

County Commissioners Meeting
March 1, 2021

Lee Doolen called the meeting to order at 9:05 A.M. Members Carl Munson and Marlon Miller were also present.

Flag Salute was led by Lee Doolen and prayer was led by County Clerk Alicia Wagon.

Miller made a motion to approve minutes from the February 16, 2021 Commissioner meeting. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Item #10: Munson made a motion to approve a quote from Apprentice I.T. in the amount of \$8,885.00 for a camera security system at the payment annex. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Item #8: The following bids were received for Bid # 21-01 for new motor graders:

Van Keppel – no bid

CL Boyd – John Deere 670G - \$260,300.00 with three different lease options

CL Boyd – John Deere 672G - \$270,000.00 with three different lease options

Equipment Share – Sany Motorgrader - \$165,949.40 with lease options

Miller made a motion to table the awarding of bids until the next meeting. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Item #7: Daniel Clements with Circuit Engineering District #4 was present to review the 6 year plan with the Commissioners. No action was taken on this matter.

Item #5: Floyd Law Firm was present to present funding ideas for the construction of a new detention center and funding for ambulance service. Financial Advisor Greg Nieto presented projected sales tax options and ad valorem options. A $\frac{3}{4}$ of 1¢ sales tax would sufficiently provide funding for both projects with $\frac{1}{4}$ going to the detention center and $\frac{1}{2}$ going to ambulance service. Once the detention center is paid off, the sales tax could then be dropped to $\frac{1}{2}$ of 1¢ and remain in effect for the ambulance service. Discussion to increase ad valorem taxes was also held. The Commissioners asked David Floyd to create ballot wording for a Public Safety Sales Tax to be discussed at the next meeting.

Item #6: Wellston Town Manager, John Cobb was present to request an adjustment to the EMS boundaries by adding a Wellston EMS District. Survival Flight EMS will provide Wellston's ambulance service. Cobb reported that the boundaries proposed in the letter were incorrect and should be 740 Rd. to the North, 3370 Rd. to the East, 1010 Rd. to the South and 3290 Rd. to the West. Miller questioned that the new boundaries would be encroaching into Midwest City's district and would want to consult with them to see if they're okay with that. An attempt to contact Midwest City was made by Doolen during the meeting. Doolen made a motion to approve the addition of Wellston EMS District with boundary changes as discussed and upon approval by Midwest City to include a portion of their district in the new Wellston District. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Item #9: Munson made a motion to approve a Disaster Emergency Proclamation for the winter storm in February 2021. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Item #11: Doolen made a motion to allow the use of SA&I Payroll Claim Form #2742A as an alternative to the older Form #2742. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Item #12: No Emergency Management Report

The Commissioners received Fair Board Meeting Minutes from the February 2 and February 16, 2021 meetings.

No Monthly Reports

No Transfer of Funds

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

\$5,000.00 from Wellston Fire Capital Outlay to M&O

\$6,670.05 from Election Board M&O to Capital Outlay

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, Miller and Munson all voted aye.

Miller made a motion to approve the following road crossing:

Windstream – 4,100' North of 930 Rd. and 3340 Rd.

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

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

2020-2021: Assr Rev Fee 4, STAPLES CORPORATE ACCOUNTS, 385.78, SUPPLIES;
CARES 5, APPRENTICE INFORMATION SYSTEMS OF OK INC, 495.00, Computer/Hardware/Software6,
SOUTHBUILD, LLC, 8466.06, PROFESSIONAL SERVICES;
CH Improv-ST 23, BRETT MILLER ELECTRIC LLC, 1150.00, LABOR;
Em Mgmt-ST 15, NEWNAM'S EQUIPMENT & AUTOMOTIVE LLC, 520.74, Tires16, A T & T MOBILITY, 49.89,
MOBIL PHONE SERVICE;
Extension-ST 46, OSU COOPERATIVE EXT.SERVICE, 12333.33, SALARIES47, STAPLES CORPORATE
ACCOUNTS, 286.13, SUPPLIES48, TOUCHTONE COMMUNICATIONS, 3.15, LONG DISTANCE TELE.SERVICE;
General 1338, CODA, 155.00, REGISTRATION FEE1339, JACKIE HOLCOMB, 78.50, TRAVEL CLAIM1340,
TRISHA POWELL, 104.26, TRAVEL CLAIM1341, STAPLES CORPORATE ACCOUNTS, 115.96, SUPPLIES1342,
ADVANCE GRAPHICS & PRINTING, 359.00, SUPPLIES1343, STAPLES CORPORATE ACCOUNTS, 115.96,
SUPPLIES1344, CHARLES BROWN, 365.68, TRAVEL CLAIM1345, COREY BECK, 216.16, TRAVEL CLAIM1346,
ADVANCE GRAPHICS & PRINTING, 78.00, SUPPLIES1347, ADVANCE GRAPHICS & PRINTING, 392.00, Office
Supplies1348, AMERICAN STAMP & MARKING PRODUCTS INC, 157.27, Office Supplies1349,
AMAZON.COM, 75.89, SUPPLIES1350, R.K.BLACK INC., 85.62, COPIER AGREEMENT1351, NAPA AUTO
PARTS, 117.35, PARTS1352, GRIMSLEY S INC., 321.42, SUPPLIES1353, CHANDLER HARDWARE, 75.78,
SUPPLIES1354, CENTRAL OKLAHOMA PUBLICATIONS LLC, 103.95, PUBLICATION OF GROSS SALARY1355,
CENTRAL OKLAHOMA PUBLICATIONS LLC, 343.95, PUBLICATION 1356, EUREKA WATER, 119.50,
WATER1357, TOUCHTONE COMMUNICATIONS, 113.13, LONG DISTANCE TELE.SERVICE1358, SYMMETRY
ENERGY SOLUTIONS LLC, 779.87, UTILITIES1359, BANCFIRST, 126.30, DIRECT DEPOSIT FEE1360, SHRED-
AWAY SHREDDING, 199.50, PROFESSIONAL SERVICES1361, OKLAHOMA NATURAL GAS, 393.80,
UTILITIES1362, LEGAL AND LIABILITY RISK MANAGEMENT, 495.00, Training1363, CHANDLER HARDWARE,
88.27, Building Maint Supplies1364, BALDWIN TIRE & LUBE, 152.22, Auto Repair1365, GRAINGER PARTS
OPERATIONS, 111.48, Building Maint Supplies1366, LOWE S COMPANIES INC., 135.42, Vehicle Maint1367,
LINNS PLUMBING LLC, 243.00, Building Maint Supplies1368, AUTOMATIC FIRE CONTROL INC., 157.88,
Building Maint Supplies1369, VERIZON WIRELESS, 20.08, Phone Service/Data1370, VERIZON WIRELESS,
1012.25, Phone Service/Data1371, LINCOLN COUNTY E911, 4583.34, Dispatch Services1372, R.K.BLACK
INC., 219.14, COPIER LEASE1373, SPECIAL OPS UNIFORMS INC., 17.25, Uniforms1374, NAPA AUTO PARTS,
414.18, Vehicle Maintenance1375, CHANDLER HARDWARE, 155.95, Building Maint Supplies1376, TURN
KEY HEALTH CLINICS LLC, 10330.08, Inmate Medical;
Health 182, OKLA.STATE DEPT.OF HEALTH, 9825.95, PAYROLL183, AMANDA THOMAS, 404.10,
TRAVEL184, JENNIFER BOLT, 105.84, Travel185, SHERI RIPLEY, 176.96, TRAVEL186, MITCHELL EVAN
BOOZE, 700.00, CONTRACT LABOR187, MITCHELL EVAN BOOZE, 1300.00, CLEARING ICE/SNOW FROM
PARKING LOT188, JAN-PRO OF OKC, 1225.00, CUSTODIAL SERVICE189, OFFICE DEPOT CREDIT PLAN,
DEPT.56 - 5690022195, 34.99, SUPPLIES190, OKLAHOMA GAS & ELECTRIC CO., 360.52, UTILITIES191,
OKLAHOMA GAS & ELECTRIC CO., 25.66, UTILITIES192, OKLAHOMA NATURAL GAS, 143.96, UTILITIES193,
IMAGENET CONSULTING LLC, 595.18, COPIER LEASE194, DAVENPORT CHAMBER OF COMMERCE, 100.00,
MEMBERSHIP DUES195, AMAZON.COM, 59.98, SUPPLIES196, STAPLES CORPORATE ACCOUNTS, 1266.87,
SUPPLIES;
Highway 1426, WAL MART COMMUNITY, 169.98, OFFICE SUPPLIES1427, CODA, 125.00, CODA
CONFERENCE1428, PRAGUE HARDWARE, 111.40, SUPPLIES1429, U.S. POSTMASTER, 11.00,
POSTAGE1430, CROW-BURLINGAME COMPANY, 176.89, SUPPLIES1431, NAPA AUTO PARTS, 402.31,
PARTS1432, NEWNAM'S EQUIPMENT & AUTOMOTIVE LLC, 230.00, REPAIRS1433, O REILLY AUTOMOTIVE
INC., 299.09, SUPPLIES1434, STROUD TRUE VALUE, 71.62, SUPPLIES1435, UNIFIRST HOLDINGS INC,
979.48, UNIFORM RENTAL1436, LIONEL HARRIS OIL CO., 169.85, AUTO PARTS1437, TOUCHTONE
COMMUNICATIONS, 112.05, LONG DISTANCE TELE.SERVICE1438, PROSPERITY BANK, 8815.64,
LEASE1439, SECURITY NATIONAL BANK, 4812.86, LEASE1440, C.L. BOYD, 5329.65, Repair1441, USI
UNDERCARRIAGE SPECIALISTS INC, 8230.36, PARTS1442, MCGEE COMPANY, 67.88, TOOLS1443, LIONEL
HARRIS OIL CO., 12195.98, FUEL1444, NAPA AUTO PARTS, 533.63, PARTS1445, CROW-BURLINGAME
COMPANY, 60.35, PARTS1446, U.S. POSTMASTER, 33.00, POSTAGE STAMPS1447, NEWNAM'S
EQUIPMENT & AUTOMOTIVE LLC, 40.00, Repair1448, O REILLY AUTOMOTIVE INC., 290.48, PARTS1449,
CINTAS CORPORATION, LOC. 064, 759.21, UNIFORM RENTAL1450, CROW-BURLINGAME COMPANY,
369.15, PARTS1451, LINCOLN CO.FARM CENTER, 19.05, SUPPLIES1452, NAPA AUTO PARTS, 523.44,
PARTS1453, TOUCHTONE COMMUNICATIONS, 4.75, LANDLINE PHONE SERVICE1454, PROSPERITY BANK,
11948.23, LEASE1455, WELCH STATE BANK, 2130.49, LEASE1456, TRIPLE T PLUS REPAIR INC, 7000.00,

AUTO REPAIR PARTS1457, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 148.55, OFFICE SUPPLIES1458, CROW-BURLINGAME COMPANY, 65.10, PARTS1459, JAMES SUPPLIES & RENTAL CO., 251.00, WELDING SUPPLIES1460, CENTRAL OKLAHOMA PUBLICATIONS LLC, 17.70, ADVERTISING1461, FLEETPRIDE, 112.74, PARTS1462, CHANDLER HARDWARE, 7.01, SUPPLIES1463, JERRY BENDER, 109.00, REIMBURSEMENT1464, H & H ROAD SERVICE, 137.00, Repair1465, JERRY BENDER, 107.94, FUEL ADDITIVE1466, CROW-BURLINGAME COMPANY, 50.34, SUPPLIES1467, LIONEL HARRIS OIL CO., 1919.65, FUEL1468, LIONEL HARRIS OIL CO., 206.00, DIESEL1469, LIONEL HARRIS OIL CO., 1790.70, FUEL1470, NAPA AUTO PARTS, 115.21, FILTERS1471, SOUTHERN TIRE MART INC., 4959.00, TIRES FOR TRUCKS1472, TRIPLE T PLUS REPAIR INC, 1547.70, REPAIRS TO EQUIPMENT1473, 1800 RADIATOR & A/C OF OKLAHOMA CITY, 540.00, REPAIRS TO EQUIPMENT1474, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 339.96, TRUCK PARTS1475, OKLA. DEPT.OF TRANSPORTATION, 1727.24, LEASE1476, PROSPERITY BANK, 8815.64, LEASE1477, LOY S AUTO & EQUIPMENT, 151.21, SUPPLIES1478, STEWART WHOLESALE CO.INC., 331.37, SUPPLIES1479, UNIFIRST HOLDINGS INC, 1054.94, UNIFORM RENTAL1480, QUILL CORPORATION, 138.64, SUPPLIES1481, DIRECT DISCOUNT TIRE OF STILLWATER LLC, 1800.64, TIRES1482, LIONEL HARRIS OIL CO., 1118.75, OIL1483, STEWART WHOLESALE CO.INC., 609.81, PARTS1484, AUTO ZONE INC, 200.64, AUTO PARTS1485, LIONEL HARRIS OIL CO., 143.90, DIESEL FUEL ADDITIVE1486, PREMIER TRUCK GROUP, 497.07, WINDSHIELD1487, ATWOOD DISTRIBUTING, 47.93, SUPPLIES1488, JUSTIN'S PAINT AND BODY INC, 3786.38, Repair1489, OKLAHOMA GAS & ELECTRIC CO., 285.71, UTILITIES1490, APPRENTICE INFORMATION SYSTEMS OF OK INC, 2130.00, SUPPLIES; Hwy-ST 145, STEWART STONE INC., 10973.60, ROAD REPAIR146, L & L OIL & TIRE, 1233.92, FUEL147, JACKTOWN COUNTRY STORE, 1165.90, FUEL148, STEWART STONE INC., 5457.10, ROCK149, STEWART STONE INC., 5315.75, CRUSHER RUN150, STEWART STONE INC., 5143.49, ROCK; ML Fee 56, CODA, 250.00, CODA CONFERENCE57, STAPLES CORPORATE ACCOUNTS, 195.72, Office Supplies58, APPRENTICE INFORMATION SYSTEMS OF OK INC, 2752.00, Office Supplies59, ADVANCE GRAPHICS & PRINTING, 348.00, SUPPLIES; Mtg Cert 11, CODA, 250.00, REGISTRATION FEE-SPRING CONFERENCE; RM&P 25, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 76.18, Office Supplies; Rural Fire-ST 60, STEWART WHOLESALE CO.INC., 1250.00, TRANSMISSION61, J&J CUSTOM FIRE INC, 3442.00, PARTS; SH Commissary 27, BOB BARKER CO.INC., 708.12, Jail Supplies28, PRODIGY SOLUTIONS INC, 6139.93, Commissary/Phones; SH Svc Fee 147, DOUBLE J STORAGE, 45.00, Storage148, A T & T, 74.90, Phone Service/Data149, ACORD SIGNS, 1090.00, Vinyl/Decal/Badging150, WELCH STATE BANK, 596.81, LEASE151, GRIMSLEY S INC., 1532.25, Jail Supplies152, I TOUCH BIOMETRICS, 1980.00, Service153, TIGER CORRECTIONAL SERVICES INC, 10300.33, Food Service; SR Cit-ST 182, A T & T, 500.00, PHONE SERVICE183, TERMINIX INTERNATIONAL, 68.00, EXTERMINATOR SERVICE184, WILLIAMS FOODS-PERKINS, 207.14, GROCERIES & SUPPLIES185, OKLAHOMA GAS & ELECTRIC CO., 265.16, UTILITIES186, OKLAHOMA NATURAL GAS, 113.58, UTILITIES187, STAPLES CORPORATE ACCOUNTS, 399.90, SUPPLIES188, SHANTAE WARD, 240.00, BUS DRIVER189, JEANNIE LEWIS, 100.00, BUS DRIVER190, SHANTAE WARD, 150.00, CONTRACT LABOR191, SHAWNEE OFFICE SYSTEMS INC., 130.00, COPIER AGREEMENT192, CENTRAL OKLAHOMA TELEPHONE, 83.35, PHONE SERVICE193, NEWNAM'S EQUIPMENT & AUTOMOTIVE LLC, 1065.11, REPAIRS194, STEVE RILEY, 720.00, CONTRACT LABOR; Use-ST 118, PROSPERITY BANK, 4407.82, LEASE119, SECURITY NATIONAL BANK, 2534.43, LEASE120, CATERPILLAR FINANCIAL, 1765.88, LEASE121, WELCH STATE BANK, 3503.60, LEASE122, PROSPERITY BANK, 2203.91, LEASE123, WELCH STATE BANK, 4861.09, LEASE

New Business: Miller asked if the County had checked into using propane to fuel county pickups. Doolen said that the idea can be explored.

Citizens Comments:

Paul Simpson reminded the Commissioners of the Public Hearing on 3-22-21 at 8:55 a.m. He also asked if OMMA business were permitted, stating that all commercial buildings have to be permitted by the State. Assessor Jackie Holcomb replied that as of right now, the State has not identified OMMA buildings as commercial.

Jackie Holcomb reported that the new mapping system would include all OMMA businesses.

Officer's Meeting:

a. Department Head/Elected Official Report:

- a. Treasurer Brenda Jackson reported that she would be mailing out 2nd half tax statements in March. The Treasurer's Office will only use the payment annex during peak seasons.

- b. Election Board Melissa Stambaugh reported that ballot wording could not exceed 200 words. The deadline to get something on the June 8 ballot is April 8.
 - c. County Clerk Alicia Wagnon reported that new Estimate of Need forms will be used for this year's budget and that the County's Budget maker is required to attend training on the new forms. Doolen asked how the budget numbers were looking.
 - d. Assessor Jackie Holcomb reported that oil and gas numbers for the county's valuation were just coming in and state numbers would come in around July.
 - e. Court Clerk Cindy Kirby reported that the law library would be turned into a court room. She will look into the Bar Association for a grant. She also reported that they could use the church for picking juries to keep social distancing effective.
- b. Upcoming Budget was discussed in Officer's report.
 - c. Payroll Claim Forms – Use of SAI Form #2742 and #2742A are acceptable for use with payroll claims.

Commissioners discussed the awning removal at the payment annex. All three commissioners offered to volunteer to help clean up.

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

TEST

(SEAL)

Alicia Wagnon

ALICIA WAGNON
 COUNTY CLERK AND SECRETARY TO
 THE BOARD OF COUNTY
 COMMISSIONERS, LINCOLN COUNTY
 OKLAHOMA

Lee Doolen

LEE DOOLEN
 CHAIRMAN TO THE BOARD OF
 COUNTY COMMISSIONERS,
 LINCOLN COUNTY, OKLAHOMA

