

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

MONDAY, DECEMBER 2, 2024
9:00 A.M.

Commissioner Lee Doolen called the meeting to order at 9:02 a.m. Commissioner Will Fine was also present. Commissioner Marlon Miller was absent.

Fine led the prayer and Doolen led the flag salute.

Lincoln County citizen addressed the Commissioners regarding 1020 Rd. in District 3.

Fine made a motion to approve minutes from the November 18, 2024, and November 25, 2024 meetings. Motion was seconded by Doolen. Doolen and Fine both voted aye.

Took recess from Commissioner's Meeting and entered the Lincoln County Educational Facilities Authority Meeting.

- a) Lee Doolen called the meeting to order.
- b) Commissioner Will Fine was also present. Commissioner Marlon Miller was absent.
- c) Fine made a motion to approve the Resolution authorizing the incurrence of indebtedness in an aggregate principal amount not to exceed \$20,000,000.00 by the Lincoln County Educational Facilities Authority (The "Authority") issuing its lease revenue bonds, series 2024 (Prague Public Schools Project). Motion seconded by Doolen. Doolen and Fine both voted aye.

Doolen made a motion to return to the Commissioner Meeting.

No Action taken at this time on Coyote Canyon Plat in District 2.

Doolen made a motion to award Bid #25-06 for Jail Renovation to Ascend Commercial Builders, LLC for \$2,404,270.43 completed in 12 months. Motion seconded by Fine. Doolen and Fine both voted aye.

Fine made a motion to use remaining ARPA funds to purchase new Jail locks and hinges, build Emergency Management storage building at the Communications tower, and purchase two (2) Emergency Management trucks pending approval of authorized use of ARPA funds from Stuart England. Commissioners discussed splitting leftover funds between District 1, 2 and 3 for asphalt & gravel. Motion seconded by Doolen. Doolen and Fine both voted aye.

Fine made a motion to open Bid #25-04 for 6 month bids. Motion seconded by Doolen. Doolen and Fine both voted aye.

Doolen made a motion to approve submitting a letter of support for Judy Smith in application to the Rural EMS Training Grant application.

Fine made a motion to appoint Steve Orr as a board member to the Lincoln County Fair Board for District 1. Motion seconded by Doolen. Doolen and Fine both voted aye.

Fine made a motion to approve the following Declaration of Surplus for District 1.

- 1999 Lincoln Welder ID#:D1-403.2 Cost:\$2,400.00 Serial #:U1890721276 Acquired:1/1/1999

Emergency Management Update:

- FEMA completed individual assessments via zoom and will be coming to assess for road damage from previous storms.
- Reminded to run plat roads and intersections by Emergency Management for flood zones.
- Local Emergency Management team meeting complete and online training coming up.
- Asked Lee Doolen to possibly attend Public Information Officer Training.
- Will find out if approved for state ARPA Grant December 2024.

No Sales tax apportionment(s) minutes.

No Purchase Card Payment Approval Form.

No Monthly Reports.

Doolen made a motion to approve Transfer of Appropriations and Transfer of Funds. Motion was seconded by Fine. Doolen and Fine both voted aye.

Transfer of Appropriations

- Transferred \$7.07 from CBRI Miscellaneous Dist. 1, \$32.43 from CBRI Unnamed Project Dist. 1, and \$26.72 from CBRI Rock Project Dist. 1., a total of \$66.22 to CBRI M&O.

Transfer of Funds:

- \$7,620.00 from Emergency Management-Full Time Salaries to Emergency Management- OMMMA Program

Fine made a motion to approve Blanket Purchase Orders. Motion was seconded by Doolen. Doolen and Fine both voted aye.

Fine made a motion to approve Payroll Affidavits. Motion was seconded by Doolen. Doolen and Fine both voted aye.

No Road Crossings.

Fine made a motion to approve claims. Motion was seconded by Doolen. Doolen and Fine both voted aye.
2024-2025

Assr Rev Fee 1, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 547.44,;

BIA KICKAPOO TRIBE BRIDGES 7, EST INC, 0.00,;

CBRI 42, EST INC, 6900.00, ENGINEERING SERVICES;

Donations 8, MONICA NYCOLE DAVIS, 55.00, Supplies;

Eco Dev-ST 5, LINCOLN COUNTY INDUSTRIAL DEVELOPMENT, 5716.52, APPROPRIATION;

Emergency Mgmt 24, LOWE S COMPANIES INC., 208.96, MOBILE COMMAND;

Em Mgmt-ST 37, CARDIO PARTNERS, 1950.00, SA-3 SAFETY CAP OUTLAY 38, PLANK AUTO SUPPLY INC, 326.39, VEHICLE MAINTENANCE 39, RANDY BOWEN CHEVROLET, PONTIAC GMC INC, 225.00, VEHICLE MAINTENANCE;

Extension-ST 32, SPENCER SPINKS, 652.63, 33, ROSS E.SESTAK, 476.04, 34, CODY LINKER, 64.66, 35, SHARON PHILLIPS, 161.60,;

Fair Board 16, A & B ELECTRIC INC, 2843.75, Repair 17, ROCKIN ROLL-OFFS COMPANY, 850.00, CONSTRUCTION PROJECT;

Fair Main-ST 51, CHANDLER HARDWARE, 149.95, Repair 52, OKLAHOMA NATURAL GAS, 93.69, Utilities 53, LINNS PLUMBING LLC, 681.00, Repair 54, LINNS PLUMBING LLC, 490.00, Repair 55, OKLAHOMA GAS & ELECTRIC CO., 916.21, ELECTRIC 56, CENTRAL OKLAHOMA TELEPHONE, 52.45, INTERNET;

General 1030, JULIE STONE, 106.53, TRAVEL 1031, JULIE STONE, 105.19, TRAVEL 1032, WILL FINE, 58.29, TRAVEL 1033, MARLON MILLER, 276.18, TRAVEL 1034, MARLON MILLER, 79.33, TRAVEL 1035, APPRENTICE INFORMATION SYSTEMS OF OK INC, 61213.00, 1036, OKLAHOMA NATURAL GAS, 190.44, NATURAL GAS SERVICE 1037, KELPRO INC., 369.00, SERVICE FEE 1038, STAPLES BUSINESS ADVANTAGE, 103.17, Office Supplies 1039, WAL MART-CAPITAL ONE, 36.20, Supplies 1040, Bill Tackett, 94.52, TRAVEL AND MEALS 1041, QUILL CORPORATION, 534.58, 1042, DISTRICT ATTORNEYS COUNCIL, 6317.68, 1043, DISTRICT ATTORNEYS COUNCIL, 6053.25, 1044, DISTRICT ATTORNEYS COUNCIL, 6053.35, 1045, DISTRICT ATTORNEYS COUNCIL, 9697.03, 1046, DISTRICT ATTORNEYS COUNCIL, 5452.68, 1047, DISTRICT ATTORNEYS COUNCIL, 7584.16, 1048, DISTRICT ATTORNEYS COUNCIL, 9697.03, 1049, CENTRAL OKLAHOMA PUBLICATIONS LLC, 15.90, 1050, CENTRAL OKLAHOMA TELEPHONE, 52.45, INTERNET 1051, COMDATA, 1087.73, Fuel 1052, WAL MART-CAPITAL ONE, 79.38, Office Supplies 1053, SHRED-AWAY SHREDDING, 160.00, SHREDDER 1054, CLEAN THE UNIFORM CO OKLAHOMA, 137.27, UNIFORM RENTAL 1055, BANGFIRST, 147.04, DIRECT DEPOSIT FEE 1056, DEPARTMENT OF PUBLIC SAFETY, 66.00, Patrol Supplies 1057, STAPLES BUSINESS ADVANTAGE, 264.54, 1058, PRENTISS RICHMOND, 245.22,;

Health 132, SMLEMAKERS INC., 441.53, 133, A T & T, 176.34, 134, DAVID SMITH, 356.11, 135, OKLA.STATE DEPT.OF HEALTH, 40573.48, 136, MARY E. YANCEY, 1800.00, 137, LINCOLN COUNTY ASSESSOR, 8449.83, 138, JENNIFER SAYRE, 272.69, 139, SHERI RIPLEY, 236.18, 140, ALFRED HYDE, 175.00, 141, ALFRED HYDE, 300.00, 142, ALFRED HYDE, 300.00, 143, ALFRED HYDE, 300.00, 144, ALFRED HYDE, 300.00, 145, WHITNEY ANN WAYLAND-STEPHENSON, 41.00, 146, DEBORA HELM, 75.04,;

Highway 796, A T & T MOBILITY, 55.80, TELEPHONE 797, AMERICAN WELDING SUPPLY INC., 16.53, WELDING SUPPLIES 798, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACCTION SERVICES, 185.79, PARTS AND SUPPLIES 799, C.L. BOYD, 2259.96, REPAIRS 800, DAVID'S DISCOUNT TIRE INC, 2897.70, TIRES 801, FLEET FUELS, LLC, 1153.70, Fuel 802, P & K EQUIPMENT INC, 474.57, PARTS AND SUPPLIES 803, GREAT PLAINS II, LLC, 110.25, PARTS AND SUPPLIES 804, ACCO, 130.00, Conference 805, PROSPERITY BANK, 5987.06, LEASE PAYMENT 806, OK DEPT OF TRANSPORTATION, 1673.32, LEASE PAYMENT 807, SECURITY NATIONAL BANK, 4732.68, LEASE PAYMENT 808, STROUD TRUE VALUE, 225.54, Supplies 809, CROW-BURLINGAME COMPANY, 456.82, PARTS 810, UNIFIRST CORPORATION, 987.56, Supplies 811, C.L. BOYD, 1005.64, PARTS AND SUPPLIES 812, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACCTION SERVICES, 168.25, PARTS AND SUPPLIES 813, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACCTION SERVICES, 437.30, PARTS AND SUPPLIES 814, O REILLY AUTOMOTIVE INC., 19.74, PARTS 815, ATWOOD DISTRIBUTING, 299.58, Supplies 816, PLANK AUTO SUPPLY INC, 63.14, PARTS 817, LINCOLN CO.FARM CENTER, 5.70, Supplies 818, NEWNAM'S EQUIP. & AUTOMOTIVE LLC, 73.07, Supplies 819, RURAL WATER & SEWER DISTRICT #4, 314.10, WATER BILL 820, CENTRAL OKLAHOMA TELEPHONE, 52.45, DSL SERVICE & MAINT. 821, OKLAHOMA NATURAL GAS, 72.76, UTILITIES 822, WARREN CAT, 159.25, PARTS 823, ATWOOD DISTRIBUTING, 1143.97, EQUIPMENT 824, PLANK AUTO SUPPLY INC, 191.72, PARTS 825, PLANK AUTO SUPPLY INC, 395.44, PARTS 826, A T & T MOBILITY, 218.91, CELLULAR SERVICE 827, WARREN CAT, 4960.33, PARTS 828, KINNUNNENS, SALES & RENTALS INC, 473.00, EQUIPMENT RENTAL 829, ACCO, 35.00, ACCO CONFERENCE 830, ACCO, 95.00, ACCO CONFERENCE 831, BAILEY'S PAVING CO.INC., 7073.32, ASPHALT 832, PURPLE WAVE AUCTION, 14300.00, TRUCK 833, BAILEY'S PAVING CO.INC., 160.00, TACK OIL 834, CHANDLER MUNICIPAL AUTHORITY, 158.74, UTILITIES 835, ADA AGGREGATES LLC, 1302.03, ROCK 836, EARNHEART CRESCENT LLC, 767.04, DEF 837, CINTAS CORPORATION, LOC. 064, 1368.83,

CLEANING OF UNIFORMS 838, PLANK AUTO SUPPLY INC, 537.69, Supplies 839, ATWOOD DISTRIBUTING, 276.75, Supplies 840, LINCOLN CO.FARM CENTER, 270.48, Supplies 841, O'REILLY AUTOMOTIVE INC., 139.86, Supplies 842, JAMES SUPPLIES & RENTAL CO., 130.21, WELDING SUPPLIES 843, PROSPERITY BANK, 5563.18, LEASE PAYMENT 844, ADVANCE AUTO PARTS, 94.59, TRUCK PARTS 845, STEWART WHOLESALE CO.INC., 332.13, TRUCK PARTS 846, CIRCUIT ENGINEERING DIST #4, 439.60, SIGN MATERIAL 847, H&H TIRES, LLC, 3958.00, TIRE 848, 66 AUTO DETAIL, 200.00, MAINT ON VEHICLES 849, FIRE SAFETY INSPECTIONS LLC, 225.00, FIRST AID & SAFETY 850, ANTHONYS FOOD, 7.98, Supplies 851, C.L. BOYD, 40.68, PARTS 852, IRWIN TRAILER COMPANY, L.L.C, 517.18, PARTS 853, OKLAHOMA GAS & ELECTRIC CO., 221.89, UTILITIES 854, OKLAHOMA GAS & ELECTRIC CO., 31.69, UTILITIES 855, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 340.00, DRUG & ALCOHOL TESTING 856, GR TRAILERS, LLC, 154.89, PARTS 857, AEG PETROLEUM LLC, 117.30, PET PRODUCTS 858, JAMES SUPPLIES & RENTAL CO., 73.50, WELDING SUPPLIES 859, PROSPERITY BANK, 5521.34, LEASE 860, OK DEPT OF TRANSPORTATION, 1810.65, LEASE 861, UNIFIRST CORPORATION, 1409.87, UNIFORM RENTAL 862, CENTRAL OKLAHOMA HOSE INC, 102.92, PARTS 863, TOWN OF MEEKER, 114.98, UTILITIES;

Hwy-ST 85, BAILEY'S PAVING CO.INC., 10377.80, ASPHALT 86, FLEET FUELS, LLC, 8994.24, Fuel 87, STEWART STONE, 15599.66, ROCK 88, STREATER DOZER & BACKHOE SERV., 3757.00, ROCK 89, BAILEY'S PAVING CO.INC., 160.00, TACK OIL 90, ADA AGGREGATES LLC, 3544.11, CRUSHER RUN 91, EARNHEART CRESCENT LLC, 9147.24, Fuel 92, FLEET FUELS, LLC, 15089.65, Fuel 93, EARNHEART CRESCENT LLC, 8757.04, DIESEL FUEL 94, ROCK AND RAIL, LLC, 50922.00, ROCK 95, WYCHE QUARRY LLC, 8000.00, ROCK;

RM&P 10, SHAWNEE OFFICE SYSTEMS INC., 118.07, COPIES;

SH Svc Fee 144, LINNS PLUMBING LLC, 245.00, Building Maint Supplies 145, TIGER CORRECTIONAL SERVICES INC, 2453.15, Food Service 146, LOWE S COMPANIES INC., 620.48, JAIL SUPPLIES;

SR Ct-ST 136, TERMINEX PROCESSING CENTER, 93.00, 137, FIRELAKE GROCERY, 181.41, 138, WILLIAMS FOODS-PERKINS, 242.43, 139, VICCI FLATT, 1672.00, 140, DONNA AMRINE, 225.00, 141, OKLAHOMA NATURAL GAS, 53.10, 142, OKLAHOMA GAS & ELECTRIC CO., 201.81, 143, JAMES D. KINDER, 2080.00, 144, ON THE WAY, 74.01, Fuel 145, BRADS AUTO & TIRE, 84.00, SERVICES 146, BEN E. KEITH, 1956.70, 147, OKLAHOMA GAS & ELECTRIC CO., 208.34, UTILITIES 148, LEITCH, MEGAN, 50.00, CLEAN 149, OKLAHOMA NATURAL GAS, 55.37, UTILITIES 150, MEEKER PWA, 103.90, UTILITIES 151, HOMETOWN GROCERY, 266.62, 152, WINDSTREAM, 178.63, 153, LONG'S STEAMWAY, 544.09, 154, SYSCO FOOD SERVICES OF OKLA., 1703.41, FOOD & SUPPLIES FOR NUTRITION SITE 155, DAKOTA LEWIS, 1386.00, 156, CENTRAL OKLAHOMA TELEPHONE, 81.35, 157, KING, STASHA, 1035.00, CONTRACT LABOR;

Use-ST 180, PROSPERITY BANK, 11974.12, LEASE PAYMENT 181, SECURITY STATE BANK, 7225.83, LEASE PAYMENT 182, WELCH STATE BANK, 1990.93, LEASE PAYMENT 183, PROSPERITY BANK, 10838.60, LEASE PAYMENT

No New Business.

Doolen made a motion to adjourn at 10:16 a.m. Motion was seconded by Fine. Doolen and Fine both 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 County
Commissioners, Lincoln County, Oklahoma

