

County Commissioners Meeting
April 4, 2022

Lee Doolen called the meeting to order at 9:03 a.m. Commissioners Munson and Miller were also present.
Will Fine led us in prayer and Doolen led flag salute.

Miller made a motion to approve the March 21,2022 Minutes and Public Hearing. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve payment of PO#220955 in the amount of \$62,160.00 and submittal to ODOC for reimbursement of CDBG Grant #181678, Arlington FD. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve and sign Resolution #22-19 accepting Lincoln County's CIRB 6-year Project Allocation Plan for SFY 2023-2028. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Doolen made a motion to award Bid #22-07 for Courthouse and jail security camera system to Castlecom for a bid of \$98,588.00 and to include the 180 day storage for jail cameras at \$3,620.00 as well as the tower camera at \$8,964.00 as quoted in the bid, bringing the total cost to \$111,172.00. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Crosstown Beam Transform Forms for all Districts. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Title Sheets for proposed bridges in District #3. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Don Russell discussed with the Board of County Commissioners an ODOT proposal to remove temporary structures from bridge inventory. Russell will bring the resolution to an upcoming meeting.

Munson made a motion to approve Resolutions #22-20 and #22-21 authorizing the use of CBRI funds to pay the \$220,000 engineering fees for District #1 and District #2 - 4 Bridge BIA Projects. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

No Action taken on Agenda Item #13, to accept an offer from Prairie Gas of Oklahoma in Section 21-15N-5E in District #1.

Doolen made a motion to approve lease agreement between District #3 and Rock-n-Rail in Wellston. Doolen stated Lease Agreement is \$10 a day, and/or \$3600 per year for "Storage Lot A" and "Maintenance Lot A" described as follows:

18-14N-3E, Lots 1-2, 5, 10-11, less RR lying S of Deep Fork & Less TR to Hwy Dept.
Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No Action taken on Agenda Item #15, Discussion and possible action to amend vacation section of adopted Handbook.

Miller made a motion to approve Resolution #22-22 to vacate the right-of-way located at 3340 Road between the west Turnpike entrance and Route 66 in Wellston. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No Action taken on Agenda Item #17, Possible action to accept proposal from Pottawatomie County Rural Water D#3 to run water to Jacktown, Fowler Rd., and Meeker.

Miller made a motion to approve Resolution #22-23, Disposing of Equipment in the County Clerk's Office as follows:

Chair F-504 Acquired 4-7-2016 Property transferred to Sheriff's Office
Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Purchase Card Payment to Bank of America for the amounts of \$28.98 District #3. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Cody McConnel and Charlotte Brown from Emergency Mgmt. were there to give an update. Tornado/Storm Readiness class on March 22nd was well attended. LC Task Force was sent to fires outside of the County to help. They are also working on providing a list to update IT and other updates needed in FOC. Charlotte Brown has been attending FEMA Training.

No update by LC Facilities Manager.

No minutes from county funded entities.

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

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

Munson made a motion to approve the following Transfers:

\$1,000.00 from Election Board Capital Outlay to Personnel Services
\$4,000.00 from NE Fire Capital Outlay to M&O

\$7,798.00 from District #3 Highway Cash M&O to Equipment Revolving Account
\$1,999.17 from District #3 Highway Cash Lease Account to Equipment Revolving Account
\$2,027.89 from District #2 Highway Cash Lease Account to Equipment Revolving Account
\$1,198.59 from District #1 Highway Cash Lease Account to Equipment Revolving Account
\$3,626.61 from District #1 Highway Cash M&O to Equipment Revolving Account
\$220,000.00 from CBRIF-105 to District #1 BIA 4 Bridge Project
\$220,000.00 from CBRIF-105 to District #2 BIA 4 Bridge Project

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

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

Munson made a motion to approve Road Crossing for Tri-County RWD#2. Crossing approximately located on County Rd. E1070 and S3500 in Section 33-12N-5E. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

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

2021-2022: ARPA 2021 4, FLOYD & DRIVER PLLC, 60217.32, Service;
CARES 169, CHANDLER HARDWARE, 216.91, Building Maint Supplies170, O RIELLY AUTOMOTIVE INC., 150.26, Vehicle Supplies171, BALDWIN TIRE & LUBE, 453.00, Vehicle Maint172, STOLZ TELECOM, 9002.00, Patrol Supplies173, UNITED STATES POSTAL SERVICE, 220.00, Office Supplies174, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 765.09, Office Supplies175, VERIZON WIRELESS, 1012.25, Phone Service/Data176, L.D.'S WRECKER SERVICE LLC, 1173.56, Vehicle Maint177, VERIZON CONNECT, 4126.43, Fleet Tracking Services178, FREDS TIRE & BATTERY LLC, 233.80, TIRES179, DOUBLE J STORAGE, 90.00, STORAGE;

CBRI 14, EST INC, 10000.00, Service;

Em Mgmt-ST 23, I-COM BATTERY SUPPLY CO, 49.99, BATTERY24, BRADS AUTO & TIRE, 158.00, VEHICLE MAINT.25, OKLAHOMA DEPARTMENT OF LABOR, 25.00, INSPECTION;

Extension-ST 69, CODY LINKER, 281.76, TRAVEL70, JESSICA RIGGIN, 265.96, TRAVEL71, ROSS E.SESTAK, 640.85, Travel;

Fair Main-ST 326, A & B ELECTRIC INC, 322.65, Repair327, OKLAHOMA GAS & ELECTRIC CO., 1222.05, Utilities;

General 1395, PURE WATER PARTNERS LLC, 654.00, WATER DISPENSER RENTAL1396, COREY BECK, 267.35, TRAVEL1397, CHARLES BROWN, 99.45, TRAVEL1398, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 116.40, Supplies1399, STAPLES CORPORATE ACCOUNTS, 198.89, 1400, STAPLES CORPORATE ACCOUNTS, 455.14, Supplies1401, DISTRICT ATTORNEYS COUNCIL, 5988.92, SALARIES1402, DEMCO PRINTING, 245.00, ENVELOPES1403, POTT.CO.BOOK & OFFICE SUPPLY, 306.39, SUPPLIES1404, SHRED-AWAY SHREDDING, 1980.00, SHREDDER1405, B & C BUSINESS PRODUCTS, INC, 378.69, SUPPLIES1406, OKLA EMPLOYMENT SECURITY COMMISSION, 6332.04, UNEMPLOYMENT1407, STEVE BREEDEN, 157.00, Repair1408, CENTRAL OKLAHOMA PUBLICATIONS LLC, 344.88, PUBLICATION 1409, CHANDLER HARDWARE, 24.77, SUPPLIES1410, CLEAN THE UNIFORM CO OKLAHOMA, 64.16, UNIFORM RENTAL1411, GRIMSLEY S INC., 1915.75, SUPPLIES1412, OKLAHOMA NATURAL GAS, 334.01, UTILITIES1413, BANCFIRST, 126.78, DIRECT DEPOSIT FEE1414, CINTAS FIRST AID & SAFETY, 17.25, SUPPLIES1415, OSU COOPERATIVE EXT.SERVICE, 12333.33, SALARIES1416, TURN KEY HEALTH CLINICS LLC, 200.00, Inmate Medical1417, CINTAS FIRST AID & SAFETY, 39.26, MEDICAL;

Health 236, CATHERINE MONTGOMERY, 108.46, TRAVEL237, JENNIFER BOLT, 167.90, TRAVEL238, DEBORA HELM, 61.19, TRAVEL239, JENNIFER BETH EVANS, 99.68, TRAVEL240, AMANDA THOMAS, 409.73, TRAVEL241, DAVID SMITH, 458.35, TRAVEL242, JAN-PRO OF OKC, 1225.00, CUSTODIAL SERVICE243, ALFRED HYDE, 250.00, CONTRACT LABOR244, WAL MART-CAPITAL ONE, 256.07, SUPPLIES245, ALFRED HYDE, 175.00, CONTRACT LABOR246, LEGACY SIGNS LLC, 188.84, SUPPLIES247, FALCO ALARM COMPANY OF STILLWATER, 102.00, MONITOR248, ADVANCE GRAPHICS & PRINTING, 200.00, SUPPLIES249, CENTRAL OKLAHOMA PUBLICATIONS LLC, 39.00, SUBSCRIPTION250, OKLAHOMA NATURAL GAS, 274.12, UTILITIES251, A T & T, 518.65, Phone252, A T & T, 72.59, INTERNET253, IMAGENET CONSULTING LLC, 480.51, COPIER LEASE;

Highway 1632, OKLA EMPLOYMENT SECURITY COMMISSION, 1800.38, UNEMPLOYMENT1633, LIONEL HARRIS OIL CO., 12643.57, FUEL1634, STEWART MARTIN EQUIPMENT, 9630.00, PARTS1635, OKLA. DEPT.OF TRANSPORTATION, 1673.32, LEASE PAYMENT1636, PROSPERITY BANK, 2203.91, LEASE PAYMENT1637, SECURITY NATIONAL BANK, 7347.29, LEASE PAYMENT1638, ATWOOD DISTRIBUTING, 180.36, SUPPLIES1639, CROW-BURLINGAME COMPANY, 400.17, SUPPLIES1640, PLANK AUTO SUPPLY INC, 491.16, SUPPLIES1641, STROUD TRUE VALUE, 148.96, SUPPLIES1642, UNIFIRST HOLDINGS INC, 1067.30, UNIFORM RENTAL1643, DAVID'S DISCOUNT TIRE INC, 1568.04, TIRES1644, OCT EQUIPMENT INC., 700.00, PARTS1645, CROW-BURLINGAME COMPANY, 331.99, SUPPLIES1646, FIRE SAFETY INSPECTIONS LLC, 325.00, INSPECTION1647, QUILL CORPORATION, 104.23, SUPPLIES1648, P&K EQUIPMENT INC, 525.50, PARTS1649, C.L. BOYD, 542.05, PARTS1650, OKLA EMPLOYMENT SECURITY COMMISSION, 1751.69, UNEMPLOYMENT1651, E-Z ICE CO., 35.00, Supplies1652, PRECISION FLUID POWER INC., 439.00, PARTS1653, ATWOOD DISTRIBUTING, 360.78, Supplies1654, CHANDLER HARDWARE, 82.14, Supplies1655, CINTAS CORPORATION, LOC. 064, 992.51, UNIFORM CLEANING1656, CROW-BURLINGAME COMPANY, 4.74, PARTS1657, LINCOLN CO.FARM CENTER, 112.79, Supplies1658, O REILLY AUTOMOTIVE INC., 262.05, PARTS1659, PLANK AUTO SUPPLY INC, 371.83, PARTS1660, P & K EQUIPMENT INC, 542.22, PARTS1661, DIAMOND MOWERS LLC, 175.61, PARTS1662, ATWOOD DISTRIBUTING, 47.14, Supplies1663, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 26.64, FILTERS1664, J & J. STEEL, 56.00, PARTS1665, OKLAHOMA TAX COMMISSION, 13.00, 1666, IRWIN TRAILER, 17.95, PARTS1667, CINTAS FIRST AID & SAFETY, 162.19, MEDICAL SUPPLIES1668, LIONEL HARRIS OIL CO., 2536.20, Fuel1669, P & K EQUIPMENT INC, 475.44, FILTERS1670, H & H ROAD SERVICE, 147.00, SERVICE CALL1671, PROSPERITY BANK, 7031.29, LEASE PAYMENT1672, SNB, 1458.33, LEASE PAYMENT1673, ALTERNATIVE CONSTRUCTION PARTS INC, 612.21, REPAIRS1674, OKLA EMPLOYMENT SECURITY COMMISSION, 1720.03, UNEMPLOYMENT1675, SOUTHWEST TRAILERS & EQUIPMENT, 11163.66, REPAIRS1676, OKLA. DEPT.OF TRANSPORTATION, 1727.24, LEASE PAYMENT1677, WELCH STATE BANK, 3705.72, LEASE PAYMENT1678, STEWART STONE INC., 12483.26, ROCK1679, STEWART WHOLESALE CO.INC., 397.54, SUPPLIES1680, BANK OF AMERICA, 28.98, SUPPLIES1681, PRAGUE HARDWARE, 191.79, SUPPLIES1682, UNIFIRST HOLDINGS INC, 1011.06, UNIFORM RENTAL1683, MCGEE COMPANY, 91.98, PARTS1684, C.L. BOYD, 2081.50, SUPPLIES1685, ADVANCE AUTO PARTS, 287.25, SUPPLIES1686, G.W. VAN KEPPEL COMPANY, 254.99, PARTS1687, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 29.60, PARTS1688, AEG PETROLEUM LLC, 576.95, SUPPLIES1689, SOUTHWEST TRAILERS & EQUIPMENT, 546.59, Repair1690, LIONEL HARRIS OIL CO., 1672.50, 1691, OKLAHOMA GAS & ELECTRIC CO., 375.76, UTILITIES1692, L & L OIL & TIRE, 31.00, Repair1693, LOY S AUTO & EQUIPMENT, 182.71, SUPPLIES1694, PRAGUE HARDWARE, 148.48, SUPPLIES1695, LINCOLN LIQUEFIED GAS INC., 225.51, Repair1696, AEG PETROLEUM LLC, 1441.50, SUPPLIES1697, STEWART WHOLESALE CO.INC., 229.00, PARTS1698, STEWART WHOLESALE CO.INC., 489.10, PARTS1699, VERIZON WIRELESS, 53.01, WIRELESS SERVICE1700, WINDSTREAM, 326.74, PHONE SERVICE1701, TOWN OF MEEKER, 89.82, UTILITIES1702, ADVANCE AUTO PARTS, 431.76, PARTS1703, OKLAHOMA TAX COMMISSION, 11.00, TITLES & TAGS1704, ANTHONYS FOOD, 9.73, WATER1705, LOY S AUTO & EQUIPMENT, 336.23, FILTER1706, ADVANCE AUTO PARTS, 22.38, FILTER;

Hwy-ST 209, STEWART STONE INC., 1721.13, CRUSHER RUN210, THE QUAPAW COMPANY, 9778.30, ROCK211, BAILEY'S PAVING CO.INC., 3309.04, ASPHALT212, STREATER DOZER & BACKHOE SERV., 3940.00, CRUSHER RUN213, STEWART STONE INC., 12395.14, GRAVEL214, STEWART STONE INC., 12378.86, GRAVEL215, STEWART STONE INC., 371.40, GRAVEL216, DUB ROSS COMPANY, 8687.16, TIN HORNS, PIPE217, LIONEL HARRIS OIL CO., 23842.26, DIESEL218, STEWART STONE INC., 6006.30, CRUSHER RUN219, LIONEL HARRIS OIL CO., 12440.85,;

ML Fee 86, OSU-CTP, 260.00, Training87, ADVANCE GRAPHICS & PRINTING, 516.00, LETTERHEAD,BUSINESS CARDS;

RM&P 35, STAPLES CORPORATE ACCOUNTS, 127.39, Office Supplies36, APPRENTICE INFORMATION SYSTEMS OF OK INC, 2911.25, COMPUTER;

Rural Fire-ST 67, ACORD SIGNS, 1475.00, SIGNS68, CRITICAL COMMUNICATIONS, 220.98, Service69, CRITICAL COMMUNICATIONS, 175.98, Service70, J&J CUSTOM FIRE INC, 9240.00, 71, FRED'S TIRE & BATTERY LLC, 324.34, TIRE572, CRITICAL COMMUNICATIONS, 103.98, Service73, CRITICAL COMMUNICATIONS, 319.98, Service74, CRITICAL COMMUNICATIONS, 148.98, Service75, CRITICAL COMMUNICATIONS, 175.98, Service76, CRITICAL COMMUNICATIONS, 112.98, Service77, DIRECT DISCOUNT TIRE OF STILLWATER LLC, 1966.80, TIRE578, CRITICAL COMMUNICATIONS, 148.98, Service79,

CRITICAL COMMUNICATIONS, 139.98, Service80, CRITICAL COMMUNICATIONS, 94.98, Service81, LINCOLN CO.FARM CENTER, 1137.95, SUPPLIES82, CRITICAL COMMUNICATIONS, 139.98, Service83, CRITICAL COMMUNICATIONS, 238.98, Service84, CRITICAL COMMUNICATIONS, 94.98, Service85, BALDWIN TIRE & LUBE, 900.00, TIRES86, CRITICAL COMMUNICATIONS, 148.98, Service87, CRITICAL COMMUNICATIONS, 166.98, Service88, FRED'S TIRE & BATTERY LLC, 1322.51, TIRES89, CRITICAL COMMUNICATIONS, 85.98, Service90, ACORD SIGNS, 900.00, SIGN91, CRITICAL COMMUNICATIONS, 121.98, Service;
SH Commissary 20, PRODIGY SOLUTIONS INC, 7340.66, Commissary/Phones21, BOB BARKER CO.INC., 939.42, JAIL SUPPLIES;
SH Svc Fee 224, COPS PRODUCTS, 118.12, Uniforms225, VERIZON WIRELESS, 20.08, Phone Service/Data226, COMDATA, 6941.91, Fuel227, OKLAHOMA ENVIRONMENTAL CRIME INVESTIGATORS ASSOC INC, 45.00, Training228, TIGER CORRECTIONAL SERVICES INC, 7745.87, FOOD FOR INMATES229, GRIMSLEY S INC., 1147.97, CLEANING SUPPLIES230, LINNS PLUMBING LLC, 269.00, VEHICLE MAINTENANCE;
SR Cit-ST 219, SPRINGFIELD GROCER COMPANY, 1345.24, FOOD & SUPPLIES FOR NUTRITION SITE220, AUTO CHLOR SERVICES LLC, 130.00, SUPPLIES221, WILLIAMS FOODS-PERKINS, 185.12, FOOD & SUPPLIES FOR NUTRITION SITE222, VICCI FLATT, 836.00, CONTRACT LABOR223, LLOYD W MARCUS, 150.00, CONTRACT LABOR224, B & C BUSINESS PRODUCTS, INC, 73.43, SUPPLIES225, B & C BUSINESS PRODUCTS, INC, 89.95, SUPPLIES226, EBONEY SCHOMAKER, 100.00, CONTRACT LABOR227, OKLAHOMA GAS & ELECTRIC CO., 130.25, UTILITIES228, SIGNWORKS, 190.00, SIGNS229, HAGAR RESTAURANT SERVICES, INC., 581.30, Repair230, MEEKER PWA, 156.62, UTILITIES231, OKLAHOMA NATURAL GAS, 207.67, UTILITIES232, DAKOTA LEWIS, 920.00, CONTRACT LABOR233, SHAWNEE OFFICE SYSTEMS INC., 130.00, COPIER AGREEMENT;
Use-ST 37, PROSPERITY BANK, 11019.55, LEASE PAYMENT38, SECURITY STATE BANK, 7225.83, LEASE PAYMENT39, WELCH STATE BANK, 3537.66, LEASE PAYMENT40, PROSPERITY BANK, 11019.55, LEASE PAYMENT

In New Business, County Clerk, Alicia Wagnon reminded the Board of Open Enrollment for OPEH&W and American Fidelity is coming up. Representatives from both companies will be available during open enrollment.

In Citizen's Comments, Don Russell informed Board about an OTA Presentation he had seen that was proposing Toll Road exits every 5 miles along Turnpike areas.

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

ADJOURNED

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

