

Lincoln County
Board of County Commissioners
Meeting Minutes
March 4, 2024

Commissioner Lee Doolen called the meeting to order at 9:00 a.m. Commissioners Marlon Miller and Will Fine were also present.

Fine led prayer and Doolen led Flag Salute.

Miller made a motion to approve minutes from the February 20 and 28, 2024 Meetings. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Contract Agreement between Smith Brothers Abstract Services and the Lincoln County Treasurer. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Contract Agreement between Lincoln County Title and the Lincoln County Treasurer. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

No action was taken on item # 6 to approve contract for architectural services with Corbin, Merz & Haney for the OSU Extension Office building.

No action was taken on item #7 to approve engineering costs for OSU Extension Office Building.

Fine made a motion to approve Resolution #24-029 for Use Tax Account for 17 Fire Departments. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #24-030 for Use Tax Accrued Interest Account for funds towards the construction of an Administration Annex. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve an agreement with Logan County to delineate maintenance responsibilities on Pottawatomie Rd., also known as 3290 Rd. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #24-031 authorizing payment of engineering costs for District 2 bridges from the CBRI fund. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

No action was taken on item #13 to approve quotes for drinking water cooler system.

Fine made motion to approve OK-EMigrants Access Authorization Form for Emergency Management. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Lee Doolen gave report for Emergency Management Update and Flood Plain Update

- Charlotte attended White Rock Public Schools Career Day and spoke to approximately 150 about the operations of Emergency Management in Lincoln County.
- Charlotte met with a representative of the Red Cross in preparation for this spring's fire and storm season.
- Tyler's start date as EM2 was February 26th.
- Charlotte and Tyler are reviewing and updating policies and procedures within our office.
- Charlotte has been appointed as Vice Chair of the 911Board of Trustees.
- Tyler instructed EVDT Emergency Vehicle Driving Training on March 2, 2024 with 30 students.
- Charlotte and Tyler are attending the Oklahoma Emergency Management training and conference this week in Durant March 3rd-8th.
- Members of our office have started a new inventory list of connex and mobile command trailer.
- Company SAM is beginning work on GIS cleanup funded through a state grant.
- Brandy continues keeping address requests fulfilled and current. She will be in the office while Charlotte and Tyler attend the state conference.

No County Funded Entities Minutes.

No Purchase Card Payment Approval Form.

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

Fine made a motion to approve Transfer of Appropriations and Transfer of Funds. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

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

2023-2024: ARPA 2021 20, LOWE S COMPANIES INC., 386.56, BUILDING SUPPLIES;
Assr Rev Fee 5, STAPLES BUSINESS ADVANTAGE, 741.87, OFFICE SUPPLIES;
CBRI 44, STRYKER TRANSPORTATION, TRISTAN SELLS, 1000.00, HAULING 45, STEWART STONE INC., 7626.84, ROCK 46,
STEWART STONE INC., 7205.84, ROCK 47, STATE OF OKLAHOMA, 4895.00, Land Purchase 48, BRIAN COOK, 14713.01, Land
Purchase 49, CAROLE VALLIQUETTE, 21575.00, Land Purchase;
Donations 16, ROCK AND RAIL, LLC, 5312.50, ROCK;
Eco Dev-ST 9, LINCOLN COUNTY INDUSTRIAL DEVELOPMENT, 6204.70, APPROPRIATION;
Emergency Mgmt 32, CENTRANET LLC, 85.00, INTERNET;
Extension-ST 45, SPINKS, SPENCER, 534.83, TRAVEL 46, CODY LINKER, 125.93, Travel 47, ROSS E.SESTAK, 164.42, Travel;
Fair Board 12, G5 EMBROIDERY AND SHIRTS TOO, 2040.00, Banners 13, ACORD SIGNS, 160.00, Banners 14, LONE STAR
SILVERSMITH, 2735.00, Awards;
Fair Main-ST 66, OKLAHOMA NATURAL GAS, 587.20, Utilities 67, OKLAHOMA GAS & ELECTRIC CO., 346.62, ELECTRIC 68,
A T & T MOBILITY, 176.33, Phone 69, C.L. MCGILL, 500.00, JUDGE 70, CARL DAVID BAKER, 500.00, JUDGE 71, JEREMY
CANTRELL, 500.00, JUDGE 72, LINCOLN CO.FARM CENTER, 490.00, Supplies 73, CENTRAL OKLAHOMA PUBLICATIONS LLC,
40.65, News Paper;
General 1477, FINE, WILL, 141.37, TRAVEL 1478, MARLON MILLER, 98.36, TRAVEL 1479, MARLON MILLER, 151.96, TRAVEL
1480, MARLON MILLER, 198.59, TRAVEL 1481, EMBASSY SUITES NORMAN, 525.00, REGISTRATION/HOTEL 1482, JACKIE
HOLCOMB, 89.78, Travel 1483, JOE GODDARD ENTERPRISES LLC, 20000.00, Fire Equipment 1484, PRAGUE TIMES-HERALD,
431.05, PUBLICATION 1485, JAN-PRO OF OKC, 3208.50, JANITORIAL SERVICE 1486, OKLAHOMA NATURAL GAS, 89.25,
NATURAL GAS SERVICE 1487, GRAINGER PARTS OPERATIONS, 579.70, BUILDING MAINTENANCE & REPAIRS 1488,
OKLAHOMA NATURAL GAS, 399.11, NATURAL GAS SERVICE 1489, ULINE INC, 391.84, BUILDING SUPPLIES 1490, CINTAS
FIRST AID & SAFETY, 31.77, Medicine Cabinet 1491, CENTRAL OKLAHOMA PUBLICATIONS LLC, 877.05, PUBLICATION 1492,
JAN-PRO OF OKC, 4278.00, JANITORIAL SERVICE 1493, GRIMSLEY S INC., 115.23, BUILDING SUPPLIES 1494, GRAINGER
PARTS OPERATIONS, 289.85, BUILDING MAINTENANCE & REPAIRS 1495, Holiday Inn Express-Enid, 214.00, HOTEL ROOMS
1496, STAPLES BUSINESS ADVANTAGE, 95.54, Office Supplies 1497, CENTRAL OKLAHOMA PUBLICATIONS LLC, 66.00,
ADVERTISING 1498, EMBASSY SUITES NORMAN, 420.00, HOTEL ROOMS 1499, PURE WATER PARTNERS LLC, 657.00,
WATER 1500, DON S COPIERS, 220.08, COPIER AGREEMENT 1501, DISTRICT ATTORNEYS COUNCIL, 4759.13, SALARY 1502,
ROUTE 66 STORAGE, J READY LLC, 660.00, 1503, DOUBLE J STORAGE, 1100.00, RENT 1504, VERIZON WIRELESS, 220.42,
PHONE & INTERNET SERVICE 1505, PLANK AUTO SUPPLY INC, 103.23, AUTO PARTS 1506, COMDATA, 489.79, Fuel 1507,
T-MOBILE USA, INC., 418.77, PHONE SERVICE 1508, BANCFIRST, 146.68, DIRECT DEPOSIT FEE 1509, SHRED-AWAY
SHREDDING, 160.00, SHREDDER 1510, STEVE BREEDEN, 172.00, Repair 1511, CLEAN THE UNIFORM CO OKLAHOMA, 65.36,
UNIFORM RENTAL 1512, LINCOLN COUNTY E911, 4583.34, Dispatch Services 1513, ADVANCE GRAPHICS & PRINTING,
447.00, Office Supplies 1514, DEPARTMENT OF PUBLIC SAFETY, 55.00, Patrol Supplies 1515, FRED'S TIRE & BATTERY LLC,
883.25, VEHICLE MAINTENANCE 1516, AUTOMATIC FIRE CONTROL INC., 196.94, Building Maint Supplies 1517, VERIZON
WIRELESS, 1376.00, Phone Service/Data 1518, CINTAS FIRST AID & SAFETY, 41.52, MEDICAL 1519, TURN KEY HEALTH
CLINICS LLC, 11313.33, Inmate Medical 1520, EMBASSY SUITES NORMAN, 210.00, REGISTRATION/HOTEL 1521, BRITTANY
GOSNELL, 110.55, Travel 1522, PRENTISS RICHMOND, 69.68, Travel 1523, TOTAL ASSESSMENT SOLUTIONS CORPORATION,
8225.00, 1524, CASCO INDUSTRIES INC., 5097.69,;
Health 236, OKLAHOMA GAS & ELECTRIC CO., 386.95, 237, OKLAHOMA GAS & ELECTRIC CO., 111.05, 238, A T & T, 140.30,
239, OKLAHOMA NATURAL GAS, 288.01, 240, A T & T, 143.02, 241, OMEGA POWER COMPANY, 250.00, 242, WELLSTON
CHAMBER OF COMMERCE, 50.00, 243, ALFRED HYDE, 175.00, 244, OKLA STATE DEPT.OF HEALTH, 46205.93, 245, JAN-
PRO OF OKC, 1558.80, 246, IMAGENET CONSULTING LLC, 240.12, 247, JULIE E. ADAIR, 55.07, 248, SHERI RIPLEY, 55.01,
Travel 249, SHERI RIPLEY, 242.75,;
Highway 1415, ACE OF PRAGUE LLC, 49.99, Supplies 1416, PLANK AUTO SUPPLY INC, 468.74, PARTS 1417, A T & T
MOBILITY, 56.17, TELEPHONE 1418, FLEET FUELS, LLC, 1070.87, Fuel 1419, C.L. BOYD, 421.48, PARTS AND SUPPLIES 1420,
STEWART WHOLESale CO.INC., 69.81, PARTS AND SUPPLIES 1421, C.L. BOYD, 714.60, PARTS AND SUPPLIES 1422,
ATWOOD DISTRIBUTING, 184.51, Supplies 1423, CROW-BURLINGAME COMPANY, 394.65, PARTS 1424, NEWNAM'S EQUIP.
& AUTOMOTIVE LLC, 84.01, Supplies 1425, PLANK AUTO SUPPLY INC, 375.76, PARTS 1426, UNIFIRST CORPORATION,
1291.64, Supplies 1427, STROUD TRUE VALUE, 210.13, Supplies 1428, STROUD TRUE VALUE, 39.46, Supplies 1429, O
REILLY AUTOMOTIVE INC., 61.71, PARTS 1430, LINCOLN CO.FARM CENTER, 110.77, Supplies 1431, BOATMAN
ENGINEERING LLC, 2000.00, SUPPLIES 1432, A T & T, 152.80, TELEPHONE 1433, STRYKER TRANSPORTATION, TRISTAN
SELLS, 1000.00, Transport 1434, WARREN CAT, 2021.00, GRADER BLADES 1435, CODA, 125.00, Conference 1436, ATWOOD
DISTRIBUTING, 383.52, Supplies 1437, TOUCHTONE COMMUNICATIONS, 46.91, UTILITIES 1438, JAMIES SUPPLIES &
RENTAL CO., 28.21, WELDING SUPPLIES 1439, PLANK AUTO SUPPLY INC, 399.39, Supplies 1440, CHANDLER HARDWARE,
109.17, Supplies 1441, GREENLAWN'S PLUS, 320.00, LAWN CARE 1442, ATWOOD DISTRIBUTING, 163.68, Supplies 1443,
CINTAS CORPORATION, LOC. 064, 1687.50, CLEANING OF UNIFORMS 1444, PLANK AUTO SUPPLY INC, 910.05, PARTS 1445,
STRYKER TRANSPORTATION, TRISTAN SELLS, 1000.00, HAULING 1446, LOY'S AUTO & EQUIPMENT, 239.61, SHOP SUPPLIES
1447, KEITH HAULING, LLC, 2628.00, HAULING 1448, CODA, 125.00, CODA CONFERENCE 1449, OKLAHOMA GAS &
ELECTRIC CO., 31.82, UTILITIES 1450, OKLAHOMA GAS & ELECTRIC CO., 287.35, UTILITIES 1451, LOY'S AUTO & EQUIPMENT,
146.04, SHOP SUPPLIES 1452, VERIZON CONNECT FLEET USA LLC, 263.10, GPS MONTHLY SERVICE 1453, VERIZON
CONNECT FLEET USA LLC, 310.95, GPS MONTHLY SERVICE 1454, UNIFIRST CORPORATION, 1799.57, UNIFORM RENTAL
1455, STEWART WHOLESale CO.INC., 221.68, SHOP SUPPLIES 1456, VERIZON CONNECT FLEET USA LLC, 310.95, GPS
MONTHLY SERVICE 1457, VERIZON CONNECT FLEET USA LLC, 47.85, GPS MONTHLY SERVICE 1458, ACE OF PRAGUE LLC,

94.84, Supplies 1459, WINDSTREAM, 419.80, UTILITIES 1460, VERIZON WIRELESS, 54.44, TELEPHONE 1461, STEWART WHOLESALE CO.INC., 116.68, SHOP SUPPLIES 1462, TOWN OF MEEKER, 102.44, UTILITIES 1463, ADVANCE AUTO PARTS, 159.29, TRUCK PARTS 1464, R.K. BLACK INC., 100.43, COPIER AGREEMENT 1465, WALKER COMPANIES, 89.50, OFFICE EXPENSE;

Hwy-ST 137, FLEET FUELS, LLC, 12202.42, Fuel 138, WYCHE QUARRY LLC, 6770.00, ROCK 139, BAILEY'S PAVING CO.INC., 5671.36, ASPHALT 140, STEWART STONE INC., 377.40, SCREENINGS 141, LIMESTONE ROCK, GRAVEL & SAND LLC, 912.60, CRUSHER RUN 142, FLEET FUELS, LLC, 16066.93, Fuel 143, LINCOLN LIQUEFIED GAS CO, INC., 67.05, Fuel 144, WYCHE QUARRY LLC, 4350.00, ROCK 145, STEWART STONE INC., 15200.21, CRUSHER RUN 146, LINCOLN LIQUEFIED GAS CO, INC., 11.63, PROPANE 147, WYCHE QUARRY LLC, 4800.00, ROCK 148, EARNHEART CRESCENT LLC, 12459.46, DIESEL FUEL 149, ROCK AND RAIL, LLC, 45958.00, ROCK;

Mtg Cet 36, EMBASSY SUITES NORMAN, 420.00, Travel 37, GLO BEST WESTERN, 428.00, 38, CORY PENN, 319.80, Travel 39, KYLEE DAVIS, 314.55, Travel;

Rural Fire-ST 50, PLANK AUTO SUPPLY INC, 177.16, 51, CASCO INDUSTRIES INC., 295.00, 52, CASCO INDUSTRIES INC., 584.00, 53, CASCO INDUSTRIES INC., 5802.31, 54, PLANK AUTO SUPPLY INC, 1440.58,;

SH Commissary 17, TIGER CORRECTIONAL SERVICES INC, 2690.94, Food Service 18, TIGER CORRECTIONAL SERVICES INC, 2600.64, Food Service;

SH Svc Fee 220, STOLZ TELECOM, 227.25, Patrol Supplies 221, BOB BARKER CO.INC., 237.31, JAIL SUPPLIES 222, CHARM-TEX INC., 362.62, JAIL SUPPLIES 223, CENTRAL OKLAHOMA PUBLICATIONS LLC, 17.85, Publication/Ad 224, A T & T MOBILITY, 5.00, Phone Service/Data 225, CENTRAL OKLAHOMA PUBLICATIONS LLC, 18.25, Publication/Ad 226, BOB BARKER CO.INC., 62.98, JAIL SUPPLIES 227, ELITE EQUIPMENT COMPANY INC, 281.00, Building Maint Supplies 228, CHARM-TEX INC., 164.70, JAIL SUPPLIES 229, SPECIAL OPS UNIFORMS INC., 366.77, Uniforms 230, TRI-TECH FORENSICS, INC., 91.80, Patrol Supplies 231, BOB BARKER CO.INC., 206.18, JAIL SUPPLIES 232, ACORD SIGNS, 168.00, PATROL UNIT OUTFIT 233, BADGEANDWALLET.COM, 40.00, Deputy Supplies 234, VISA, 43.87, Patrol Supplies;

SR Cit-ST 210, VICCI FLATT, 660.00, 211, CYNTHIA ANN GOSNEY, 80.00, 212, TERMINIX INTERNATIONAL, 86.00, 213, OKLAHOMA GAS & ELECTRIC CO., 176.79, 214, WILLIAMS FOODS-PERKINS, 349.12, 215, LETCH, MEGAN, 50.00, CLEAN 216, OKLAHOMA GAS & ELECTRIC CO., 131.77, UTILITIES 217, MEEKER PWA, 97.55, UTILITIES 218, WINDSTREAM, 168.60, 219, LONG'S STEAMWAY, 135.48, 220, FIRST CHOICE COFFEE SERVICES, 110.68, 221, SYSCO FOOD SERVICES OF OKLA., 2013.55, FOOD & SUPPLIES FOR NUTRITION SITE 222, DAKOTA LEWIS, 1386.00, 223, CENTRAL OKLAHOMA TELEPHONE, 4.71

New Business

- Opioid Taskforce is going well.
- Jacktown Fire Protection District is going for CDBG Grant.

No Citizens Comments

Miller made a motion to adjourn. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye. Meeting adjourned at 10:00 a.m.

ATTEST

(SEAL)



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

