

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

WEDNESDAY, FEBRUARY 11, 2026
1:00 P.M.

Commissioner Lee Doolen called the meeting to order at 1:00 P.M. Commissioners Marlon Miller and Will Fine were also present.

Fine led the prayer and Doolen led the Flag.

Thomas Holmes stated there was a great Republican meeting in Meeker last night and invited all elected officials to future meetings. They are planning a forum for Elected Officials and State candidates in late May early June.

Miller made a motion to approve Transfer of Appropriations.

- \$23,330.02 transferred from General Government ST to Use Tax EM ARPA Grant Building Project.
- Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Thomas Holmes stated in his update that Chandler city council approved the ban for city limits, but it did not cover areas by the lake and large tracks by Walmart. Thomas and Will Fine have been unable to contact ENEL regarding any information on their project known as Cedar Run which starts construction before the summer or risks losing its federal subsidy July 4th. ENEL made an agreement with Grand River Dam Authority for a right of way and have signed lease agreements with approximately 55 landowners. That gives them around 15,000 acres of land west of Stroud with 100 mega watt sub station powered by 20-25 turbines. There is currently no state restrictions on how close the turbines can be placed to a fence line and concerned with a safety manual warning listing a safe distance of 3280 feet from turbine and lightning. Doolen asked if any other county has had any business with ENEL. Holmes stated yes, Osage Co. fought ENEL for 10 years and won due to them not following their promises. ENEL must remove all 80 turbines and restore land to it original condition. Apex has been accommodating and given information and maps regarding project North of the county. They are looking for around 20,000 acres for a 200 mega watt sub station powered by 40-50 turbines. They have approximately 23 leases with 5,000 acres. There is no current form of recycling and citizen states it is ugly and unhealthy. There is no tax to wind energy and it is unable to create energy at low or high temperatures. Miller asked if there were any plans to impose a tax on wind energy. It has been a topic but no legislation currently. HB1044 has been proposed to give more control to local governments and the people. Commissioners thanked Thomas Holmes for his presentation and hard work to acquire the information given.

Miller made a motion to approve the Declaration of Surplus for Emergency Management.

Resolution #26-43:

- 2007 Pace Enclosed Trailer Serial # 47zwb252x7x052506 acquired in 2019.
- Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution to Dispose of Equipment for Emergency Management.

Resolution #26-43.5:

- 2007 Pace Enclosed Trailer Serial #47zwb252x7x052506 traded for \$4,000.00 to Custom Trailer Sales.
- 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.
2025-2026: Use-ST 265, BANCFIRST, 402002.73,

Miller made a motion to adjourn. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye. Meeting adjourned at 1:58 P.M.

Attest (Seal)



Handwritten signature of Alicia Wagnon in blue ink.

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

Handwritten signature of Lee Doolen in blue ink.

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