

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

**MONDAY, APRIL 1, 2024
9:00 A.M.**

Minutes will be in order as each item was discussed.

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

Fine led the prayer and Doolen led the flag salute.

Fine made a motion to approve minutes from the March 18, 2024 Public Hearing and meeting and March 26, 2024 meeting. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to start the bid process for Sparks Fire Department for a used pumper tanker. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to reject the bid for Bid #24-10 Fallis FD 400 Gallon Skid Unit Fabrication and go out for more bids. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Charlotte Brown gave an Emergency Management and Floodplain Update.

Miller made a motion to approve Agreement with Corbin, Merz & Haney for architectural services for the new OSU Extension office building. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Proclamation declaring May 5-11, 2024 as Oklahoma Home and Community Education Week for OSU Extension Office. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

No action was taken on item #9 to approve Memorandum of Understanding with Turn Key Health for mental health and substance abuse counseling in the jail.

Miller made a motion to approve the Juvenile Detention Services Agreement. Motion was seconded by Fine. Doolen, Miller, and Fine all voted aye.

Fine made a motion to approve Estimate of Needs for REAP Grant Account. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #24-041 to accept Donation from Terry & Charlotte Langley for the purpose of 250 tons of 1-1/2" crusher run on 3310 Road between 800 & 810 Road in District #3. District #3 agrees to match the donation amount, contributing as additional 250 tons of 1-1/2" crusher run towards the project. The funds shall be utilized solely for the acquisition and placement as outlined in resolution. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Resolution #24-042 for the Attorney General Opioid Abatement Grant. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve quote from the Jeremiah House for lawn services at the courthouse. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Doolen made a motion to approve Settlement Distribution Statement for JUUL case. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Approval was made to update and make changes to vending machine snacks.

No action Taken on item # 17 to approve water cooler quotes.

Fair Board Meeting Minutes were reviewed.

No Purchase Card Payment Approval Form.

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

\$557.58 from Highway Cash District #3 Personnel Services to Unemployment Insurance
\$2,300.88 from General Government Personnel Services to Treasurer Personnel Services
\$5,000.00 from Chandler FD Capital Outlay to M&O
\$15,592.82 from Sheriff's Opioid Settlement M&O to Personnel Services

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

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

No Road Crossings.

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

2023-2024
ARPA 2021 21, CHANDLER HARDWARE, 153.75, BUILDING MAINTENANCE 22, BKL Inc., 17295.00, JAIL EXPANSION PROJECT;
BIA KICKAPOO TRIBE BRIDGES 8, HIGHPOINT PARTNERS, LLC, 110132.50, BRIDGE;
CBRI 60, STREATER DOZER & BACKHOE SERV., 5508.00, ROCK 61, STEWART STONE INC., 7729.11, ROCK 62, STEWART STONE INC., 7557.09, ROCK 63, STEWART STONE INC., 7619.09, ROCK;
Donations 18, WYCHE QUARRY LLC, 7375.00, ROCK;
Eco Dev-ST 10, LINCOLN COUNTY INDUSTRIAL DEVELOPMENT, 4903.62, APPROPRIATION;
Extension-ST 51, OK DEPT OF CAREER & TECH, 60.00, 52, CODY LINKER, 141.71, 53, ROSS E.SESTAK, 847.89, 54, SPINKS, SPENCER, 373.78, TRAVEL;
Fair Main-ST 76, UNITED STATES POSTAL SERVICE, 102.00, Post Office Box 77, P&K EQUIPMENT INC, 314.55, Equipment 78, CHANDLER MUNICIPAL AUTHORITY, 253.70, UTILITIES 79, OKLAHOMA NATURAL GAS, 475.14, UTILITIES 80, HUNTS CUSTOM AG SPRAYING LLC, 1250.00, SPRAY 81, A T & T MOBILITY, 89.11;
General 1685, PITNEY BOWES BANK INC. - RESERVE ACCOUNT, 1500.00, POSTAGE 1686, CINTAS FIRST AID & SAFETY, 26.26, Medicine Cabinet 1687, OKLAHOMA NATURAL GAS, 55.48, NATURAL GAS SERVICE 1688, JAN-PRO NATURAL GAS, 248.78, JANITORIAL SERVICE 1689, GRIMSLEY S INC., 86.34, BUILDING SUPPLIES 1690, OKLAHOMA INC., 387.36, JANITORIAL SUPPLIES 1693, GRIMSLEY S INC., 174.28, JANITORIAL SUPPLIES 1694, PURE WATER PARTNERS LLC, 159.00, MAINTENANCE AGREEMENT 1695, NEXTIVA INC, 2874.93, PHONE SERVICE 1696, OKLA EMPLOYMENT SECURITY COMMISSION, 8389.23, UNEMPLOYMENT 1697, STAPLES BUSINESS ADVANTAGE, 147.27, Office Supplies 1698, STAPLES BUSINESS ADVANTAGE, 51.43, Office Supplies 1699, Pam Jones, 204.21, TRAVEL AND MEALS 1700, Pam Jones, 262.11, TRAVEL AND MEALS 1701, DISTRICT ATTORNEYS COUNCIL, 4759.12, SALARIES 1702, DON S COPIERS, 283.33, COPIER AGREEMENT 1703, STAPLES BUSINESS ADVANTAGE, 51.75, OFFICE SUPPLIES 1704, DENA JO BROMLEY, 100.50, Travel 1705, BALDWIN TIRE & LUBE, 1163.00, VEHICLE MAINTENANCE 1706, DOUBLE J STORAGE, 1100.00, RENT 1707, STAPLES BUSINESS ADVANTAGE, 85.86, Office Supplies 1708, W W MANUFACTURING, 3800.00, 1709, BANCFIRST, 145.96, DIRECT DEPOSIT FEE 1710, SHRED-AWAY SHREDDING, 184.00, SHREDDER 1711, BRETT MILLER ELECTRIC LLC, 800.70, REPAIRS 1712, LINNS PLUMBING LLC, 245.00, REPAIRS 1713, CHANDLER HARDWARE, 138.54, Supplies 1714, CHANDLER HARDWARE, 98.94, Supplies 1715, CINTAS FIRST AID & SAFETY, 36.45, MEDICAL 1716, DEPARTMENT OF PUBLIC SAFETY, 55.00, Patrol Supplies 1717, O'REILLY AUTOMOTIVE INC., 88.94, Vehicle Supplies 1718, CHANDLER HARDWARE, 5.49, Building Maint Supplies 1719, TURN KEY HEALTH CLINICS LLC, 11267.28, Inmate Medical 1720, BALDWIN TIRE & LUBE, 2073.00, VEHICLE MAINTENANCE 1721, PITNEY BOWES, 372.57, POSTAGE METER RENTAL 1722, PITNEY BOWES, 297.57, POSTAGE METER RENTAL 1723, PRENTISS RICHMOND, 139.52, Travel 1724, PITNEY BOWES BANK INC. - RESERVE ACCOUNT, 8500.00, POSTAGE 1725, PRENTISS RICHMOND, 300.00, Travel;
Health 270, Dawn Kincaid, 62.98, 271, CORINA MARKARIAN, 41.21, 272, STEPHEN FUHRMAN, 98.49, 273, LASHELLE STANLEY, 93.93, 274, BARNES & NOBLE BOOKSELLERS, 447.20, 275, OKLAHOMA GAS & ELECTRIC CO., 77.17, 276, A T & T, 190.78, 277, SAFE KIDS WORLDWIDE, 95.00, 278, OKLAHOMA GAS & ELECTRIC CO., 322.59, 279, SAFE KIDS WORLDWIDE, 95.00, 280, GRIMSLEY S INC., 748.80, 281, WAL MART-CAPITAL ONE, 22.49, 282, AQUATIC EXERCISE ASSOCIATION, 129.00, 283, OKLAHOMA NATURAL GAS, 154.80, 284, JENNIFER SAYRE, 394.02, 285, SHERI RIPLEY, 55.01, 286, ALFRED HYDE, 175.00, 287, JAN-PRO OF OKC, 1558.80, 288, SHERI RIPLEY, 350.76, 289, OKLA STATE DEPT OF HEALTH, 48484.80, 290, KAYLA HYDE, 85.96, Travel 291, WHITNEY ANN WAYLAND-STEPHENSON, 152.49, 292, DAVID SMITH, 466.81, 293, ALFRED HYDE, 375.00, 294, KARIS SCHEVETTO, 57.62, 295, FALCO ALARM COMPANY OF STILLWATER, 102.00, MONITORING & SERVICE ACCT;
Highway 1598, MILLER WRECKER & DIESEL SERVICE, 300.36, PARTS AND SUPPLIES 1599, R.K. BLACK INC., 494.40, COPIER AGREEMENT 1600, A T & T MOBILITY, 56.17, TELEPHONE 1601, GEORGIA UNDERGROUND & SUPPLY INC, 196.56, SIGNS 1602, C.L. BOYD, 324.28, PARTS AND SUPPLIES 1603, C.L. BOYD, 18.24, PARTS AND SUPPLIES 1604, MILLER WRECKER & DIESEL SERVICE, 1840.51, REPAIRS 1605, STROUD TRUE VALUE, 189.30, Supplies 1606, CROW-BURLINGAME COMPANY, 487.42, PARTS 1607, SECURITY NATIONAL BANK, 5057.00, LEASE PAYMENT 1608, PROSPERITY BANK, 11974.12, LEASE PAYMENT 1609, QUILL CORPORATION, 233.06, Office Supplies 1610, FLEET FUELS, LLC, 1452.25, Fuel 1611, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 4219.76, EQUIPMENT MAINTENANCE 1612, NEWNAM'S EQUIP. & AUTOMOTIVE LLC, 242.56, Supplies 1613, UNIFIRST CORPORATION, 1233.99, Supplies 1614, ATWOOD DISTRIBUTING, 184.59, Supplies 1615, STEWART WHOLESAL CO.INC., 45.08, PARTS AND SUPPLIES 1616, ROD PUMPS INC, 142.31, PARTS AND SUPPLIES 1617, CROW-BURLINGAME COMPANY, 3608.02, PARTS AND SUPPLIES 1618, OKLA EMPLOYMENT SECURITY COMMISSION, 1920.15, 1619, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 250.00, DRUG & ALCOHOL TESTING 1620, KINNUNENS, SALES & RENTALS INC, 709.50, EQUIPMENT RENTAL 1621, A T & T MOBILITY, 110.21, TELEPHONE 1622, BAILEY'S PAVING CO.INC., 240.00, TACK OIL 1623, BAILEY'S PAVING CO.INC., 200.00, TACK OIL 1624, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 165.47, PARTS 1625, PLANK AUTO SUPPLY INC, 242.36, Supplies 1626, PROSPERITY BANK, 2781.59, LEASE PAYMENT 1627, SNB, 1458.33, LEASE PAYMENT 1628, WELCH STATE BANK, 1235.67, LEASE PAYMENT 1629, OKLA EMPLOYMENT SECURITY COMMISSION, 1974.79, 1630, CINTAS CORPORATION, LOC. 064, 2087.97, CLEANING OF UNIFORMS 1631, O'REILLY AUTOMOTIVE INC., 120.57, Supplies 1632, PLANK AUTO SUPPLY INC, 331.00, Supplies 1633, C.L. BOYD, 204.30, PARTS 1634, OTA-PLATE PAY, 5.30, PIKEPASS FEES 1635, ATWOOD DISTRIBUTING, 139.96, Supplies 1636, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 288.54, PARTS 1637, LINCOLN CO.FARM CENTER, 18.44, Supplies 1638, PIKEPASS SERVICE CENTER, 8.95, PIKEPASS FEES 1639, ATWOOD DISTRIBUTING,

408.90, Supplies 1640, OKLAHOMA NATURAL GAS, 238.52, UTILITIES 1641, A T & T, 305.60, TELEPHONE 1642, OKLAHOMA GAS & ELECTRIC CO., 32.05, UTILITIES 1643, OKLAHOMA GAS & ELECTRIC CO., 222.92, UTILITIES 1644, P & K EQUIPMENT INC, 175.70, FILTER 1645, LINCOLN CO FARM CENTER, 42.00, TRAVEL 1646, OK DEPT OF TRANSPORTATION, 3537.89, LEASE 1647, PROSPERITY BANK, 2811.69, LEASE 1648, TOWN OF MEEKER, 105.24, UTILITIES 1649, ATWOOD DISTRIBUTING, 373.58, PET PRODUCTS 1650, R.K. BLACK INC., 67.16, COPIER AGREEMENT 1651, ATWOOD DISTRIBUTING, 219.98, BATTERIES 1652, VERIZON WIRELESS, 54.44, TELEPHONE 1653, WINDSTREAM, 419.80, UTILITIES 1654, ADVANCE AUTO PARTS, 68.58, FILTER 1655, ADVANCE AUTO PARTS, 80.47, FILTER 1656, LOY'S AUTO & EQUIPMENT, 231.92, SHOP SUPPLIES 1657, UNIFIRST CORPORATION, 1331.06, UNIFORM RENTAL 1658, ANTHONYS FOOD, 21.56, MEALS FOR INMATES 1659, STEWART WHOLESAL CO.INC., 283.31, SHOP SUPPLIES 1660, OKLA EMPLOYMENT SECURITY COMMISSION, 2110.78, 1661, ADVANCE AUTO PARTS, 105.18, BATTERY 1662, LOY'S AUTO & EQUIPMENT, 167.83, FILTER 1663, ADVANCE AUTO PARTS, 68.58, FILTER 1664, QUILL CORPORATION, 198.24, OFFICE & CLEANING SUPPLIES 1665, ACCO, 130.00, Training; Hwy-ST 162, BAILEY'S PAVING CO.INC., 5621.78, ASPHALT 163, FLEET FUELS, LLC, 14153.72, Fuel 164, BAILEY'S PAVING CO.INC., 5613.64, ASPHALT 165, BAILEY'S PAVING CO.INC., 4303.84, ASPHALT 166, BAILEY'S PAVING CO.INC., 904.28, ASPHALT 167, LEE, TONY, 1200.00, TINHORNS 168, EARNHEART CRESCENT LLC, 17236.80, Fuel 169, BAILEY'S PAVING CO.INC., 2245.16, ASPHALT 170, BAILEY'S PAVING CO.INC., 22054.22, ASPHALT; ML Fee 39, MID-WEST PRINTING, 199.25, Office Supplies 40, PITNEY BOWES, 297.57, POSTAGE 41, ADVANCE GRAPHICS & PRINTING, 120.00, Office Supplies; Mtg Cert 47, OSU-CTP, 340.00, TRAINING CLASSES; Opioid Settlement 2, GATEWAY TO PREVENTION & RECOVERY, 3943.90.; Rural Fire-ST 64, DIRECT DISCOUNT TIRE OF STILLWATER LLC, 1933.04, 65, CASCO INDUSTRIES INC., 114.00, 66, ARLINGTON FIRE DEPARTMENT, 500.00, 67, T-MOBILE USA, INC., 277.80, 68, CASCO INDUSTRIES INC., 4605.00, 69, NORTHERN SAFETY & INDUSTRIAL, 93.51, 70, T-MOBILE USA, INC., 147.60.; SH Commissary 22, TIGER CORRECTIONAL SERVICES INC, 2656.33, Food Service 23, TIGER CORRECTIONAL SERVICES INC, 2546.46, Food Service; SH Svc Fee 258, VISA, 155.63, Patrol Supplies 259, SPECIAL OPS UNIFORMS INC., 359.76, Uniforms 260, STAPLES BUSINESS ADVANTAGE, 276.89, Office Supplies 261, PURE WATER PARTNERS LLC, 657.00, WATER SERVICE 262, GRIMSLEY S INC., 900.17, CLEANING SUPPLIES 263, BOB BARKER CO.INC., 161.78, JAIL SUPPLIES 264, VOSS LIGHTING, 1515.00, JAIL SUPPLIES; SR Cit-ST 237, HAGAR RESTAURANT SERVICES, 777.72, Repair 238, SPRINGFIELD GROCER COMPANY, 1754.89, FOOD & SUPPLIES FOR NUTRITION SITE 239, OKLAHOMA GAS & ELECTRIC CO., 171.49, 240, TERMINIX INTERNATIONAL, 86.00, 241, VICCI FLATT, 352.00, 242, CYNTHIA ANN GOSNEY, 100.00, 243, WILLIAMS FOODS-PERKINS, 260.49, 244, US. FOODSERVICE, 436.63, 245, CALDWELL HEATING & AIR, 725.37, REPAIRS 246, FIRST CHOICE COFFEE SERVICES, 129.20, FOOD & SUPPLIES FOR NUTRITION SITE 247, OKLAHOMA GAS & ELECTRIC CO., 118.72, UTILITIES 248, LEITCH, MEGAN, 50.00, CLEAN 249, MEEKER PWA, 96.43, UTILITIES 250, WINDSTREAM, 168.83, 251, FIRST CHOICE COFFEE SERVICES, 131.70, 252, CURTIS RESTAURANT SUPPLY, 3700.00, 253, LONG'S STEAMWAY, 81.04, 254, SYSCO FOOD SERVICES OF OKLA., 1918.83, FOOD & SUPPLIES FOR NUTRITION SITE 255, DAKOTA LEWIS, 1386.00, 256, CENTRAL OKLAHOMA TELEPHONE, 87.09.; Use-ST 120, OK DEPT OF TRANSPORTATION, 1673.32, LEASE PAYMENT 121, SECURITY NATIONAL BANK, 2290.29, LEASE PAYMENT 122, PROSPERITY BANK, 5987.06, LEASE PAYMENT 123, PROSPERITY BANK, 2781.59, LEASE PAYMENT 124, WELCH STATE BANK, 1064.15, LEASE PAYMENT 125, SECURITY STATE BANK, 7225.83, LEASE PAYMENT 126, PROSPERITY BANK, 11416.20, LEASE PAYMENT

New Business:

- Upcoming budgets.
- OSU discussed planter and creek clean out at the fairgrounds.

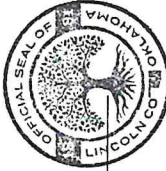
No Citizens Comments.

Miller made a motion to adjourn. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye. Meeting adjourned at 10:20 a.m.

Attest:

Alicia Wagner

Alicia Wagner, County Clerk and
Secretary to the Board



Lee Doolen, Chairman
Lincoln County Board of County Commissioners