

County Commissioners Meeting  
February 14, 2022

Lee Doolen called the meeting to order at 9:05 a.m. Commissioners Munson and Miller were also present.  
Doolen led flag salute, Don Sporleder led us in prayer.

No Action taken on Agenda Item #4, Discussion and possible action to approve a Form 120B Lease Purchase Agreement with Welch State Bank for a John Deere Tractor and Boom Mower in District #3.

Doolen made a motion to approve Use Tax Resolution #22-08 for District #3 to purchase a John Deere Tractor with Boom Mower from P&K Equipment (Sourcewell Contract #070821-AGI). Purchase price is \$155,960.00. Doolen is paying \$60,000 down. \$95,960.00 will be paid from the Use Tax account and will be paid back by Doolen to the Equipment Revolving Account with 47 payments of \$1,999.17 and a final payment of \$1,999.01. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve a Lease Agreement and an ODOT Form 324a for a 2022 Volvo 4WD Wheel Loader in District #3. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

There was much discussion and review process of the proposed Lincoln County Employee Handbook. A Special Meeting will be schedule to continue process.

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

2021-2022: Extension-ST 59, TOUCHTONE COMMUNICATIONS, 5.97, LONG DISTANCE PHONE; Highway 1350, SOUTHERN TIRE MART INC., 660.00, TRES1351, TOUCHTONE COMMUNICATIONS, 72.24, LONG DISTANCE PHONE1352, LIONEL HARRIS OIL CO., 11767.68, FUEL1353, C.L. BOYD, 145.20, PARTS1354, TOUCHTONE COMMUNICATIONS, 2.27, TELEPHONE; HWY-ST 178, CIRCUIT ENGINEERING DIST #4, 660.00, STOP SIGNS

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

ATTEST

(SEAL)



Alicia WAGON  
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

