

County Commissioners Meeting
February 7, 2022

Lee Doolen called the meeting to order at 9:08 a.m. Commissioners Munson and Miller were also present.

Doolen led the flag salute and Don Sporleder led us in prayer.

Munson made a motion to approve the January 24, 2022 minutes with amendments to the appointment of Industrial Authority members in District #2. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to amend Bid Proposal for New camera system in the Courthouse and County Jail. Bid falls under Federal Construction so Bid will have to be advertised in local technical magazine. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to schedule a public hearing for March 21, 2022 at 9:00 a.m. in regards to vacating a right-of-way at 3340 Rd. between the West Turnpike entrance and Route 66 in Wellston. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve a Resolution with an amendment in regards to scheduling a public hearing to vacate right-of-way at 3340 Rd. between the West Turnpike entrance and Route 66 in Wellston. The amendment will remove the words "600 feet" from the resolution. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to designate Ann Johnson, Chassary McClendon, Lee Doolen and Marlon Miller as Purchasing Card holders. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No action taken on Agenda Item #9, Discussion and possible action to approve a Letter of Intent to purchase a Kubota 4WD Cab Tractor for District #1.

Munson made a motion to approve ODOT Form 324a for the Stroud Lake Road Project in District #1. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve moving a special investigator's salary from the DA's budget to the Sheriff's budget. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No action taken on Agenda Item #12, Discussion and possible action to approve purchase or rental of Tryon Yard in District #2.

Miller made a motion to approve Resolution #22-04 establishing an account #1425-6-4200-4217 for the District #2 REAP Grant of \$50,000 Sandy Lane Road Project. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Resolution # 22-06 to set up a Centerpoint Donation Account for District #1. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Resolutions appointing Requesting, Receiving, Inventory Offices for the Treasurer's Office and Health Department as follows:

Election Board - Requesting: Melissa Stambaugh Receiving: Dena Jo Bromley

Davenport Nutrition Center – Requesting: Rhonda Clark and Marikari Buchanan

Receiving: Scott Bromley and Summer Loy

Emergency Mgmt. – Requesting: Brandon Morgan and Lila Wilson

Receiving: Charlotte Brown, Glen Wayland and Virgil Wilson

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

Miller made a motion to approve #22-07 Resolution for Disposing of Equipment for the County Clerk's Office:

Crimson office chair non-inventory item Burgundy leather office chair F-1009

Crimson office chair non-inventory item Black office chair F-913

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

No action taken on Agenda Item #18, Discussion and possible action to review and make changes to the Lincoln County Employee Handbook.

No action taken on Agenda Item #19, Discussion and possible action to accept OPEH&W Health Plan package for Fiscal Year 2022-23.

Commissioners received and reviewed Notice of De-Annexation of Municipal Boundaries of City of Stroud.

After discussion between the Board, No action was taken on Agenda Item #21, Approve the need for engineering work at the Lincoln County Fairgrounds.

Miller made a motion to approve new OMMA Compliance for CastleSide Farms, Gold Farm 1188 LLC, and Zombie Flower Farms LLC. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve OMMA Location Change for Top Shelf Exotics LLC. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No update from Emergency Mgmt. They were called out to possible bomb threat at Chandler Public Schools.

Virgil Wilson, LC Facilities Manager informed the Commissioners that there is a hot water tank with exposed wires located at the Fairgrounds. Wilson also recommended that the AC units at the Fairgrounds need to be checked to see if updates are needed.

Reviewed Fair Board Minutes.

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

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

Miller made a motion to approve Transfer of Appropriations:

\$42,479.48 from DA to Sheriff Full time salaries

\$2,000.00 from Carney FD CO to their MO Acct.

\$2,027.89 from D#2 Lease Acct to Comm's Equipment Revolving Fund

\$432.52 from D#3 Centerpoint Donation Acct to D#1 Centerpoint Donation Acct

\$113,250.00 D#2 Bridge Project to D#3 Bridge Project

\$3,000.00 from Meeker FD to their CO Acct.

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

Miller made a motion to approve Transfer of Funds.

\$40,000 from DA's Personnel Service to OMMA Program

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

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

No Road Crossings.

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

2021-2022: ARPA 2021 2, FLOYD & DRIVER PLLC, 15054.33, CONTRACT LABOR;

CARES 122, I TOUCH BIOMETRICS, 10790.00, Computer/Hardware/Software123, BALDWIN TIRE & LUBE, 585.00, Vehicle Maint124, COPS PRODUCTS, 235.75, Uniforms125, AXON ENTERPRISE, INC, 378.50, Patrol Supplies126, VERIZON WIRELESS, 1012.25, Phone Service/Data127, VISA, 35.00, Travel Expenses128, BALDWIN TIRE & LUBE, 2000.00, Vehicle Maint129, O RELLY AUTOMOTIVE INC., 707.95, Vehicle Maint130, BALDWIN TIRE & LUBE, 268.00, Vehicle Maint131, O RELLY AUTOMOTIVE INC., 22.99, VEHICLE MAINTENANCE;

CBRI 12, ADVANCED WORKZONE SERVICES, 6443.04, ;

Eco Dev-ST 8, LINCOLN COUNTY INDUSTRIAL DEVELOPMENT, 4819.12, TRANSFER BALANCE;

Emergency Mgmt 24, VERIZON WIRELESS, 715.68, WIRELESS SERVICE25, DOUBLE J STORAGE, 1000.00, RENT26, DOUBLE J STORAGE, 556.39, CAMERAS;

Em Mgmt-ST 16, OKLAHOMA DEPARTMENT OF LABOR, 400.00, INSPECTION HOT WATER HEATER;

Extension-ST 55, ROSS E.SESTAK, 445.35, TRAVEL56, CODY LINKER, 236.19, TRAVEL57, JESSICA RIGGIN, 292.68, TRAVEL58, OSU COOPERATIVE EXT.SERVICE, 12333.33, SALARIES;

Fair Main-ST 301, LINCOLN CO.FARM CENTER, 101.30, Supplies302, LINCOLN CO.FARM CENTER, 59.33, Supplies303, MIKE S HEATING & AIR COND , 850.00, Repair-
General 1106, CARL MUNSON, 309.71, Travel1107, KALA WAKELY, 66.11, TRAVEL1108, DAGNY DUVAL, 131.63, TRAVEL1109, Oklahoma Business Forms LLC, 1762.21, SUPPLIES1110, MAMMOTH BAPTIST CHURCH, 30.00, RENT1111, KICKAPOO FRIENDS MISSION, 20.00, RENT1112, CHARLES BROWN, 300.00, TRAVEL1113, COREY BECK, 232.83, TRAVEL1114, CHARLES BROWN, 199.59, TRAVEL1115, BRITTANY GOSNELL, 32.76, TRAVEL1116, AMAZON.COM, 299.49, SUPPLIES1117, QUILL CORPORATION, 149.94, SUPPLIES1118, COMDATA, 509.36, FUEL1119, PIKEPASS SERVICE CENTER, 3.65, PIKEPASS FEES1120, CHANDLER HARDWARE, 33.96, SUPPLIES1121, STEVE BREEDEN, 480.00, Repair1122, CLEAN THE UNIFORM CO OKLAHOMA, 64.84, UNIFORM RENTAL1123, CENTRAL OKLAHOMA PUBLICATIONS LLC, 304.67, COMMISSONERS MINUTES1124, JAN-PRO OF OKC, 4018.00, CUSTODIAL SERVICE1125, TOUCHTONE COMMUNICATIONS, 103.50, LONG DISTANCE PHONE1126, OKLAHOMA NATURAL GAS, 306.34, UTILITIES1127, SYMMETRY ENERGY SOLUTIONS LLC, 941.12, UTILITIES1128, BANGFIRST, 126.30, DIRECT DEPOSIT FEE1129, NEXTIVA INC, 2244.85, Phone1130, CINTAS FIRST AID & SAFETY, 31.05, SUPPLIES1131, CENTRAL OKLAHOMA TELEPHONE, 103.95, PHONE & INTERNET SERVICE1132, STEVE BREEDEN, 345.00, Repair1133, CHANDLER FAMILY DENTISTRY, 516.00, Inmate Medical1134, CINTAS FIRST AID & SAFETY, 24.67, Medicine Cabinet:
Health 178, ASHLYN HAND, 36.91, TRAVEL1179, AMANDA THOMAS, 263.84, TRAVEL1180, JENNIFER BOLT, 200.66, TRAVEL181, WHITNEY ANN WAYLAND-STEPHENSON, 54.17, TRAVEL182, DEBORA HELM, 33.35, TRAVEL183, JENNIFER BETH EVANS, 62.01, TRAVEL184, AMAZON.COM, 399.98, SUPPLIES185, WAL MART-CAPITAL ONE, 402.46, SUPPLIES186, JAN-PRO OF OKC, 1225.00, CUSTODIAL SERVICE187, MITCHELL EVAN BOOZE, 140.00, CONTRACT LABOR188, MCKESSON MEDICAL -SURGICAL, 5073.39, VACCINES189, CALDWELL HEATING & AIR, 745.85, Repair190, A T & T, 92.57, PHONE & INTERNET SERVICE191, OKLAHOMA NATURAL GAS, 245.83, UTILITIES192, OKLAHOMA GAS & ELECTRIC CO., 442.17, UTILITIES193, OKLAHOMA GAS & ELECTRIC CO., 6.57, UTILITIES194, AMAZON.COM, 49.68, SUPPLIES195, A T & T, 519.35, Phone:
Highway 1272, C.L. BOYD, 1917.03, Repair1273, OKLA. DEPT.OF TRANSPORTATION, 1673.32, LEASE PAYMENT1274, PROSPERITY BANK, 2203.91, LEASE PAYMENT1275, SECURITY NATIONAL BANK, 7347.29, LEASE PAYMENT1276, ATWOOD DISTRIBUTING, 21.82, SUPPLIES1277, CROW-BURLINGAME COMPANY, 345.48, SUPPLIES1278, PLANK AUTO SUPPLY INC, 376.90, SUPPLIES1279, STROUD TRUE VALUE, 111.17, SUPPLIES1280, UNIFIRST HOLDINGS INC, 983.14, SUPPLIES1281, CIRCUIT ENGINEERING DIST #4, 1269.00, SIGNS1282, QUALITY TRANSMISSIONS, 2300.00, Repair1283, C.L. BOYD, 670.92, PARTS1284, TERRELL LUMBER & CARPET, 90.00, SUPPLIES1285, GLOBAL 7 TESTING SOLUTIONS, 290.00, DRUG TESTING1286, CITY OF STROUD, 390.06, UTILITIES1287, UNIFIRST HOLDINGS INC, 249.26, UNIFORM RENTAL1288, CENTRAL OKLAHOMA TELEPHONE, 216.03, UTILITIES1289, CROW-BURLINGAME COMPANY, 340.68, PARTS1290, GOODMANS TIRE & LUBE, 15.00, Repair1291, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 79.13, Office Supplies1292, ATWOOD DISTRIBUTING, 484.44, Supplies1293, BRADS AUTO & TIRE, 35.00, Repair1294, CHANDLER HARDWARE, 14.58, Supplies1295, CINTAS CORPORATION, LOC. 064, 984.00, UNIFORM CLEANING1296, CROW-BURLINGAME COMPANY, 256.84, PARTS1297, LINCOLN CO.FARM CENTER, 44.81, Supplies1298, O REILLY AUTOMOTIVE INC., 143.85, PARTS1299, PLANK AUTO SUPPLY INC, 530.40, PARTS1300, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 176.24, PART FOR VEHICLE1301, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 219.75, 1302, SOUTHERN TIRE MART INC., 1650.00, TIRES FOR EQUIPMENT1303, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 49.62, PARTS1304, STEWART WHOLESALE CO.INC., 167.23, SUPPLIES1305, PLANK AUTO SUPPLY INC, 53.09, PARTS1306, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 155.70, PARTS1307, PLANK AUTO SUPPLY INC, 293.52, PARTS1308, PLANK AUTO SUPPLY INC, 51.92, PARTS1309, CINTAS CORPORATION, LOC. 064, 327.30, UNIFORM CLEANING1310, P & K EQUIPMENT INC, 137.48, PARTS1311, FIRE SAFETY INSPECTIONS LLC, 395.00, INSPECTION1312, CINTAS FIRST AID & SAFETY, 4.88, Supplies1313, STEWART WHOLESALE CO.INC., 59.62, SUPPLIES1314, FLEETPRIDE, 46.05, SUPPLIES1315, CINTAS CORPORATION, LOC. 064, 327.30, UNIFORM CLEANING1316, CENTRAL OKLAHOMA TELEPHONE, 52.45, DSL SERVICE & MAINT.1317, CHANDLER MUNICIPAL AUTHORITY, 240.40, CITY UTILITIES1318, PROSPERITY BANK, 7031.29, LEASE PAYMENT1319, SNB, 1458.33, LEASE PAYMENT1320, P & K EQUIPMENT INC, 6.57, PARTS1321, RODNEY RIDLEY, 3500.00, REPAIRS TO EQUIPMENT1322, WELCH STATE BANK, 43589.42, LEASE PAYMENT1323, OKLA. DEPT.OF TRANSPORTATION, 1727.24, LEASE PAYMENT1324, WELCH STATE BANK, 3705.72, LEASE PAYMENT1325, ANTHONYS FOOD, 44.00, MEALS FOR INMATES1326, T. & W. TIRE, 1665.90, TIRE1327, LOY S AUTO & EQUIPMENT, 247.90, SUPPLIES1328, PRAGUE HARDWARE, 138.95, SUPPLIES1329, STEWART WHOLESALE CO.INC., 348.34, SUPPLIES1330, UNIFIRST HOLDINGS INC, 1272.30, UNIFORM RENTAL1331, T. & W. TIRE, 243.10, TIRES1332, WARREN CAT, 1840.00, GRADER BLADES1333, CIRCUIT ENGINEERING DIST #4, 123.00, SUPPLIES1334, GLOBAL 7 TESTING SOLUTIONS, 50.00, DRUG TESTING1335, JAMES SUPPLIES & RENTAL CO., 247.00, SUPPLIES1336, DIRECT DISCOUNT TIRE OF STILLWATER LLC, 1772.68, TIRES1337, ADVANCE AUTO PARTS, 17.48, FILTER1338, LOY S AUTO & EQUIPMENT, 210.27, SUPPLIES1339, JAMES SUPPLIES & RENTAL CO., 61.32, SUPPLIES1340, ADVANCE AUTO PARTS, 508.44, FILTER1341, GLOBAL 7 TESTING SOLUTIONS, 150.00,

DRUG & ALCOHOL TESTING1342, SIMONS AAA WRECKER, 1237.00, TOWING CHARGE1343, SUNBELT EQUIPMENT & SUPPLY, 204.90, SUPPLIES1344, VERIZON WIRELESS, 53.01, Phone1345, OKLAHOMA GAS & ELECTRIC CO., 356.39, UTILITIES1346, VERIZON CONNECT NWF INC., 210.47, GPS1347, WINDSTREAM, 321.09, Phone1348, TOWN OF MEEKER, 91.37, UTILITIES1349, OKLAHOMA NATURAL GAS, 161.45, UTILITIES;

Hwy-ST 166, STEWART STONE INC., 586.20, CRUSHER CLEAN UP167, STREATER DOZER & BACKHOE SERV., 2124.00, GRAVEL168, THE QUAPAW COMPANY, 9796.08, ROCK169, STEWART STONE INC., 5267.90, ROCK170, STEWART STONE INC., 12438.89, ROCK171, T & C ASPHALT MATERIALS LLC, 500.00, COLD PATCH172, STEWART STONE INC., 837.00, ROCK173, STEWART STONE INC., 6174.44, ROCK174, JENNINGS STONE CO. INC., 15357.82, HAULING175, PONTOTOC SAND & STONE, 7183.49, ROCK176, DUB ROSS COMPANY, 2967.79, TIN HORNS177, LIONEL HARRIS OIL CO., 10345.57, FUEL;

ML Fee 69, MID-WEST PRINTING, 727.50, Office Supplies70, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 93.93, Office Supplies71, ADVANCE GRAPHICS & PRINTING, 815.00, Office Supplies72, QUILL CORPORATION, 177.98, Office Supplies;

Mtg Cert 14, B & C BUSINESS PRODUCTS, INC, 227.31, SUPPLIES15, SECRETARY OF STATE/NOTARY DIV., 25.00, NOTARY APPLICATION FEE;

RM&P 30, SHAWNEE OFFICE SYSTEMS INC., 57.21, COPIES;

Rural Fire-ST 56, DELCO DIESEL SERVICES INC., 1050.75, Repair;

SH Commissary 16, PRODIGY SOLUTIONS INC, 3948.60, Commissary/Phones;

SH Svc Fee 156, NEOBITS, INC, 4225.90, Supplies157, BEST BODY SHOP, 1614.20, Auto Body Repair158, STATE OF OKLA BOARD OF TEST FOR ALCOHOL AND DRUG, 12.00, License/Membership159, O REILLY

AUTOMOTIVE INC., 129.99, Vehicle Maint160, PLANK AUTO SUPPLY INC, 20.69, Vehicle Supplies161, AMAZON.COM, 1314.35, Supplies162, CHANDLER HARDWARE, 25.27, Building Maint Supplies163, AMAZON.COM, 1143.20, Supplies164, GRIMSLEY S INC., 575.32, CLEANING SUPPLIES165, TIGER CORRECTIONAL SERVICES INC, 7612.37, FOOD FOR INMATES166, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 555.35, Office Supplies167, GRAINGER PARTS OPERATIONS, 1111.69, Building Maint Supplies;

SR Cit-ST 167, SPRINGFIELD GROCER COMPANY, 960.84, FOOD & SUPPLIES FOR NUTRITION SITE168, WILLIAMS FOODS-PERKINS, 254.75, FOOD & SUPPLIES169, VICCI FLATT, 748.00, CONTRACT LABOR170, TERMINIX INTERNATIONAL, 72.00, PEST SPRAYING171, GRIMSLEY S INC., 102.33, SUPPLIES172, EBONEY SCHOMAKER, 100.00, CONTRACT LABOR173, MEEKER PWA, 92.17, UTILITIES174, OKLAHOMA GAS & ELECTRIC CO., 146.89, UTILITIES175, OKLAHOMA NATURAL GAS, 216.47, UTILITIES176, DAKOTA LEWIS, 1000.00, CONTRACT LABOR177, NEWNAM'S EQUIP. & AUTOMOTIVE LLC, 236.36, Repair178, STEVE RILEY, 720.00, CONTRACT LABOR;

Use-ST 26, PROSPERITY BANK, 11019.55, LEASE PAYMENT27, SECURITY STATE BANK, 7225.83, LEASE PAYMENT28, WELCH STATE BANK, 3503.60, LEASE PAYMENT29, PROSPERITY BANK, 11019.55, LEASE PAYMENT

No New Business.

In Citizens Comments, Vaughn Jackson addressed the Board as to procedures and possible changes of the Livestock Breed Shows at the Fairgrounds.

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

ADJOURNED

ATTEST

(SEAL)





Alicia Waggon
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

