

County Commissioners Special Meeting
March 20, 2023

Lee Doolen called the meeting to order at 9:04 a.m. Commissioners Miller and Fine were also present.

Will Fine led prayer, Doolen led Flag Salute.

Fine made a motion to approve minutes from the March 6, 2023 Meeting. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Mari and Kim Battle from The Chosen House were both present to receive Certification and \$2,000.00 Donation from the County to help in counseling and prevention of Opioid Addiction.

Fine made a motion to approve Craig County Detention Services Agreement between ROCMND Area Youth Services and Lincoln County. Services are \$25.00 per day. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #23-24, setting up separate account numbers. The Board decided to approve depositing any settlement funds received into separate Accounts entitled General Government Opioid Settlement Account #1251-1-2000-2005 and General Government E-Cigarette Settlement Account #1252-1-2000-2005. Settlement funds will then be dispersed by Resolution as the board determines in the best interest of the County. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Resolution #23-25, County participation in the Walmart, Teva and Allergen Settlement, CVS, and Walgreens Settlement Agreements as recommended by legal counsel for Lincoln County. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to accept and approve Resolution #23-26 \$4,715.00 Donation from Stephen Austin for 10 loads of 1-1/2" crusher run to be placed on 800 rd. from 3290 working east for a distance of 0.5 miles to the Wedding Venue located in District #3. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the following 2022-2023 REAP Grant Awards, Resolution #23-27.

District #1	REAP Fund 07	\$62,437.08	2" Asphalt overlay on 850 Road
District #2	REAP Fund 08	\$100,000.00	4" Asphalt overlay East 900 Road (1 st Street)
District #3	REAP Fund 06	\$100,000.00	2" Asphalt overlay on NS3300 Road
Falls Fire	REAP Fund 09	\$50,000.00	2022 Ford F-450 Cab & Chassis for firefighting
SW LC Fire	REAP Fund 10	\$46,000.00	2022 Ford F-250 Cab & Chassis for firefighting

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

Fine made a motion to accept Jeannie Lewis as Requisition Officer and Ann Rogers as Receiver for the Stroud Sr. Citizen Nutrition Center. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to start the Bid process on County Property located at Block 7 S 125' Lots 1-6 Stroud's Addition, City of Stroud. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

No Action was taken on Agenda Items # 13 & 14, Purchasing a lock down door system for Courthouse offices and possibly approving ballistic for exterior and interior Courthouse windows.

Fine made a motion to approve Purchase Card Payment Approval Form of \$4,954.73. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to accept Quotes for mass notification systems for Emergency Management. Quote from On Solve with Annual Fees for Year 1 Subscription Fees + Non-Recurring Service Fees is \$11,465.82. Cody McDonnell with Emergency Mgmt. informed the Board that SWIFT's last quote was \$12,688.00 with less coverage. Motion to accept On Solve quote was seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to accept Declaration of Surplus #23-28 from Emergency Management:

1996 Navistar Int'l. Model #4700 LP- \$3,000.00 SN#1HTSLAAM9VH453715
Mobile Command Post Acquired 1/06/2020

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

3512.04, PAYROLL 1529, CHAPMAN, KEVIN R., 2777.89, PAYROLL 1530, COLEMAN, CODY E., 3228.39, PAYROLL 1531, COLEMAN, GEORGE K., 2186.27, PAYROLL 1532, DONALDSON, TIMOTHY T., 1781.47, PAYROLL 1533, DOUGHERTY, EDWARD C., 3879.98, PAYROLL 1534, ELDER, GAGE C., 2008.32, PAYROLL 1535, GOODMON, CHASSARY L., 2824.52, PAYROLL 1536, HAND, TANNER S., 2917.84, PAYROLL 1537, HINKLE, STEVEN, 3601.96, PAYROLL 1538, HYDE, CHRISTOPHER, 3143.66, PAYROLL 1539, INGRAM, CARA L., 2506.77, PAYROLL 1540, JACKSON, JR., JAMES R., 2632.44, PAYROLL 1541, KELLEY, MARK W., 2419.21, PAYROLL 1542, PAVLICEK, CHAD W., 2906.44, PAYROLL 1543, ROBINSON, JAMES E., 2499.26, PAYROLL 1544, ROE, KEVIN RAY, 2600.94, PAYROLL 1545, SMITH, KENNETH MICHAEL, 2132.51, PAYROLL 1546, STEWART, SHAWN A., 5071.91, PAYROLL 1547, STOVER, JR., LARRY, 3193.90, PAYROLL 1548, STOVER, SR, LARRY W., 2755.05, PAYROLL 1549, WELLS, KAREN, 2563.52, PAYROLL 1550, WISEMAN, TY G., 1964.07, PAYROLL 1551, DOUGHERTY, EDWARD C., 700.00, PAYROLL 1552, BREWER, CHARLES G., 2517.58, PAYROLL 1553, MCDONELL, CODY, 2920.68, PAYROLL 1554, MORGAN, BRANDON D., 2221.54, PAYROLL 1555, BROWN, CHARLOTTE J., 2678.05, PAYROLL 1556, WARNE, KELIE K., 2215.99, PAYROLL 1557, DOOLEN, LEE O., 3507.54, PAYROLL 1558, FINE, WILLIAM H., 3079.15, PAYROLL 1559, MILLER, MARLON J., 3863.59, PAYROLL 1560, WILSON, LILA, 886.57, PAYROLL 1561, DOOLEN, LEE O., 700.00, PAYROLL 1562, FINE, WILLIAM H., 700.00, PAYROLL 1563, MILLER, MARLON J., 700.00, PAYROLL 1564, 5STAR LIFE INSURANCE COMPANY, 30.33, PAYROLL 1565, ALLSTATE BENEFITS, 32.62, PAYROLL 1566, AMERICAN FAMILY LIFE, 375.65, PAYROLL 1567, AMERICAN FIDELITY, 3276.58, PAYROLL 1568, AMERICAN FIDELITY ASSURANCE COMPANY, ATTN: FLEX ACCOUNT ADMINISTRATION, 635.83, PAYROLL 1569, CENTRAL OK. FED. CREDIT UNION, 2085.00, PAYROLL 1570, LINCOLN COUNTY TREASURER (FED), 16613.09, PAYROLL 1571, LINCOLN COUNTY TREASURER (FICA), 35760.74, PAYROLL 1572, MEDICAL AIR SERVICES ASSOCIATION, 854.00, PAYROLL 1573, OKLA. CENTRALIZED SUPPORT REG., 909.91, PAYROLL 1574, OKLAHOMA DEPT. HUMAN SERVICES, 165.77, PAYROLL 1575, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 52218.05, PAYROLL 1576, OKLAHOMA TAX COMMISSION, 7559.00, PAYROLL 1577, OPE RETIREMENT SYSTEM, 48582.68, PAYROLL;

Highway 1487, BOUWMAN, KAI P., 2634.13, PAYROLL 1488, BRAUER, GLEN G., 2669.72, PAYROLL 1489, CHEATWOOD, JR., CLAYTON P., 2771.37, PAYROLL 1490, CHEATWOOD, TEDDY L., 2577.76, PAYROLL 1491, DECKER, JOSHUA W., 1808.54, PAYROLL 1492, GILMAN, DONALD R., 2689.41, PAYROLL 1493, GLENN, EARL, 651.02, PAYROLL 1494, GLENN, JACOB, 534.70, PAYROLL 1495, HENRY, BRAD H., 2775.37, PAYROLL 1496, HUBACH, JASON D., 3070.18, PAYROLL 1497, LEE, JOHNNY STEVEN, 2792.77, PAYROLL 1498, MELTON, TERRY L., 1994.20, PAYROLL 1499, PEELER, GERALD E., 2603.86, PAYROLL 1500, PORTER, JAMES D., 3567.03, PAYROLL 1501, PORTER, MARK T., 2740.71, PAYROLL 1502, PRUITT, CLINTON, 3089.94, PAYROLL 1503, PRYOR, RALPH D., 2610.16, PAYROLL 1504, STONE, JULIE A., 2948.92, PAYROLL 1505, BENDER, JERRY E., 2937.33, PAYROLL 1506, CUMMINGS, CALVIN E., 2863.67, PAYROLL 1507, DULANY, JEREMY, 2955.77, PAYROLL 1508, EBERS, ROBERT W., 2649.61, PAYROLL 1509, FLATT, JR, WESLEY W., 2631.51, PAYROLL 1510, GUTHRIE, ASHLEA N., 2851.88, PAYROLL 1511, JANES, TRESDON R., 2771.37, PAYROLL 1512, JOHNSON, MICHAEL W., 2955.77, PAYROLL 1513, JOHNSON, TONY D., 2751.47, PAYROLL 1514, LOWERY, JOE SCOTT, 2955.77, PAYROLL 1515, MITCHELL, CLINTON R., 3097.94, PAYROLL 1516, MORTON, JOHNNY L., 3159.04, PAYROLL 1517, NEWBY, JOYCE M., 106.94, PAYROLL 1518, PRYOR, KENNETH L., 2735.13, PAYROLL 1519, SADLER, NICHOLAS DALE, 2588.58, PAYROLL 1520, THOMAS, DAVID H., 1320.75, PAYROLL 1521, WILES, CARL R., 1805.17, PAYROLL 1522, WILLIAMS, MICHAEL B., 2402.96, PAYROLL 1523, WRIGHT, STEPHEN B., 2038.12, PAYROLL 1524, BAKER, EDWARD D., 2699.17, PAYROLL 1525, BEEL, STEVIE J., 3087.14, PAYROLL 1526, CHITWOOD, DANNY L., 2793.32, PAYROLL 1527, FANCHER, MICHEL D., 2754.67, PAYROLL 1528, FISH, DOUG, 2254.56, PAYROLL 1529, FLOYD, BENNY P., 273.36, PAYROLL 1530, LINDSEY, SCOTT F., 669.69, PAYROLL 1531, LOWE, ROGER D., 2693.59, PAYROLL 1532, LOY, ROBERT MARC, 2480.74, PAYROLL 1533, LUSCHEN, BILYNDA L., 2802.22, PAYROLL 1534, LUSCHEN, DANNY R., 3105.59, PAYROLL 1535, LYON, MICHAEL, 2904.97, PAYROLL 1536, MARTIN, GLENN D., 2528.47, PAYROLL 1537, MCCLURE, ERICK W., 2533.75, PAYROLL 1538, MCKINNON, KIMBERLY, 478.46, PAYROLL 1539, MUSGRAVE, ALLEN D., 2205.15, PAYROLL 1540, RICE, ROBERT J., 3153.04, PAYROLL 1541, SODERSTROM, MATTHEW D., 2648.73, PAYROLL 1542, STANDLEE, LINDELL W., 2634.53, PAYROLL 1543, AMERICAN FAMILY LIFE, 38.48, PAYROLL 1544, AMERICAN FIDELITY, 2812.75, PAYROLL 1545, AMERICAN FIDELITY ASSURANCE COMPANY, ATTN: FLEX ACCOUNT ADMINISTRATION, 166.66, PAYROLL 1546, CNCSPC, 445.22, PAYROLL 1547, LEGALSHIELD, 31.90, PAYROLL 1548, LINCOLN COUNTY TREASURER (FED), 10870.27, PAYROLL 1549, LINCOLN COUNTY TREASURER (FICA), 27911.00, PAYROLL 1550, MEDICAL AIR SERVICES ASSOCIATION, 700.00, PAYROLL 1551, OKLA. CENTRALIZED SUPPORT REG., 654.11, PAYROLL 1552, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 37598.24, PAYROLL 1553, OKLAHOMA TAX COMMISSION, 5065.00, PAYROLL 1554, OPE RETIREMENT SYSTEM, 36858.76, PAYROLL;

Jail-ST 152, BOLDING, LAUREN C., 2237.70, PAYROLL 153, BRANTLEY, NAOMI J., 2360.54, PAYROLL 154, GRUBBS, KAITLIN J., 1954.93, PAYROLL 155, HASLER, JASEN M., 3803.85, PAYROLL 156, SCHWAB, MATHEW, 1954.93, PAYROLL 157, SMITH, KRISTI, 2447.19, PAYROLL 158, SNODGRASS, KYLE, 2305.38, PAYROLL 159, WADE, KENNON, 2495.78, PAYROLL 160, WEST, CASSANDRA J., 2193.27, PAYROLL 161, LINCOLN COUNTY TREASURER (FED), 1001.31, PAYROLL 162, LINCOLN COUNTY TREASURER (FICA), 3603.16, PAYROLL 163, MEDICAL AIR SERVICES ASSOCIATION, 126.00, PAYROLL 164, OKLA. CENTRALIZED SUPPORT REG., 205.90, PAYROLL 165, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN,

INC., 269.47, PARTS AND SUPPLIES 1438, GENERAL ELECTRODYNAMICS CORP, 144.00, PARTS AND SUPPLIES 1439, ACI MOTOR FREIGHT, INC., 104.00, SCALES 1440, C.L. BOYD, 569.87, FLUIDS FOR EQUIPMENT 1441, FLEET FUELS, LLC, 402.60, Supplies 1442, STEWART MARTIN EQUIPMENT, 92.11, PARTS 1443, BILL'S WELDING EQUIPMENT REPAIR, 66.45, PARTS 1444, FIRE SAFETY INSPECTIONS LLC, 296.00, FIRE EXT 1445, CINTAS CORPORATION, LOC. 064, 339.58, UNIFORM CLEANING 1446, NAPA AUTO PARTS, 239.28, PARTS 1447, ATWOOD DISTRIBUTING, 183.94, Supplies 1448, OKLAHOMA GAS & ELECTRIC CO., 172.34, UTILITIES 1449, A T & T MOBILITY, 149.59, UTILITIES 1450, CHANDLER MUNICIPAL AUTHORITY, 163.91, UTILITIES 1451, CENTRAL OKLAHOMA TELEPHONE, 52.45, UTILITIES 1452, G.W. VAN KEPPEL COMPANY, 1700.65, 1453, GENERAL ELECTRODYNAMICS CORP, 630.00, Service 1454, PRECISION FLUID POWER INC., 0.00, PARTS 1455, TOTAL EQUIPMENT & RENTAL, 20.50, SHIPPING 1456, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 374.59, PARTS 1457, PLANK AUTO SUPPLY INC, 246.99, TOOLS 1458, GENERAL ELECTRODYNAMICS CORP, 144.00, PARTS 1459, PIKEPASS SERVICE CENTER, 10.50, PIKEPASS FEES 1460, TOUCHTONE COMMUNICATIONS, 49.39, TELEPHONE 1461, MIDWEST HOSE & SPECIALTY, 299.98, PARTS 1462, ACI MOTOR FREIGHT, INC., 104.00, SHIPPING 1463, PURPLE WAVE AUCTION, 17050.00, EQUIPMENT 1464, OFFICE MANAGEMENT & ENTERPRISE SERV/FED SURPLUS, 26000.00, EQUIPMENT 1465, KELLPRO INC., 178.98, SOFTWARE 1466, PREMIER TRUCK GROUP, 287.83, PARTS 1467, GENERAL ELECTRODYNAMICS CORP, 630.00, PARTS 1468, AEG PETROLEUM LLC, 569.80, PET PRODUCTS 1469, ACE OF PRAGUE LLC, 91.91, Supplies 1470, ADVANCE AUTO PARTS, 892.54, FILTER 1471, LINCOLN CO.FARM CENTER, 1500.00, SOLID WASTE PROGRAM 1472, ATWOOD DISTRIBUTING, 17.16, WELDING SUPPLIES 1473, L & L OIL & TIRE, 1449.50, UNLEADED FUEL 1474, JAMES SUPPLIES & RENTAL CO., 168.02, WELDING SUPPLIES 1475, LOY S AUTO & EQUIPMENT, 104.72, PARTS 1476, ACI MOTOR FREIGHT, INC., 104.00, SHIPPING 1477, VERIZON CONNECT NWF INC., 16.19, GPS MONTHLY SERVICE 1478, PERFECTION TRUCK PARTS & EQUIPMENT, 3237.50, PARTS 1479, JAMES SUPPLIES & RENTAL CO., 57.32, WELDING SUPPLIES 1480, LOY S AUTO & EQUIPMENT, 248.49, SHOP SUPPLIES 1481, VERIZON CONNECT NWF INC., 140.49, GPS MONTHLY SERVICE 1482, R.K. BLACK INC., 102.38, COPIER AGREEMENT 1483, ADVANCE AUTO PARTS, 147.39, BATTERY 1484, DIRECT DISCOUNT TIRE OF STILLWATER LLC, 2433.92, TIRE;

Hwy-ST 144, HOOTEN OIL COMPANY, 10887.34, Fuel 145, STEWART STONE INC., 34766.60, ROCK 146, STEWART STONE INC., 9997.83, ROCK 147, BAILEY S PAVING CO.INC., 3220.56, ASPHALT 148, FLEET FUELS, LLC, 12483.99, Fuel 149, ROCK AND RAIL, LLC, 22786.06, CRUSHER RUN 150, STEWART STONE INC., 14491.40, CRUSHER RUN 151, BAILEY S PAVING CO.INC., 1510.90, ASPHALT 152, ROCK AND RAIL, LLC, 31311.70, ROCK 153, BAILEY S PAVING CO.INC., 3167.31, ASPHALT 154, DUB ROSS COMPANY, 312.53, CULVERT 155, L & L OIL & TIRE, 16640.00, DIESEL FUEL 156, BAILEY S PAVING CO.INC., 3167.31, ASPHALT; ML Fee 61, APPRENTICE INFORMATION SYSTEMS OF OK INC, 544.00, IT SERVICE 62, STAPLES CORPORATE ACCOUNTS, 96.67, 63, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 56990022195, 179.38, Supplies 64, STAPLES CORPORATE ACCOUNTS, 142.74, Supplies;

RM&P 25, ROCK ISLAND KEY AND LOCK SHOP LLC, 18.00, KEYS;

Rural Fire-ST 84, CASCO INDUSTRIES INC., 689.50, EQUIPMENT 85, BOUND TREE MEDICAL, 324.99, SUPPLIES 86, STEWART WHOLESale CO.INC., 1658.00, PARTS 87, S & D BOATS PLUS, 2417.83, PARTS & LABOR 88, ALPHA CARD, 316.00, OFFICE SUPPLIES 89, BOUND TREE MEDICAL, 649.98, SUPPLIES 90, J&J CUSTOM FIRE INC, 4615.00, PARTS & LABOR;

SH Svc Fee 191, BANK OF AMERICA, 865.31, Office Supplies 192, BANK OF AMERICA, 686.11, Supplies 193, GRAINGER PARTS OPERATIONS, 694.44, Building Maint Supplies 194, COPS PRODUCTS, 32.28, Patrol Supplies;

SR Cit-ST 218, SPRINGFIELD GROCER COMPANY, 763.29, FOOD & SUPPLIES FOR NUTRITION SITE 219, BEN E. KEITH, 1868.36, 220, 24 HOUR LOCKOUT SERVICE, 100.00, Repair 221, ANTHONYS FOOD, 144.39, MILK, FOOD FOR NUTRITION SITE 222, STROUD TRUE VALUE, 19.99, 223, CENTRAL RESTAURANT PRODUCTS, 2998.00, 224, DAKOTA LEWIS, 945.00, 225, SHAWNEE OFFICE SYSTEMS INC., 130.00, 226, CENTRAL OKLAHOMA TELEPHONE, 82.20

In New Business, Assistant D.A. Stacey Bateman informed the Board of a Bankruptcy Case that may need special council. That item will be added to the Special Meeting Agenda on March 24th.

No Citizen Comments.

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

ATTEST

(SEAL)


ALICIA WAGGON, COUNTY CLERK

AND SECRETARY TO THE BOARD

OF COUNTY COMMISSIONERS,
LINCOLN COUNTY, OKLAHOMA


LEE DOOLEN

CHAIRMAN TO THE BOARD OF
COUNTY COMMISSIONERS

