

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

MONDAY, FEBRUARY 2, 2026
9:00 A.M.

Minutes will be in order as each item was discussed.

Commissioner Lee Doolen called the meeting to order at 9:02 a.m. Commissioner's Marlon Miller and Will Fine were also present.

Fine led the prayer and Doolen led the flag salute.

Leslie Willbourn updated the Commissioners regarding the date to be set today for the Lincoln County Legislative Breakfast.

Miller made a motion to approve the January 20, 2026 and January 29, 2026 Meeting Minutes. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Judy Smith would like to apply for Comprehensive, Opioid, Stimulant and Substance Use Program (COSSUP) grant on behalf of the county. The grant will be for \$1 million available over a 3-year span. If approved, it will require Judy to be a county employee with salary and benefits paid from the grant at no cost to the county. The funding is treatment focused on supporting the jail and includes peer support specialist. It will provide ongoing treatment after release with a lower rate of incarceration. Doolen made a motion to approve grant application. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Les McGee gave a presentation of local company EVACU benefits located in Stillwater. Les, a previous employee of MASA, stated MASA has a cap at \$20,000.00 with global charge of \$39.00. EVACU has no cap and global charge of \$20.00. HR has full access from submission to acceptance of employee claims. They currently service 6 counties in Oklahoma. Fine states an employee had an invoice for more than \$20,000.00 and it was paid in full by MASA. Les replied that the invoice was covered but MASA likely paid less to the actual company.

Miller made a motion to approve 5 Tool Engagement Letter for Lincoln County Fairground projects. 1. West Wing Project Renovations Project. 2. Reface of the Front Exterior of the Lincoln County Fair Barn. 3. Paving the Front Parking Lot of the Lincoln County Fair Barn. Miller does not see a need for 5 Tool to be required for the parking lot and Doolen agreed stating we can do our own parking lot. Chad Imhoff stated it was added just in case a need arises. Motion seconded by Fine to approve as is. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the Henson Construction financial statement audit for the OSU Extension office constructions with listing the payments made since December 31, 2025. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

No Action regarding Civic Plus contract.

Miller made a motion to approve the Lincoln County Safety & Health Program updated by Chassary Goodmon. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Oklahoma Gas & Electric Company (OG&E) staging agreement with Charlotte Brown as the county contact person. Any damage acquired to the Fairgrounds will be fixed as good or better by OG&E. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to ~~let~~^{accept} bids for the sale of 1996 Freightliner Truck Tractor in District #3. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve CLEAN uniform service agreement with no changes. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve **Resolution #26-35** for the donation of \$1,200.00 matching funds from Ashlea Guthrie for gravel on 3420 Road south of 940 Road in District #2. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the monthly Election Board reimbursement. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

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

Treasurer Office:

Resolution #26-36:

- Framed Abe Lincoln Photo Inventory ID# C-127

Resolution #26-37:

- List can be viewed in the Lincoln County Clerk's office.

Health Department:

Resolution #26-38:

- 5CUFT Refrigerator Serial #ABS-052101154881-2110 Purchased 1/25/2022 for \$1,301.45.

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

Fine made a motion to approve the following Resolution to Dispose of Equipment:

Treasurer Office:

Resolution #26-39:

- List can be viewed in the Lincoln County Clerk's office.

Resolution #26-40:

- Framed Abe Lincoln Photo Inventory ID# C-127 transferred to District #1.

District #1:

Resolution #26-41:

- 2017 Silverado Chevrolet Inventory # D1-301.23 Serial #1GCNKNECXHZ264995 Auctioned to GW Country LLC for \$0.00.

Resolution #26-42:

- 2013 Mack Truck Inventory ID# D1-302.17 Serial 1M2AN09Y3DM013155 Auctioned to Eustace Mignott for \$0.00.

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

Emergency Management Update:

- Discussed the possibility of doing bids on new building remodel and will determine after getting inside and looking.
- Charlotte will speak with Missy from OCS about working on the building remodel for community service.
- Sending a team for Swift Water training. Firefighters will purchase their own Dry suit and county provides equipment.
- OSU will be doing heavy equipment fire training.

Reviewed Fair Board Minutes.

No Purchase Card Payment Approval Form.

No Monthly Report.

Miller made a motion to approve the following Transfer of Appropriations and Transfer of Funds:

Transfer of Appropriations:

- \$5,000.00 transferred from Carney Nutrition Capital Outlay to Carney Nutrition M&O for food & utilities.
- \$2,216.53 transferred from Dist #1 Hwy Cash Lease to Equipment Revolving Fund for Kubota & Chevy payment.
- \$3,125.00 transferred from Dist #2 Hwy Cash Lease to Equipment Revolving Fund for Mack Truck payment.
- \$1,745.83 transferred from Dist #3 Capital Outlay to Equipment Revolving Fund for dump trailer payment.

Transfer of Funds:

- General Fund reimbursement of \$24,558.95 from FY26 AG Opioid Abatement.
- Error Correction \$88,632.21 from 2024 AG Opioid Abatement with \$75,000.00 to FY26 AG Opioid Abatement and \$13,632.21 to General Government Opioid Settlement.
- Error Correction PO#262208 paid from wrong account \$24,558.95 from FY26 AG Opioid Abatement to 2024 AG Opioid Abatement.

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

Miller made a motion to approve Blanket Purchase Orders. Motion seconded by Fine, Doolen,, Miller and Fine all voted aye.

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

Miller made a motion to approve the following Road Crossings:

- Petra Oilfield Construction Temporary Fresh Water on E 870 RD in District #2.
- Petra Oilfield Construction Water on N 3450 RD in District #2

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

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

2025-2026: ARPA 2021 30, HENSON CONSTRUCTION COMPANY, 9815.60, OSU Extension Bldg Construction Project 31, ASCEND COMMERCIAL BUILDERS LLC, 375703.44, JAIL REMODEL; CBRI 21, WSB, 1474.00, ENGINEERING SERVICES; Eco Dev-ST 7, LINCOLN COUNTY INDUSTRIAL DEVELOPMENT, 23315.15, APPROPRIATION; Emergency Mgmt 24, CENTRANET LLC, 85.00, INTERNET; Extension-ST 39, ROSS E. SESTAK, 178.13, 40, CODY LINKER, 463.83,; Fair Main-ST 101, COLUMN SOFTWARE PBC, 227.68, SERVICES 102, FIRE SAFETY INSPECTIONS LLC, 279.00, Fire Inspection 103, STAPLES BUSINESS ADVANTAGE, 323.65, Supplies 104, OKLAHOMA NATURAL GAS, 394.23, UTILITIES; Fund 781 7, TURN KEY HEALTH CLINICS LLC, 9313.14, INMATE MENTAL SERVICES; General 1472, JULIE STONE, 21.00, TRAVEL 1473, WILL FINE, 72.50, TRAVEL 1474, KALA WAKELY, 60.90, Travel 1475, PRENTISS RICHMOND, 423.80, TRAVEL 1476, BRITTANY GOSNELL, 97.88, Travel 1477, LAUREN MCMICHAEL, 462.33, Travel 1478, KICKAPOO FRIENDS MISSION, 20.00, RENT 1479, OKLAHOMA NATURAL GAS, 296.88, UTILITIES 1480, OKLAHOMA NATURAL GAS, 199.38, UTILITIES 1481, OKLAHOMA NATURAL GAS, 117.98, NATURAL GAS SERVICE 1482, GRIMSLEY S INC., 495.11, CLEANING SUPPLIES 1483, GRIMSLEY S INC., 1119.30, CLEANING SUPPLIES 1484, CINTAS FIRST AID & SAFETY, 124.18, Medicine Cabinet 1485, CENTRAL OKLAHOMA PUBLICATIONS LLC, 30.00, PUBLICATION 1486, CENTRAL OKLAHOMA PUBLICATIONS LLC, 760.70, PUBLICATION 1487, OKLAHOMA GAS & ELECTRIC CO., 235.45, UTILITIES 1488, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 97.45, Office Supplies 1489, STAPLES BUSINESS ADVANTAGE, 143.54, Office Supplies 1490,

MELANIE MCFEE, 89.08, TRAVEL 1491, AMY HARDGRAVE, 48.58, TRAVEL 1492, MELANIE MCFEE, 70.12, TRAVEL 1493, STANDLEY SYSTEMS, LLC, 66.28, COPIES 1494, ADVANCE GRAPHICS & PRINTING, 297.00, Office Supplies 1495, MELANIE MCFEE, 21.55, MEALS 1496, ALICIA WAGNON, 86.20, TRAVEL 1497, ALICIA WAGNON, 8.17, TRAVEL 1498, ALICIA WAGNON, 66.17, TRAVEL 1499, DISTRICT ATTORNEYS COUNCIL, 2810.20, 1500, STACY BATEMAN-WOODS, 65.00, 1501, DOUBLE J STORAGE, 1100.00, RENT 1502, DCL TRADING CO, 1010.00, RADIO PARTS/SUPPLIES 1503, BANCFIRST, 149.32, DIRECT DEPOSIT FEE 1504, VERIZON WIRELESS, 100.02, Phone Service/Data 1505, DEPARTMENT OF PUBLIC SAFETY, 66.00, Patrol Supplies 1506, O REILLY AUTOMOTIVE INC., 46.77, Vehicle Supplies 1507, BALDWIN TIRE & LUBE, 1062.00, VEHICLE MAINTENANCE 1508, TURN KEY HEALTH CLINICS LLC, 12590.35, Inmate Medical 1509, CINTAS FIRST AID & SAFETY, 75.41, Medicine Cabinet 1510, LINCOLN COUNTY E911, 4405.50, Dispatch Services 1511, LINCOLN COUNTY E911, 4405.50, 1514, LINCOLN COUNTY E911, 4405.50, Dispatch Services 1513, LINCOLN COUNTY E911, 4405.50, 1515, LINCOLN COUNTY E911, 4405.50.; Health 134, JENNIFER BETH EVANS, 303.60, TRAVEL 135, JENNIFER BETH EVANS, 170.00, 136, JENNIFER BETH EVANS, 102.00, TRAVEL 137, OKLAHOMA NATURAL GAS, 179.92, 138, CITY WIDE FACILITY SOLUTIONS OF OKLAHOMA CITY, 1799.95, 139, CATCH GLOBAL FOUNDATION, 49.00, 140, IMAGENET CONSULTING LLC, 364.61, COPIER AGREEMENT 141, JERINA BRANNAM, 148.96, TRAVEL 142, JERINA BRANNAM, 70.84, 143, KEVIN GREEN, 165.00.; Highway 1174, FLEET FUELS, LLC, 288.70, Supplies 1175, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 876.02, PARTS AND SUPPLIES 1176, HOOTEN OIL COMPANY, 421.44, FUEL/OILS 1177, FLEET FUELS, LLC, 435.70, Fuel 1178, QUIL CORPORATION, 334.87, Office Supplies 1179, CROW- BURLINGAME COMPANY, 577.34, PARTS AND SUPPLIES 1180, CHEROKEE HOSE & SUPPLY, 5.37, Supplies 1181, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 876.02, PARTS AND SUPPLIES 1182, OK DEPT OF TRANSPORTATION, 1673.32, LEASE PAYMENT 1183, WARREN CAT, 6393.60, GRADER BLADES 1184, CHARLES IMHOFF, 3570.00, HAULING 1185, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 98.96, PARTS AND SUPPLIES 1186, ATWOOD DISTRIBUTING, 205.16, PARTS AND SUPPLIES 1187, STROUD TRUE VALUE, 54.22, Supplies 1188, UNIFIRST CORPORATION, 1110.35, Supplies 1189, PLANK AUTO SUPPLY INC, 156.30, PARTS AND SUPPLIES 1190, L & L OIL & TIRE, 131.00, PARTS AND SUPPLIES 1191, STROUD REGIONAL HOSPITAL, 130.56, DRUG TESTING 1192, GEORGIA UNDERGROUND & SUPPLY INC, 192.85, Supplies 1193, ACE OF PRAGUE LLC, 4.99, PARTS AND SUPPLIES 1194, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 110.00, DRUG TESTING 1195, CHARLES IMHOFF, 1340.50, HAULING 1196, GOODMAN'S TIRE & LUBE, 25.00, TIRE REPAIR 1197, CINTAS CORPORATION, LOC. 064, 1591.26, UNIFORM CLEANING 1198, ATWOOD DISTRIBUTING, 140.75, Supplies 1199, OKLAHOMA NATURAL GAS, 366.28, UTILITIES 1200, INLAND TRUCK PARTS & SERVICE, 6576.75, PARTS 1201, ATWOOD DISTRIBUTING, 335.79, Supplies 1202, PLANK AUTO SUPPLY INC, 584.80, PARTS 1203, EARNHEART CRESCENT LLC, 943.90, Supplies 1204, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 445.45, PARTS 1205, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 43.10, PARTS 1206, ATWOOD DISTRIBUTING, 101.78, Supplies 1207, CHANDLER MUNICIPAL AUTHORITY, 165.29, UTILITIES 1208, PLANK AUTO SUPPLY INC, 458.65, Supplies 1209, CINTAS CORPORATION, LOC. 064, 2299.87, CLEANING OF UNIFORMS 1210, ATWOOD DISTRIBUTING, 397.17, Supplies 1211, PIKEPASS SERVICE CENTER, 8.20, PIKEPASS FEES 1212, LINCOLN CO.FARM CENTER, 339.00, Supplies 1213, WARREN CAT, 1456.50, GRADER BLADES 1214, CITY TRAILER INC, 214.04, PARTS 1215, P & K EQUIPMENT INC, 1068.92, PARTS 1216, C.L. BOYD, 5500.00, EQUIPMENT RENTAL 1217, OK DEPT OF TRANSPORTATION, 1810.65, LEASE 1218, PROSPERITY BANK, 2709.65, LEASE 1219, TOWN OF MEEKER, 115.70, UTILITIES 1220, ATWOOD DISTRIBUTING, 63.98, PARTS 1221, PREMIER TRUCK GROUP, 511.83, PARTS 1222, ATWOOD DISTRIBUTING, 246.43, PARTS 1223, PREMIER TRUCK GROUP, 561.63, PARTS 1224, L & L OIL & TIRE, 1025.00, UNLEADED FUEL 1225, INTEGRATED COMMUNICATION & CONTROLS INC, 214.98, BATTERY 1226, BAILEY'S PAVING CO.INC., 9337.60, ASPHALT 1227, OKLAHOMA GAS & ELECTRIC CO., 54.37, UTILITIES 1228, AEG PETROLEUM LLC, 156.40, PET PRODUCTS 1229, ADVANCE AUTO PARTS, 160.06, SHOP SUPPLIES 1230, VERIZON WIRELESS, 80.66, TELEPHONE 1231, OKLAHOMA GAS & ELECTRIC CO., 320.96, UTILITIES 1232, ADVANCE AUTO PARTS, 149.20, SHOP SUPPLIES 1233, SUNBELT EQUIPMENT & SUPPLY, 56.81, SHOP SUPPLIES 1234, DIXON'S ALIGNMENT AND BRAKE SERVICE LLC, 137.50, Vehicle Maint 1235, NAPA AND STANDARD FEEDS, 198.30, SHOP SUPPLIES 1236, WINDSTREAM, 184.13, UTILITIES 1237, INTEGRATED COMMUNICATION & CONTROLS INC, 329.97, BATTERY 1238, R.K. BLACK INC., 76.96, COPIER AGREEMENT 1239, INDUSTRIAL TRUCK EQUIPMENT, INC., 8000.00, EQUIPMENT 1240, UNIFIRST CORPORATION, 1103.38, UNIFORM RENTAL 1241, D.W. DIESEL PERFORMANCE AND REPAIR, 2583.60, Repair 1242, DRY CREEK CONSTRUCTION, LLC, 500.00, SHOP MAINT & REPAIR 1243, JOE COOPER GMC, 431.49, VEH MAINT 1244, D.W. DIESEL PERFORMANCE AND REPAIR, 4000.00, Repair 1245, ANTHONY'S FOOD, 26.94, MEALS FOR INMATES 1246, NAPA AND STANDARD FEEDS, 248.84, SHOP SUPPLIES 1247, ANTHONY'S FOOD, 8.19, Supplies 1248, AUTO ZONE INC, 22.21, SHOP SUPPLIES 1249, ALTERNATIVE CONSTRUCTION PARTS INC, 471.60, SHOP MAINT & REPAIR, Hwy-ST 112, FLEET FUELS, LLC, 6728.50, Fuel 113, THE QUAPAW COMPANY-DONOT USE, 17330.91, ROCK 114, CORNEJO MATERIALS, 9864.44, ROCK 115, WYCHE QUARRY LLC, 7620.00, ROCK 116, CORNEJO MATERIALS, 13837.02, CRUSHER RUN 117, TONY LEE, 3000.00, PIPE 118, CORNEJO MATERIALS, 15338.52, CRUSHER RUN 119, L & L OIL & TIRE, 10396.00, DIESEL FUEL 120, ROCK AND RAIL, LLC, 55525.50, ROCK; ML Fee 30, PITNEY BOWES BANK INC. - RESERVE ACCOUNT, 3000.00, POSTAGE;

Opioid Settlement 30, AJA MANAGEMENT CO., LLC, 1000.00, MONTHLY RENT 31, GATEWAY TO PREVENTION & RECOVERY, 9813.23, GRANT PROGRAM SERVICES 32, GATEWAY TO PREVENTION & RECOVERY, 2049.40, GRANT PROGRAM SERVICES, RM&P 5, MID-WEST PRINTING, 6262.41, PRESERVATION; Rural Fire-ST 60, LINCOLN COUNTY E911, 6000.00.; Sheriff's Funding Assistance Grant 16, WELCH STATE BANK, 8945.45, Patrol Unit; SH Svc Fee 219, BOB BARKER CO.INC., 112.18, JAIL SUPPLIES 220, GRIMSLEY S INC., 338.62, CLEANING SUPPLIES 221, LOWE S COMPANIES INC., 325.83, JAIL REMODEL; SR Ct-ST 204, TEREASA PRITCHARD, 1120.00, 205, WILLIAMS FOODS, 405.63, 206, OKLAHOMA GAS & ELECTRIC CO., 191.27, 207, TERMINEX PROCESSING CENTER, 100.92, 208, DONNA AMRINE, 140.00, 209,

MARY DUNAGAN, 130.00, 210, LINNS PLUMBING LLC, 345.00, 211, LINNS PLUMBING LLC, 256.00, 212, A T & T, 36.29, Phone 213, A T & T MOBILITY, 69.25, PHONE & INTERNET SERVICE 214, JOHNSON PLUMBING, 140.00, SERVICE CALL 215, JOHN KEITH CORYEA, 336.00, LABOR 216, BEN E. KEITH OKLAHOMA, 2049.11, 217, OKLAHOMA NATURAL GAS, 47.33, UTILITIES 218, PAISLEE REECE, 50.00, CLEAN 219, MEEKER PWA, 95.54, UTILITIES 220, FIRST CHOICE COFFEE SERVICES, 664.62, 221, WILLIAMS FOODS, 43.44, 222, CENTRAL OKLAHOMA TELEPHONE, 81.11, 223, DAKOTA LEWIS, 1452.00, 224, KATHY L. TALLEY, 1050.00, CONTRACT LABOR; Use-ST 253, SOVEREIGN BANK, 12274.88, LEASE PAYMENT 254, SOVEREIGN BANK, 6137.44, LEASE PAYMENT 255, SOVEREIGN BANK, 3068.72, LEASE 256, SECURITY STATE BANK, 7225.83, LEASE PAYMENT 257, VISION BANK, 3370.56, LEASE 258, SOVEREIGN BANK, 17912.28, LEASE 259, DOLESE BROS. CO., 7500.00, PROJECT 260, DOUBLE G FARMS, 3311.25, PROJECT 261, GREENHILL MATERIALS, 1776.96, ROCK 262, DOLESE BROS. CO., 1650.00, PROJECT 263, DOLESE BROS. CO., 93.35, PROJECT 264, TONY LEE, 1762.50, PROJECT

New Business:

- Audit finding meeting with Dorinda from State Auditor office and Elected Officials on February 26, 2026.
- E-911 audit report will be available to the public today.

Miller made a motion to adjourn. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye. Meeting adjourned at 10:28 a.m.

Attest (Seal)



Alicia Wagner

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

Lee Doolen

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