

County Commissioners Special Meeting
April 3, 2023

Lee Doolen called the meeting to order at 9:06 a.m. Commissioners Miller and Fine were also present.
Will Fine led prayer, Doolen led Flag Salute.

Miller made a motion to approve minutes from the March 20 and March 24, 2023 Special Meeting. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Cody McDonnell, Emergency Management Director gave the Board a Status Report. A copy of that Report is in the County Clerk's Office. Cody did want to thank the Community for all the water and food donations that were made while fighting fires in the area.

No Action was taken on Agenda Item #5, Pipeline Awareness in Lincoln County.

Fine made a motion to table Agenda Item #6, Bid #23-07 for Bridges 41-24A and 41-109 until next meeting. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to start Bid process for 2022 or newer ¾ ton 4x4 vehicle for the Tryon Fire Department. Those Bids will be opened at the April 17, 2023 Meeting. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

No Action was taken on Agenda Item #9, to appoint a Construction Manager for Jail Renovation and Expansion.

Fine made a motion to renew Turn Key Health Contract for FY 2023-2024 for Sheriff's Department. The monthly contract-billing rate beginning July 1, 2023 will be \$11,193.53. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve establishing a mental health compliance fund under Lincoln County Drug Court Services. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to not move forward on lock down door system for courthouse offices at this time. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

No Action was taken at this time on Agenda Item #12. County Clerk Alicia Wagnon will get more information on ballistic film.

Miller made a motion to approve starting the Bid process on County Property located at Block 80, Lots 8-9 Chandler. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve six (6) Lease Extensions with C.L. Boyd for graders in District #1 with the following Serial Numbers:

1DW672GXJKF699806 1DW672GXPKF700093 1DW672GXVKF700083

1DW672GXJKF700047 1DW672GXKEKF700087 1DW672GXLKF700037

Payments will be monthly \$2,993.52 each starting on July 24, 2023. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #23-38 approving reimbursement of \$7,187.00 to Emergency Management General Fund. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #23-39 retaining Gary D. Hammond with Hammond Law Firm to represent the County in the U.S. Bankruptcy Court for the Western District of Oklahoma, Keystone Gas Corporation, Debtor. Case #22-12088-SA. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to accept Lincoln County's Six-Year CIRB Allocation Plan Updates for FY2024-FY2029. Motion seconded by Fine. Motion seconded by Miller. Doolen, Miller and Fine all voted aye. Daniel Clements with CED4 will bring Resolution for FY2024-FY2029 CIRB Plans to the April 17, 2023 Meeting to be signed.

Fine made a motion to approve the Special Transportation Funding from CED4 and to split funds evenly between the three Districts. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

No Action taken on Agenda Item #19, Symmetry Energy Solutions Contract.

No Action taken on Agenda Item #20, Mark Hill Pursuing Pipeline Safety Information Grants at this time.

Fine made a motion to approve signing County Utility Location Agreement between Central Oklahoma Telephone Co., LLC and the County. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

There were no County Funded Entities Minutes.

No Monthly Reports.

Miller made a motion to approve the following Transfers:

\$2,027.89	D#2 Lease Account	to Equipment Revolving Fund
\$1,198.59	D#1 Lease Account	to Equipment Revolving Fund
\$1,999.17	D#3 Lease Account	to Equipment Revolving Fund
\$3,000.00	Wellston FD Capital Outlay	to Wellston FD M&O

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

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

Fine all voted aye.

No Road Crossings.

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

2022-2023:

Assr Rev Fee 8, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 616.64, OFFICE SUPPLIES;
CARES 10, BULLFROG WELDING LLC, 823.81, INVESTIGATION SUPPLIES 11, ULINE INC, 620.14,
INVESTIGATION SUPPLIES;

CBRI 51, STEWART STONE INC., 1445.66, ROCK 52, DUB ROSS COMPANY, 7516.50, CULVERT;
CH Improv-ST 15, TRUTECHNOLOGIES, LLC, 13800.92;;

Donations 6, STREATER DOZER & BACKHOE SERV., 7068.00, ROCK;
Emergency Mgmt 52, ATWOOD DISTRIBUTING, 102.96, 53, STAPLES CORPORATE ACCOUNTS, 147.96,
Office Supplies 54, COMDATA, 348.19, Fuel;

Em Mgmt-ST 45, SHI INTERNATIONAL CORP, 681.59, SOFTWARE;
Extension-ST 53, JESSICA RIGGIN, 57.18, Travel 54, ROSS E.SESTAK, 812.89, Travel 55, CODY LINKER,
117.57, TRAVEL;

General 1578, NEXTIVA INC, 2869.46, TELEPHONE 1579, NEXTIVA INC, 2869.46, TELEPHONE 1580, ALICIA
WAGNON, 192.86, TRAVEL 1581, POSTAGE BY PHONE RESERVE ACCT., 1500.00, POSTAGE 1582, POSTAGE
BY PHONE RESERVE ACCT., 3500.00, POSTAGE 1583, JACKIE HOLCOMB, 85.15, Travel 1584, SYMMETRY
ENERGY SOLUTIONS LLC, 820.32, 1585, OKLAHOMA NATURAL GAS, 310.26, NATURAL GAS SERVICE 1586,
OKLA EMPLOYMENT SECURITY COMMISSION, 6784.22, 1587, COUNTY CLERKS & DEPUTIES ASSOCIATION,
450.00, COUNTY CLERK SCHOOL 1588, STANDLEY SYSTEMS, LLC, 335.32, COPIES 1589, DISTRICT
ATTORNEYS COUNCIL, 11036.56, SALARIES 1590, STAPLES CORPORATE ACCOUNTS, 564.99, EQUIPMENT
1591, PLANK AUTO SUPPLY INC, 364.42, PARTS AND SUPPLIES 1592, CENTRANET LLC, 85.00, INTERNET
1593, ADVANCE GRAPHICS & PRINTING, 114.00, 1594, COMDATA, 992.58, Fuel 1595, DOUBLE J STORAGE,
1000.00, LEASE 1596, VERIZON WIRELESS, 339.93, PHONE SERVICE 1597, COMMUNITYWORKS, 311.50,
BED DAYS 1598, CINTAS FIRST AID & SAFETY, 34.05, Supplies 1599, PRAGUE TIMES-HERALD, 393.25,
COMMISSIONERS MINUTES 1600, SHRED-AWAY SHREDDING, 136.00, SHREDDER 1601, SHRED-AWAY
SHREDDING, 144.00, SHREDDER 1602, SHRED-AWAY SHREDDING, 144.00, SHREDDER 1603, BANCFIRST,
126.94, DIRECT DEPOSIT FEE 1604, SHRED-AWAY SHREDDING, 136.00, SHREDDER 1605, CHANDLER
HARDWARE, 77.83, Supplies 1606, CLEAN THE UNIFORM CO OKLAHOMA, 65.36, UNIFORM RENTAL 1607,
OKLAHOMA PUBLIC EMPLOYEES RETIREMENT SYSTEM, 3194.01, UNPAID PARTICIPATION 1608,
DEPARTMENT OF PUBLIC SAFETY, 55.00, SOFTWARE 1609, CINTAS FIRST AID & SAFETY, 16.51, Medicine
Cabinet 1610, APPRENTICE INFORMATION SYSTEMS OF OK INC, 22603.00, IT SERVICE 1611, SUR-TEC, INC,
1500.00, Patrol Supplies 1612, LINCOLN COUNTY E911, 4583.34, Dispatch Services 1613, PROGRESSIVE
TECHNOLOGIES INC, 59265.00, Patrol Supplies 1614, O RILLY AUTOMOTIVE INC., 186.25, Vehicle Supplies
1615, BALDWIN TIRE & LUBE, 1268.00, VEHICLE MAINTENANCE 1616, CHANDLER HARDWARE, 11.79,
Building Maint Supplies 1617, PRENTISS RICHMOND, 253.49, Travel;
Health 255, DAVID SMITH, 2189.62, Travel 256, DAVID SMITH, 499.00, REGISTRATION FEE 257,
OKLAHOMA NATURAL GAS, 294.72, UTILITIES 258, A T & T, 1249.19, PHONE SERVICE 259, SHERI RIPLEY,
2369.85, Travel 260, SHERI RIPLEY, 499.00, REGISTRATION FEE 261, FALCO ALARM COMPANY OF
STILLWATER, 102.00, MONITORING & SERVICE ACCT 262, DAVID SMITH, 40.00, REGISTRATION FEE 263,
SHERI RIPLEY, 40.00, REGISTRATION FEE 264, MCKESSON MEDICAL -SURGICAL, 1194.01, VACCINES 265,

STAPLES CORPORATE ACCOUNTS, 897.41, OFFICE SUPPLIES 266, STAPLES CORPORATE ACCOUNTS, 249.95, OFFICE SUPPLIES 267, SHERI RIPLEY, 210.87, Travel;
Highway 1555, FLEET FUELS, LLC, 1222.04, Fuel 1556, KELLPRO INC., 2407.50, SOFTWARE 1557, FLEETPRIDE, 22.97, PARTS AND SUPPLIES 1558, R.K. BLACK INC., 494.40, COPIER AGREEMENT 1559, HOOTEN OIL COMPANY, 2823.05, DEF 1560, PROSPERITY BANK, 5465.18, LEASE PAYMENT 1561, OK DEPT OF TRANSPORTATION, 1673.32, LEASE PAYMENT 1562, SECURITY NATIONAL BANK, 7347.29, LEASE PAYMENT 1563, CROW-BURLINGAME COMPANY, 4456.22, PARTS AND SUPPLIES 1564, UNIFIRST CORPORATION, 1104.58, Supplies 1565, NEWNAM'S EQUIP. & AUTOMOTIVE LLC, 20.00, Supplies 1566, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 7039.11, REPAIRS 1567, ATWOOD DISTRIBUTING, 128.10, Supplies 1568, CROW-BURLINGAME COMPANY, 291.35, PARTS 1569, PLANK AUTO SUPPLY INC, 497.68, PARTS 1570, STROUD TRUE VALUE, 76.75, Supplies 1571, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 80.00, DRUG & ALCOHOL TESTING 1572, HOOTEN OIL COMPANY, 1034.38, Fuel 1573, PAUL'S DOZER SERVICE, 1330.00, PROFESSIONAL SERVICES 1574, OKLA EMPLOYMENT SECURITY COMMISSION, 1812.40, 1575, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 1727.70, REPAIRS TO EQUIPMENT 1576, DUB ROSS COMPANY, 82.00, PARTS 1577, MEEKER TAG AGENCY, 30.00, TAG 1578, STEWART STONE INC., 14500.09, CRUSHER RUN 1579, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 230.02, PARTS 1580, A T & T, 146.88, UTILITIES 1581, PROSPERITY BANK, 5563.18, LEASE PAYMENT 1582, PLANK AUTO SUPPLY INC, 452.04, Supplies 1583, O RELLY AUTOMOTIVE INC., 180.85, Supplies 1584, LINCOLN CO.FARM CENTER, 2.85, Supplies 1585, JAMES SUPPLIES & RENTAL CO., 12.60, WELDING SUPPLIES 1586, CROW-BURLINGAME COMPANY, 72.97, Supplies 1587, CHANDLER HARDWARE, 13.99, Supplies 1588, CROW-AUTO & TIRE, 30.00, TIRE REPAIR 1589, ATWOOD DISTRIBUTING, 243.70, Supplies 1590, COUNTY TRAINING PROGRAM-OSU, 65.00, Training 1591, COUNTY TRAINING PROGRAM-OSU, 65.00, TRAINING CLASSES 1592, SOUTHERN TIRE MART INC., 534.56, TIRES 1593, CINTAS CORPORATION, LOC. 064, 15.11, FIRST AID SUPPLIES 1594, GRIMSLEY S INC., 426.16, Supplies 1595, WARREN CAT, 2443.94, PARTS 1596, WARREN CAT, 351.46, PARTS 1597, CINTAS CORPORATION, LOC. 064, 1189.09, CLEANING OF UNIFORMS 1598, OKLA EMPLOYMENT SECURITY COMMISSION, 1871.49, 1599, OFFICE MANAGEMENT & ENTERPRISE SERV/FED SURPLUS, 10000.00, EQUIPMENT 1600, ROD PUMPS INC., 121.97, SAFETY APPAREL 1601, ADVANCE AUTO PARTS, 137.16, FILTERS 1602, OKLAHOMA GAS & ELECTRIC CO., 398.24, UTILITIES 1603, ANTHONYS FOOD, 54.00, MEALS FOR INMATES 1604, PROSPERITY BANK, 2769.36, 1605, OK DEPT OF TRANSPORTATION, 3537.89, 1606, UNIFIRST CORPORATION, 1102.93, UNIFORM RENTAL 1607, MCGEE COMPANY, 32.57, SHOP SUPPLIES 1608, TOWN OF MEEKER, 97.56, UTILITIES 1609, LOY S AUTO & EQUIPMENT, 200.09, SHOP SUPPLIES 1610, OKLAHOMA NATURAL GAS, 79.57, UTILITIES 1611, OKLA CHARGE 1613, C & G INSPECTION, 230.00, Training 1614, LOY S AUTO & EQUIPMENT, 247.70, SHOP SUPPLIES 1615, WARREN CAT, 2189.60, GRADER BLADES 1616, WINDSTREAM, 332.32, UTILITIES 1617, VERIZON WIRELESS, 53.67, TELEPHONE 1618, DIRECT DISCOUNT TIRE OF STILLWATER LLC, 1712.80, TIRE; HWY-ST 157, FLEET FUELS, LLC, 13785.95, Fuel 158, STEWART STONE INC., 10054.39, ROCK 159, STEWART STONE INC., 271.39, ROCK 160, STEWART STONE INC., 10149.39, ROCK 161, STEWART STONE INC., 10141.41, ROCK 162, STEWART STONE INC., 10056.59, ROCK 163, HASKELL LEMON CONSTRUCTION CO., 4166.74, ASPHALT 164, STEWART STONE INC., 4554.95, ROCK 165, STREATER DOZER & BACKHOE SERV., 7932.00, ROCK 166, STREATER DOZER & BACKHOE SERV., 2158.00, ROCK 167, HOOTEN OIL COMPANY, 7304.04, Fuel 168, FLEET FUELS, LLC, 10141.03, Fuel 169, LEE, TONY, 4100.00, TINHORNS 170, LINCOLN LIQUEFIED GAS CO, INC., 52.00, Fuel 171, NORTH TEXAS NATURAL SELECT MATERIALS, 799.96, NATIVE ROCK 172, STEWART STONE INC., 6787.86, CRUSHER RUN;
ML Fee 65, MELANIE MCFEE, 80.01, TRAVEL AND MEALS 66, DARLA RILEY, 23.00, MEALS 67, REBECCA A. JOHNSON, 23.00, MEALS 68, CRYSTAL ORR, 108.32, TRAVEL AND MEALS 69, STAPLES CORPORATE ACCOUNTS, 54.58, OFFICE & CLEANING SUPPLIES 70, COUNTY CLERKS & DEPUTIES ASSOCIATION, 25.00, ANNUAL MEMBERSHIP DUES;
Mtg Cert 18, BRENDA JACKSON, 156.67, Travel 19, EMBASSY SUITES NORMAN, 196.00, ANNUAL TREASURERS SCHOOL 20, EMBASSY SUITES NORMAN, 98.00, CODA CONFERENCE 21, RACHEL TIPTON, 114.70, Travel;
RM&P 26, POSTAGE BY PHONE RESERVE ACCT., 2245.77, POSTAGE 27, MID-WEST PRINTING, 2337.55, RAG PAPER 28, AMERICAN STAMP & MARKING PRODUCTS INC, 244.17, STAMP, BLACK INK 29, AMERICAN STAMP & MARKING PRODUCTS INC, 44.64, STAMP;
Rural Fire-ST 91, CASCO INDUSTRIES INC., 1177.00, UNIFORMS 92, DAVENPORT FIRE EQUIP SALES, 185.00, SUPPLIES 93, GR TRAILERS, LLC, 882.00, PARTS 94, DAVENPORT FIRE EQUIP SALES, 2766.25, PARTS 95, CASCO INDUSTRIES INC., 67.25, UNIFORMS 96, CASCO INDUSTRIES INC., 536.00, PARTS 97, FRED'S TIRE & BATTERY LLC, 286.46, TIRES, MOUNT & DISMOUNT, VALVE STIMS 98, CONRAD FIRE EQUIPMENT, 2867.74, PARTS & LABOR;
SH Svc Fee 207, SCHWAB, MATHEW, 164.00, Uniforms 208, VISA, 21.00, Travel Expenses 209, A T & T MOBILITY, 91.91, Phone Service/Data 210, BOB BARKER CO. INC., 580.91, JAIL SUPPLIES 211, COPS PRODUCTS, 1358.07, Uniforms 212, PURE WATER PARTNERS LLC, 657.00, WATER SERVICE 213, DOUBLE J STORAGE, 135.00, STORAGE 214, LAW ENFORCEMENT PSYCHOLOGICAL SERVICES, LLC, 360.00, Training

215, WEST TERMITE AND PEST MANAGEMENT INC, 500.00, Building Maint Supplies 216, TIGER CORRECTIONAL SERVICES INC, 9021.34, Food Service 217, GRIMSLEY S INC., 1350.57, CLEANING SUPPLIES; SR Cit-ST 227, SPRINGFIELD GROCER COMPANY, 927.07, FOOD & SUPPLIES FOR NUTRITION SITE 228, SPRINGFIELD GROCER COMPANY, 645.46, FOOD & SUPPLIES FOR NUTRITION SITE 229, RONNOCO BEVERAGE SOLUTIONS, 175.75, COFFEE 230, TERMINIX INTERNATIONAL, 80.04, SPRAY FOR PESTS 231, OKLAHOMA NATURAL GAS, 109.88, UTILITIES 232, VICCI FLATT, 1012.00, 233, AMBER GIORDANO, 164.00, OKLAHOMA NATURAL GAS & ELECTRIC CO., 170.58, 235, CALDWELL HEATING & AIR, 740.93, 236, US. 234, OKLAHOMA GAS & ELECTRIC CO., 237, WILLIAMS FOODS-PERKINS, 387.01, 238, MIKE S HEATING & AIR COND., FOODSERVICE, 585.02, 237, WILLIAMS FOODS-PERKINS, 387.01, 238, MIKE S HEATING & AIR COND., 102.00, REPAIRS 239, JOHNSON PLUMBING, 125.00, REPAIRS 240, OKLAHOMA GAS & ELECTRIC CO., 986.29, UTILITIES 241, AT & T, 130.00, TELEPHONE SERVICE 242, FIRST CHOICE COFFEE SERVICES, 109.44, COFFEE 243, OKLAHOMA GAS & ELECTRIC CO., 147.43, UTILITIES 244, MEEKER PWA, 80.80, UTILITIES 245, OKLAHOMA NATURAL GAS, 176.38, UTILITIES 246, ARMITAGE, JAMES S, 40.00, MOWING 247, WINDSTREAM, 109.40, 248, FIRST CHOICE COFFEE SERVICES, 103.19, COFFEE 249, SHAWNEE OFFICE SYSTEMS INC., 130.00, 250, DAKOTA LEWIS, 1207.50, 251, HAGAR RESTAURANT SERVICES, 643.11, 252, CENTRAL OKLAHOMA TELEPHONE, 164.98,; Use-ST 174, PROSPERITY BANK, 10930.36, LEASE PAYMENT 175, SECURITY STATE BANK, 7225.83, LEASE PAYMENT 176, SNB, 1458.33, LEASE PAYMENT 177, WELCH STATE BANK, 2299.82, LEASE PAYMENT 178, PROSPERITY BANK, 11416.20, 179, PICTOMETRY INTERNATIONAL CORP, 31952.32, Service

No New Business.

No Citizen Comments.

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

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

