

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

**WEDNESDAY, MARCH 19, 2025
2:00 P.M.**

Commissioner Lee Doolen called the meeting to order at 2:00 p.m. Commissioners Marlon Miller and Will Fine were also present.

Fine led the prayer and Doolen led the flag salute.

No Citizen's Comments

Discussion was held regarding Safe Streets For All (SS4A) Program. WSB has given the Commissioners a list of criteria with measures of effectiveness needed to identify areas of concern in Lincoln County. Commissioners will discuss the criteria at the April 7th meeting and pick what criteria they want to use to develop a plan for the county. Planning will start on April 8th at the public stakeholders meeting.

Discussion was held with Daniel Clements from Circuit Engineering District #4 regarding the County Improvement of Roads & Bridges (CIRB) 6 year plan. Commissioners made suggestions for changes and Mr. Clements will add those changes to the plan.

Representatives with C.L. Boyd were present to discuss John Deere 672 Motor Graders. The quotes from C.L. Boyd were \$340,000.00 per grader with guaranteed trade value after 5 years and quotes from Warren Cat were \$303,500.00 for a smaller model with a joy stick controller for 10 years and no guarantee. Doolen made a motion to purchase his graders from C.L. Boyd. Motion seconded by Miller. Doolen, Miller and Fine all voted aye. Miller and Fine requested quotes with joy stick controllers from C.L. Boyd. They will discuss quotes for Districts 1 & 2 at the March 24 meeting.

Miller made a motion to approve Resolution # 25-53 authorizing Jacktown Fire to apply for CDBG grant in the amount of \$300,000 towards the purchase of a Mini Pumper Rescue Unit. Jacktown Fire is using \$50,000 from their Sales Tax Account as matching funds. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Fair Housing Resolution #25-50 and Fair Housing Proclamation. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve all supporting documentation including Citizen Participation Plan, Recipient Disclosure Update Report, Leverage Notification Form and all other Supporting Documentation for the CDBG Grant Application. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Nexiva quote for recording lines for the Sheriff's Office at \$5.95 per line. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Notice of Change Form for the District Attorney's Council JAG Grant for the Sheriff's Office. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Change Order Form in the amount of \$5,051.00 to move the gas line for OSU Extension Office Building Project. Motion seconded by Fine. Doolen, Miller and Fine all voted aye. Before moving forward with this change, the county will get ahold of Oklahoma Natural Gas to make sure the gas line can be moved to the attic space.

Miller made a motion to approve the Work Force Oklahoma Consortium Operations Agreement. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Juul Settlement Distribution Statement for E-Cigarette Settlement. After Attorney Fees of \$382.84 and 7% contingency in the amount of \$219.41, the County will receive \$929.10. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Sam's Club membership for the county. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

No action was taken to approve Prime NGL Oil & Gas Lease.

No action was taken on the Gas Land & Title Mineral Letter.

Miller made a motion to approve Resolution # 25-51 setting up a County Bridge & Road Improvement (CBRI) Account for Bridges 19 & 28 Engineering Project in the amount of \$200,000.00. When the project is complete, any unused funds will be returned to the CBRI Account. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #25-52 accepting a donation in the amount of \$5,762.88 for 276 tons of shale to be used at 1060 Rd. between 3350 and 3360 Road in District #3. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Resolution Appointing Requesting, Receiving, Inventory Officers in the County Clerk's Office and the Fair Board.

County Clerk: Requesting – Alicia Wagnon and Amy Flud; Receiving – Melanie McFee and Kelsey Wright
Fair Board: Requesting – Cecil Berry and Carlie Doecker; Receiving – Larry Sherman and Steve Orr
Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve the following County Action Reports for District 2 and 3. The reports adds or takes away from the certified road mileage in Lincoln County.:

District 2 –

Add 760 Rd. west .5 mile from 3380 and 760 intersection
Remove 872 Rd. from 3420 Rd., continuing west .158 mile
Remove 753 Rd. from Highway 18 continuing west .071 mile
Remove S. Oak Hill Dr. from Hwy 66 and S. Oak Hill Drive north .216 mile
Add 890 Rd. from Hwy 18 and 890 Rd. east .4 mile
Add 3420 Rd. from 810 and 3420 Rd. extend south .6 mile
Add 3426 Rd. from 960 Rd and 3426 Rd. extend north .2 mile
Add Hoot Owl Lane, from Meadow Lark Lane extend north .05 mile
Add Meadow Lark Lane from 970 Rd. extending northeast .3 mile
Add S. Robin Lane from Pecan Meadows Lane extending north .2 mile
Add S. Cardinal Lane from Pecan Meadows Lane extending north .1 mile
Add E. Pecan Meadows Lane from Hwy 105 extending north to northeast .5 mile
Add Robin Hood Lane from Hwy 105 extending south .13 mile
Add 890 Rd. from 3410 Rd. extend west for .5 mile
Add 3405 Rd. from 890 Rd, extend north .25 mile
Remove Oakwood Dr. from Plum Creek Ct, continuing .1 mile east
Remove Adam Rd to include 1048 & 1046 Rd., continuing .7 mile north and west
Add Brandell Rd. from 3300 Rd. continuing west .7 mile
Remove Spring Mt. Rd., 3292 Rd., 3293 Rd., 935 Rd., 936 Rd., 937 Rd. east off of 3290 Rd.
Add 870 Rd. from 3320 Rd., continuing east .5 mile

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

Miller made a motion to approve Purchase Card Payment Approval Form. Motion seconded by Fine. Doolen, Miller and Fine all voted aye..

Fine made a motion to approve the following Transfers. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

TRANSFERS OF APPROPRIATION

\$1,198.59 from District 1 Hwy Cash Lease to Equipment Revolving Account
\$3,125.00 from District 2 Hwy Cash Lease to Equipment Revolving Account
\$1,999.17 from District 3 Hwy Cash Lease to Equipment Revolving Account

TRANSFER OF FUNDS

\$10,000 Temporary Transfer from General Fund Salaries to Jail Salaries
\$247,178.00 from D #3 740 & 750 Rd. Project to General Fund Salaries (Reverse Temporary Transfer)

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

No Road Crossings

Fine made a motion to approve the following claims. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.
2024-2025: Donations 17, BANK OF AMERICA, 943.15, HAZMAT SUPPLIES;
Fair Main-ST 98, BANK OF AMERICA, 265.56, Supplies;
General 1657, BANK OF AMERICA, 407.89, BUILDING MAINTENANCE 1658, BANK OF AMERICA, 30.00, HR Training 1659, BANK OF AMERICA, 660.00, REGISTRATION/HOTEL 1660, SCRUGGS CONSTRUCTION & ROOFING, 9510.90, 1661, BANK OF AMERICA, 140.53, 1662, BANK OF AMERICA, 149.99, Supplies;
Health 251, BANK OF AMERICA, 984.60, 252, BANK OF AMERICA, 1224.10,;
Highway 1419, BANK OF AMERICA, 95.99, PARTS AND SUPPLIES 1420, BANK OF AMERICA, 32.49, Supplies 1421, BANK OF AMERICA, 129.99, OFFICE EQUIPMENT 1422, BANK OF AMERICA, 49.00, PARTS 1423, RANDY BOWEN CHEVROLET, PONTIAC GMC INC, 51990.00, TRUCK 1424, RANDY BOWEN CHEVROLET, PONTIAC GMC INC, 120.00, TRUCK 1425, RANDY BOWEN CHEVROLET, PONTIAC GMC INC, 550.00, TRUCK 1426, BANK OF AMERICA, 299.99, TOOLS;
Mtg Cert 18, BANK OF AMERICA, 594.68,;
Opoid Settlement 13, BANK OF AMERICA, 461.20, TRAINING CLASSES 14, BANK OF AMERICA, 850.00, TRAINING CLASSES 15, BANK OF AMERICA, 516.43, MEALS;
SH Commissary 19, BANK OF AMERICA, 605.03, Patrol Supplies;

SH Svc Fee 270, BANK OF AMERICA, 73.64, VEHICLE MAINT. 271, BANK OF AMERICA, 83.97, JAIL SUPPLIES 272, BANK OF AMERICA, 71.12, Office Supplies 273, BANK OF AMERICA, 16.79, 274, BANK OF AMERICA, 9.99, Supplies 275, BANK OF AMERICA, 48.98, Supplies; SR Cit-ST 254, BANK OF AMERICA, 26.97,

Miller made a motion to adjourn. Motion was seconded by Doolen. Doolen and Miller voted aye.

Attest (Seal)



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



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

