE, 2549.33, PAYROLL 1015, FLUD, AMY D., 3256.42, PAYROLL 1016, JOHNSON, REBECCA A., 2665.97, PAYROLL 1017, JONES, PAMELA, 2360.33, PAYROLL 1018, MCFEE, MELANIE A., 2891.38, PAYROLL 1019, ORR, CRYSTAL A., 2178.05, PAYROLL 1020, WAGNON, ALICIA M., 3032.46, PAYROLL 1021, WAGNON, ALICIA M., 800.00, PAYROLL 1022, BACON, TANVA, 2535.58, PAYROLL 1023, HAMMOCK, KRISTIE, 2883.31, PAYROLL 1024, JOHNSON, REBECCA, 2748.40, PAYROLL 1025, KIRBY, CINDY A., 3356.12, PAYROLL 1026, MATTHEWER, TEENA J., 2516.05, PAYROLL 1027, MEEKS, HILARY E., 2652.22, PAYROLL 1028, NORTON, NAN S., 2572.40, PAYROLL 1029, CINDY KIRBY, 800.00, PAYROLL 1030, DUVALL, DAGNY D., 2625.21, PAYROLL 1031, HOLCOMB, JACKIE A., 3766.68, PAYROLL 1032, MILLER, LACEE L., 2339.57, PAYROLL 1033, WAKELY, KALA M., 2601.23, PAYROLL 1034, HOLCOMB, JACKIE A., 900.00, PAYROLL 1035, GOSNELL, BRITTANY L., 2859.00, PAYROLL 1036, RICHMOND, PRENTISS, 2611.72, PAYROLL 1037, SUMMERS, TOSHIKO D., 1173.48, PAYROLL 1038, BARNETT, RODNEY, 2288.48, PAYROLL 1039, WILSON, VIRGIL L., 1803.00, PAYROLL 1040, BROMLEY, DENA JO, 2606.72, PAYROLL 1041, SEEIIG, DEBRA K., 63.49, PAYROLL 1042, STAMBAUGH, MELISSA, 3683.74, PAYROLL 1043, AMYX, BRIAN, 2387.97, PAYROLL 1044, ANDERSON, MEMPHIS T., 2566.02, PAYROLL 1045, BECKHAM, ORRIN, 1511.67, PAYROLL 1046, BENNETT, CHARITY L., 2943.32, PAYROLL 1047, BENNETT, PHILIP G., 2822.84, PAYROLL 1048, CHAPMAN, KEVIN R., 2249.55, PAYROLL 1049, COLEMAN, CODY E., 2417.43, PAYROLL 1050, COLEMAN, GEORGE K., 2330.38, PAYROLL 1051, DOUGHERTY, EDWARD C., 3892.43, PAYROLL 1052, ELDER, GAGE C., 2539.73, PAYROLL 1053, HAND, TANNERS., 3129.38, PAYROLL 1054, HASLER, JASEN M., 2451.41, PAYROLL 1055, HINKLE, STEVEN, 3025.89, PAYROLL 1056, HUNT, JAQUAVIUS, 2579.64, PAYROLL 1057, INGRAM, CARA L., 2771.36, PAYROLL 1058, JACKSON, JR., JAMES R., 2852.41, PAYROLL 1059, KELLEY, MARK W., 2407.86, PAYROLL 1060, PAVLICEK, CHAD W., 3048.14, PAYROLL 1061, ROBINSON, JAMES E., 2739.91, PAYROLL 1062, ROE, KEVIN RAY, 2714.03, PAYROLL 1063, STOVER, JR., LARRY, 2729.00, PAYROLL 1064, STOVER, SR, LARRY W., 2962.47, PAYROLL 1065, WELLS, KAREN, 2700.54, PAYROLL 1066, WISEMAN, TY G., 2461.03, PAYROLL 1067, DOUGHERTY, EDWARD C., 1000.00, PAYROLL 1068, BREWER, CHARLES G., 2835.04, PAYROLL 1069, HYDE, CHRISTOPHER, 2553.37, PAYROLL 1070, THOMPSON, BRANDY M., 1813.19, PAYROLL 1071, BROWN, CHARLOTTEJ., 3096.03, PAYROLL 1072, BYFORD, HOUSTON L., 2216.63, PAYROLL 1073, GOLDEN, SIENNA D., 953.13, PAYROLL 1074, HARRIS, IRIS N., 7339.93, PAYROLL 1075, KIRBY, TEGAN, 2493.76, PAYROLL 1076, LAMAR, VICTORIA L., 2147.00, PAYROLL 1077, PEEK, LILLIAN C., 2014.78, PAYROLL 1078, TAYLOR, JOSHUA L., 2216.63, PAYROLL 1079, TERRY, KATHRYN, 2368.33, PAYROLL 1080, WILKERSON, LISA, 1182.47, PAYROLL 1081, WARNE, KELLIE K., 2287.84, PAYROLL 1082, 5STAR LIFE INSURANCE COMPANY, 30.33, PAYROLL 1083, ALLSTATE BENEFITS, 32.62, PAYROLL 1084, AMERICAN FAMILY LIFE, 375.65, PAYROLL 1085, AMERICAN FIDELITY, 3398.50, PAYROLL 1086, AMERICAN FIDELITY ASSURANCE COMPANY, ATTN: FLEX ACCOUNT ADMINISTRATION, 484.16, PAYROLL 1087, LINCOLN COUNTY TREASURER (FED), 18053.20, PAYROLL 1088, LINCOLN COUNTY TREASURER (FICA), 40885.84, PAYROLL 1089, MEDICAL AIR SERVICES ASSOCIATION, 938.00, PAYROLL 1090, OKLA. CENTRALIZED SUPPORT REG., 909.91, PAYROLL 1091, OKLAHOMA DEPT. HUMAN SERVICES, 165.77, PAYROLL 1092, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 54922.25, PAYROLL 1093, OKLAHOMA TAX COMMISSION, 8644.00, PAYROLL 1094, OPE RETIREMENT SYSTEM, 55620.28, PAYROLL 1095, True Sky Credit Union, 2085.00, PAYROLL;

Highway 969, HICKS, NANCY L., 135.93, PAYROLL 970, BECK, COREY M., 2893.25, PAYROLL 971, BOUWMAN, KAI P., 2649.59, PAYROLL 972, BRAUER, GLEN G., 2739.23, PAYROLL 973, CHEATWOOD, JR., CLAYTON P., 2843.22, PAYROLL 974, CHEATWOOD, TEDDY L., 2648.27, PAYROLL 975, DECKER, JOSHUA W., 1881.39, PAYROLL 976, GILMAN, DONALD R., 2761.26, PAYROLL 977, GLENN, EARL, 2853.80, PAYROLL 978, GLENN, JACOB, 2789.62, PAYROLL 979, HUBACH, JASON D., 3132.37, PAYROLL 980, LEE, JOHNNY STEVEN, 2834.20, PAYROLL 981, MEEKS, ROBERT D., 1162.11, PAYROLL 982, MELTON, TERRY L., 2031.02, PAYROLL 983, MILLER, BOBBY D., 3030.62, PAYROLL 984, PEELER, GERALD E., 2892.26, PAYROLL 985, PORTER, JAMES D., 3783.58, PAYROLL 986, PORTER, MARK T., 2813.56, PAYROLL 987, STONE, JULIE A., 3020.77, PAYROLL 988, CUMMINGS, CALVIN E., 2905.94, PAYROLL 989, DULANEY, JEREMY, 2936.34, PAYROLL 990, EBERS, MARTIN H., 2907.08, PAYROLL 991, EBERS, ROBERT W., 2647.16, PAYROLL 992, FLATT, JR, WESLEY W., 2693.97, PAYROLL 993, GUTHRIE, ASHLEA N., 2851.83, PAYROLL 994, HOWARD,

JIMMY L., 3030.62, PAYROLL 995, INGRAM, CADEN, 2384.60, PAYROLL 996, JANES, TRESDON R., 2807.82, PAYROLL 997, JOHNSON, KADEN, 3102.70, PAYROLL 998, JOHNSON, MICHAEL W., 3042.16, PAYROLL 999, JOHNSON, TONY D., 2968.02, PAYROLL 1000, MITCHELL, CLINTON R., 2754.44, PAYROLL 1001, MORTON, JOHNNY L., 3404.90, PAYROLL 1002, PRUITT, CLINTON, 3173.79, PAYROLL 1003, SADLER, NICHOLAS DALE, 2862.60, PAYROLL 1004, SMITH, JOHNNY T., 2963.77, PAYROLL 1005, WILES, CARL R., 2936.72, PAYROLL 1006, WRIGHT, STEPHEN B., 1097.37, PAYROLL 1007, BAKER, EDWARD D., 2771.02, PAYROLL 1008, BEEL, STEVIE J., 3179.99, PAYROLL 1009, CHITWOOD, DANNY L., 2849.02, PAYROLL 1010, FANCHER, MICHAEL D., 2896.92, PAYROLL 1011, FISH, DOUG, 2299.33, PAYROLL 1012, FLOWERS, PHILLIP G., 3748.60, PAYROLL 1013, LINDSEY, SCOTT F., 3254.35, PAYROLL 1014, LOWE, ROGER D., 2758.16, PAYROLL 1015, LOY, ROBERT MARC, 2552.59, PAYROLL 1016, LUSCHEN, BILYNDA L., 2848.50, PAYROLL 1017, LUSCHEN, DANNY R., 3144.45, PAYROLL 1018, MARSHALL, BRODERICK N., 2269.20, PAYROLL 1019, MARTIN, GLENN D., 2566.94, PAYROLL 1020, MCCURE, ERICK W., 2664.70, PAYROLL 1021, MCKINNON, KIMBERLY, 431.52, PAYROLL 1022, MUSGRAVE, ALLEN D., 2226.22, PAYROLL 1023, RICE, ROBERT J., 2939.98, PAYROLL 1024, STANDLEE, LINDELL W., 2693.86, PAYROLL 1025, STANDLEE, SHAWN C., 2982.32, PAYROLL 1026, STURM, JON A., 2141.62, PAYROLL 1027, TAYLOR, MONTY R., 2844.22, PAYROLL 1028, AMERICAN FAMILY LIFE, 64.09, PAYROLL 1029, AMERICAN FIDELITY, 3444.74, PAYROLL 1030, AMERICAN FIDELITY ASSURANCE COMPANY, ATTN: FLEX ACCOUNT ADMINISTRATION, 83.33, PAYROLL 1031, CNCSPC, 445.22, PAYROLL 1032, LEGALSHIELD, 31.90, PAYROLL 1033, LINCOLN COUNTY TREASURER (FED), 13393.19, PAYROLL 1034, LINCOLN COUNTY TREASURER (FICA), 32508.72, PAYROLL 1035, MEDICAL AIR SERVICES ASSOCIATION, 756.00, PAYROLL 1036, OKLA. CENTRALIZED SUPPORT REG., 921.33, PAYROLL 1037, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 44680.61, PAYROLL 1038, OKLAHOMA TAX COMMISSION, 6124.00, PAYROLL 1039, OPE RETIREMENT SYSTEM, 41696.01, PAYROLL:

Jail-ST 108, EARLY, FAITH R., 2023.28, PAYROLL 109, INGRAHAM, HOLLY, 1975.63, PAYROLL 110, MATTHEWS, STEVEN, 2190.28, PAYROLL 111, MORTON, TAYVEON, 1975.63, PAYROLL 112, PENNY, ANTHANASIOS, 990.60, PAYROLL 113, PORTER, LUXAS, 2153.28, PAYROLL 114, RICH, ANGELA, 2201.10, PAYROLL 115, RYKER, JUSTIN, 1726.80, PAYROLL 116, SIMON, RICHARD H., 2009.81, PAYROLL 117, SMITH, KRISTI, 874.76, PAYROLL 118, WADE, KENNON, 2011.48, PAYROLL 119, WEST, CASSANDRA J., 2197.58, PAYROLL 120, WHITMORE, FOREST KEITH, 1385.81, PAYROLL 121, YOUNG, KAYLEE J., 2023.28, PAYROLL 122, AMERICAN FIDELITY, 99.10, PAYROLL 123, LINCOLN COUNTY TREASURER (FED), 1675.62, PAYROLL 124, LINCOLN COUNTY TREASURER (FICA), 5238.18, PAYROLL 125, MEDICAL AIR SERVICES ASSOCIATION, 112.00, PAYROLL 126, OKLA. CENTRALIZED SUPPORT REG., 205.90, PAYROLL 127, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 5375.52, PAYROLL 128, OKLAHOMA TAX COMMISSION, 942.00, PAYROLL 129, OPE RETIREMENT SYSTEM, 7077.12, PAYROLL 130, TRIBAL CHILD SUPPORT SERVICES, 637.47, PAYROLL;

SAFE OK GRANT 30, BENNETT, AARON, 107.48, PAYROLL 31, CHAPA, GILBERT R., 655.39, PAYROLL 32, HINKLE, STEVEN, 480.28, PAYROLL 33, LINCOLN COUNTY TREASURER (FED), 131.30, PAYROLL 34, LINCOLN COUNTY TREASURER (FICA), 236.00, PAYROLL 35, OKLAHOMA TAX COMMISSION, 50.00, PAYROLL;

SH Svc Fee 154, ACKERMAN, BRYAN, 2056.66, PAYROLL 155, BENNETT, AARON, 2784.03, PAYROLL 156, CHAPA, GILBERT R., 2799.40, PAYROLL 157, HARWELL, RICHARD L., 1023.56, PAYROLL 158, MATTHEYER, MALCOLM L., 977.95, PAYROLL 159, AMERICAN FIDELITY, 155.40, PAYROLL 160, LINCOLN COUNTY TREASURER (FED), 625.98, PAYROLL 161, LINCOLN COUNTY TREASURER (FICA), 2057.32, PAYROLL 162, MEDICAL AIR SERVICES ASSOCIATION, 42.00, PAYROLL 163, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 2475.83, PAYROLL 164, OKLAHOMA TAX COMMISSION, 263.00, PAYROLL 165, OPE RETIREMENT SYSTEM, 3014.92, PAYROLL;

Tax Refunds 5, BREAZEALE, PAUL, 9.32, 6, CORELOGIC, INC, 2206.00, 7, CORELOGIC, INC, 1082.00,; Use-ST 68, MCDONELL, CODY, 3028.95, PAYROLL 69, AMERICAN FIDELITY, 26.10, PAYROLL 70, AMERICAN FIDELITY ASSURANCE COMPANY, ATTN: FLEX ACCOUNT ADMINISTRATION, 20.83, PAYROLL 71, LINCOLN COUNTY TREASURER (FED), 348.54, PAYROLL 72, LINCOLN COUNTY TREASURER (FICA), 619.66, PAYROLL 73, MEDICAL AIR SERVICES ASSOCIATION, 14.00, PAYROLL 74, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 766.96, PAYROLL 75, OKLAHOMA TAX COMMISSION, 174.00, PAYROLL 76, OPE RETIREMENT SYSTEM, 810.00, PAYROLL

Miller made a motion to approve the following Road Crossings:

Tytan Poly Services, LLC – 3-inch Poly through culvert – County Road N3490 & E890.

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

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

2023-2024

ARPA 2021 16, BKL Inc., 19650.75, JAIL EXPANSION PROJECT;

CARES 1, BANK OF AMERICA, 1654.76, Patrol Supplies 2, BANK OF AMERICA, 654.40, AMMUNITION;
CBRI 27, ADVANCED WORKZONE SERVICES, 7710.00, ROAD MATERIAL 28, EST INC, 920.00, ENGINEERING SERVICES 29, EST INC, 1972.50, ENGINEERING SERVICES 30, HASKELL LEMON CONSTRUCTION CO., 190045.98, ROAD PROJECT;

Donations 10, BANK OF AMERICA, 48.95, PARTS AND SUPPLIES 11, 4 ALLPROMOS, 1140.00, SPECIAL PROJECTS;

Emergency Mgmt 29, R.K. BLACK INC., 60.84, COPIER LEASE;

Em Mgmt-ST 23, BRADS AUTO & TIRE, 246.00, VEHICLE MAINT. 24, CENTRAL ELECTRIC COOPERATIVE, 75.09, ENERGY FOR TOWER 25, A T & T MOBILITY, 88.41, WIRELESS SERVICE;

Extension-ST 26, DON S COPIERS, 249.64, COPIER LEASE 27, OSU COOPERATIVE EXT.SERVICE, 6666.66, SALARIES 28, STAPLES BUSINESS ADVANTAGE, 75.84, SUPPLIES 29, STAPLES BUSINESS ADVANTAGE, 141.83, OFFICE SUPPLIES 30, OSU COOPERATIVE EXT.SERVICE, 846.24, SALARIES;

General 954, DON S COPIERS, 89.50, COPIER AGREEMENT 955, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 84.29, OFFICE SUPPLIES 956, PRAGUE TIMES-HERALD, 393.95, PUBLICATION 957, BANK OF AMERICA, 1055.99, OFFICE EXPENSE 958, BANK OF AMERICA, 69.83, BUILDING SUPPLIES 959, GRAINGER PARTS OPERATIONS, 232.40, BUILDING MAINTENANCE & REPAIRS 960, NEXTIVA INC, 2874.64, 961, SYMMETRY ENERGY SOLUTIONS LLC, 507.58, NATURAL GAS SERVICE 962, STANDLEY SYSTEMS, LLC, 31.41, 963, U.S. POSTMASTER, 244.00, POST OFFICE BOX RENT 964, BANK OF AMERICA, 180.00, HR Training 965, BANK OF AMERICA, 214.00, HOTEL ROOMS 966, FLUD, AMY D., 23.00, MEALS 967, TAHRA, 200.00, 968, U S POSTMASTER, 244.00, POST OFFICE BOX RENT 969, QUILL CORPORATION, 84.32, OFFICE SUPPLIES 970, CENTRAL OKLAHOMA PUBLICATIONS LLC, 17.70, NEWSPAPER AD 971, BANK OF AMERICA, 436.07, PARTS AND SUPPLIES 972, BANK OF AMERICA, 113.65, PARTS AND SUPPLIES 973, BANK OF AMERICA, 38.38, PARTS AND SUPPLIES 974, ATWOOD DISTRIBUTING, 17.96, PARTS 975, BALDWIN TIRE & LUBE, 65.00, OIL CHANGE 976, CENTRAL OKLAHOMA TELEPHONE, 52.92, INTERNET 977, DOUBLE J STORAGE, 1100.00, RENT 978, BROWN, CHARLOTTE J., 59.96, TRAVEL AND MEALS 979, CODY MCDONELL, 98.36, TRAVEL AND MEALS 980, APPRENTICE INFORMATION SYSTEMS OF OK INC, 1260.00, 981, SKT SECURITY INC, 39.95, MONITORING SERVICES FOR TOWER LIGHTS 982, DEPT. OF THE TREASURY, INTERNAL REVENUE, 37366.84, 983, OKLAHOMA GAS & ELECTRIC CO., 2959.95, UTILITIES 984, CHANDLER MUNICIPAL AUTHORITY, 2417.14, UTILITIES 985, CENTRAL OKLAHOMA TELEPHONE, 103.95, INTERNET 986, COMMUNITYWORKS, 2320.50, BED DAYS 987, BRETT MILLER ELECTRIC LLC, 677.01, REPAIRS 988, BRETT MILLER ELECTRIC LLC, 337.66, REPAIRS 989, US FLEET TRACKING, 1078.20, Fleet Tracking Services 990, CENTRAL OKLAHOMA TELEPHONE, 189.90, Phone Service/Data 991, FRED'S TIRE & BATTERY LLC, 1685.78, TIRES 992, BANK OF AMERICA, 108.45, Supplies 993, O'REILLY AUTOMOTIVE INC., 157.96, Vehicle Supplies 994, LINCOLN COUNTY E911, 4583.34, Dispatch Services 995, TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC, 95.20, SOFTWARE 996, BALDWIN TIRE & LUBE, 767.00, VEHICLE MAINTENANCE 997, CHANDLER HARDWARE, 65.89, Building Maint Supplies 998, LOCKE SUPPLY, 366.16, SUPPLIES 999, QUILL CORPORATION, 124.56, OFFICE SUPPLIES;

Health 151, BANK OF AMERICA, 33.96, 152, A T & T, 119.54, INTERNET 153, A T & T MOBILITY, 140.67, Phone 154, AUTRY TECHNOLOGY CENTER, 300.00, 155, AUTRY TECHNOLOGY CENTER, 4.00, CPR AND FIRST AID CLASS 156, CHANDLER MUNICIPAL AUTHORITY, 261.51, WATER 157, A T & T, 133.03, INTERNET 158, JENNIFER BOLT, 144.36, Travel 159, DEBRA BELONCIK, 56.33, Travel 160, TERRY GRISSOM, 70.87, Travel 161, WHITNEY ANN WAYLAND-STEPHENSON, 165.06, Travel;

Highway 929, JOE SELGER, 30.00, FUEL/OILS 930, FLEET FUELS, LLC, 881.89, Fuel 931, BANK OF AMERICA, 152.15, PARTS AND SUPPLIES 932, BANK OF AMERICA, 25.98, PARTS AND SUPPLIES 933, UNIFIRST CORPORATION, 847.06, Supplies 934, STROUD TRUE VALUE, 269.97, PARTS AND SUPPLIES 935, NEWNAM'S EQUIP. & AUTOMOTIVE LLC, 162.40, PARTS AND SUPPLIES 936, CITY OF STROUD, 403.32, UTILITIES 937, OKLAHOMA NATURAL GAS, 265.61, UTILITIES 938, CENTRAL OKLAHOMA TELEPHONE, 148.27, PHONE & INTERNET SERVICE 939, P&K EQUIPMENT INC, 521.09, PARTS AND SUPPLIES 940, CIRCUIT ENGINEERING DIST #4, 1852.40, SIGNS 941, CINTAS CORPORATION, LOC. 064, 119.82, UNIFORM CLEANING 942, CINTAS CORPORATION, LOC. 064, 610.20, UNIFORM RENTAL 943, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 390.00, DRUG & ALCOHOL TESTING 944, HASKELL LEMON CONSTRUCTION CO., 36228.52, ROAD PROJECT 945, A T & T MOBILITY, 151.18, 946, CENTRAL OKLAHOMA TELEPHONE, 52.45, DSL SERVICE & MAINT. 947, OKLAHOMA GAS & ELECTRIC CO., 158.03, UTILITIES 948, CHANDLER MUNICIPAL AUTHORITY, 157.75, UTILITIES 949, LEE, TONY, 744.00, TIN HORNS, PIPE 950, WARREN CAT, 422.91, PARTS 951, KINNUNENS, SALES & RENTALS INC, 236.50, EQUIPMENT RENTAL 952, ATWOOD DISTRIBUTING, 431.52, DEF 953, ACCO, 120.00, ACCO CONFERENCE 954, H.O.W.RUBBER INC, 163.87, PARTS 955, TOUCHTONE COMMUNICATIONS, 29.96, TELEPHONE 956, EARNHEART CRESCENT LLC, 1123.00, UNLEADED FUEL 957, ATWOOD DISTRIBUTING, 179.80, DEF 958, LINCOLN CO.FARM CENTER, 24999.99, EQUIPMENT 959, CINTAS FIRST AID & SAFETY, 78.59, FIRST AID & SAFETY 960, AEG PETROLEUM LLC, 712.00, PET PRODUCTS 961, ROD PUMPS INC., 123.33, FIRST AID & SAFETY 962, DIRECT DISCOUNT TIRE OF STILLWATER LLC, 1269.88, TIRE 963, ADVANCE AUTO PARTS, 710.26, FILTER 964, ADVANCE AUTO PARTS, 19.24, FILTER 965, D.W. DIESEL PERFORMANCE AND REPAIR, 1480.99, VEH MAINT 966, BAILEY'S PAVING CO.INC., 18000.00, EQUIPMENT 967, BAILEY'S PAVING CO.INC., 5000.00, EQUIPMENT 968, BAILEY'S PAVING CO.INC., 1000.00, EQUIPMENT;

Hwy-ST 92, FLEET FUELS, LLC, 10208.16, Fuel 93, EARNHEART CRESCENT LLC, 9626.63, Fuel 94, BAILEY'S PAVING CO.INC., 200.00, TACK OIL 95, EARNHEART CRESCENT LLC, 8019.00, DIESEL FUEL 96, EARNHEART CRESCENT LLC, 13184.55, DIESEL FUEL;

REAP 5, HASKELL LEMON CONSTRUCTION CO., 31941.00, ROAD PROJECT;

RM&P 6, KELLPRO INC., 768.04, ANNUAL LICENSE FEE;
Rural Fire-ST 39, CASCO INDUSTRIES INC., 425.00, GLOVES 40, CASCO INDUSTRIES INC., 187.00, GLOVES
41, CASCO INDUSTRIES INC., 15657.00,;
SH Commissary 10, PRODIGY SOLUTIONS INC, 7731.32, Commissary/Phones;
SH Svc Fee 147, COMDATA, 7851.65, Fuel 148, GRIMSLEY S INC., 546.09, CLEANING SUPPLIES 149, BANK
OF AMERICA, 316.49, Office Supplies 150, BANK OF AMERICA, 152.36, Patrol Supplies 151, GRIMSLEY S
INC., 567.57, CLEANING SUPPLIES 152, DOUBLE J STORAGE, 45.00, STORAGE 153, TIGER CORRECTIONAL
SERVICES INC, 2431.10, Food Service;
SR Cit-ST 141, SPRINGFIELD GROCER COMPANY, 1764.81, FOOD & SUPPLIES FOR NUTRITION SITE 142,
LINCOLN LIQUEFIED GAS CO, INC., 578.69, PROPANE 143, ON THE WAY, 160.96, Fuel 144, OKLAHOMA
GAS & ELECTRIC CO., 664.95, UTILITIES 145, FIRST CHOICE COFFEE SERVICES, 148.44, COFFEE 146, A T &
T, 139.04, PHONE & INTERNET SERVICE 147, KELLPRO INC., 1213.00, Office Supplies 148, BEN E. KEITH,
1987.81, 149, ANTHONYS FOOD, 154.11, FOOD & SUPPLIES FOR NUTRITION SITE 150, LEITCH, MEGAN,
50.00, CLEAN 151, LONG'S STEAMWAY, 988.00, 152, FIRST CHOICE COFFEE SERVICES, 118.94, 153, SYSCO
FOOD SERVICES OF OKLA., 2839.66, FOOD & SUPPLIES FOR NUTRITION SITE 154, WILLIAMS #2, 2256.19,

New Business:

1. Discussion and possible action to start bid process for purchase of asphalt lay out machine for District #3.
2. Discussion and possible action with Judy Smith in regards to funding Gateway Horse Therapy through Opioid Abatement Grant.

No Citizens Comments

Miller made a motion to adjourn. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.
Meeting adjourned at 11:22 a.m.

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

