

County Commissioners Meeting  
April 5, 2021

Lee Doolen called the meeting to order at 9:09 A.M. Members Carl Munson and Marlon Miller were also present.

Flag Salute was led by Lee Doolen and prayer was led by County Clerk Alicia Wagnon.

Munson made a motion to approve minutes from the March 29, 2021 Special Commissioner meeting. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Doolen made a motion to approve a new plat called Back County Estates located in the NW/4 of 5-15N-6E in District #1 with the understanding that county cannot maintain the privately owned roads. Motion seconded by Mille. Doolen and Miller both voted aye. Munson voted nay.

Munson made a motion to approve a new plat called Caprock Canyon located in Sections 3-12N-2E and 34-13N-2E in District #3. The following correction was made on the plat map to the second line of the second paragraph under the heading LEGAL DESCRIPTION: Thence S89°27'39" W along the North line of said SE/4 a distance of 550.00 feet. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Item #10: Miller made a motion to accept a quote for a John Deere 672G motor grader from CL Boyd through the Sourcewell Contract at a price of \$270,000.00 on a 5 year lease at \$2,404.18/ mo. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

The Commissioners discussed forming a 522 ambulance district with a 3 mil levy. The 3 mil levy would bring an additional \$1.5 – 1.6 million to ambulance districts to help supplement funds for the operation of the district. Approval of ballot language will be discussed at the April 19<sup>th</sup> meeting. Discussion was also held in regards to supplementing income with administrative funds received in correlation with the processing of OMMMA Compliance Certificates. The ADA will follow up with the State Auditor's office for clarification on this matter.

Funding for the construction of a new jail was discussed. Without taking action to build a new jail, the Commissioners are facing an increased liability. The liability could ultimately cost County residents even more if a lawsuit was brought before the county, as such lawsuit would be paid with ad valorem taxes and would have to be paid in three years regardless of the amount. Implementing an ad valorem tax for the construction of a new jail could be paid for in 10 years, while a sales tax could take 30 years. Having a plan in place to address the problems in the jail will help with jail inspections. The Commissioners will discuss ballot wording on new jail construction on May 24<sup>th</sup>.

Miller made a motion to approve Division Order with Dorado Oil Company. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No action was taken on item # 12 to purchase radio tower property in the NE/4 of 28-15N-4E.

Miller made a motion to accept the following changes in the Resolution Amending Road Specifications:

- 10) Add: In addition, any new or existing developments shall be 80% occupied prior to consideration of road acceptance by the Board of County Commissioners.
- 12) All turn-a-bouts, cul-de-sacs and hammerheads must be built in accordance to the International Fire Code (IFC).
- 13) All roads shall be constructed using accepted and proven construction methods, and may be inspected during construction by the Board of Commissioners or their representative. The Commissioner shall be contacted with each phase of construction for inspection.

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

Miller made a motion to approve a Declaration of Surplus for the following items in the County Clerk's Office:

Inventory # F-1005	Tan File Cabinet	
Inventory # F-1006	Brown File Cabinet Oxford	
Inventory # F-1007	Oak Desk	
Inventory # F-1012	2-door Horizontal Cabinet	\$239.75
Inventory # F-1014	Bookcase	

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

Munson made a motion to approve a Resolution to Dispose of Equipment in the County Clerk's Office:

Inventory # F-1006, F-1007 and F-1012 were transferred to General Government  
Inventory # F-1014 was transferred Election Board  
Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Doolen made a motion to purchase glass tops for lobby tables to make them accessible to the public.  
Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Requesting Receiving Inventory Officers in the County Clerk's Office:  
Requesting Officers: Alicia Wagnon and Darla Riley  
Receiving Officers: Ashley Wade and Melanie McFee  
Inventory Officer: Rachel Hammock  
Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No action was taken to approve SEFA reports.

Miller made a motion to approve a Donation Resolution accepting a \$10,000 donation from TC Energy for  
Emergency Management to be used for Response Equipment. Motion seconded by Munson. Doolen,  
Munson and Miller all voted aye.

No report from Facilities Manager

No report from Emergency Management Director

No minutes from County Funded Entities.

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

No Transfer of Funds

No Transfer of Appropriations

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

No Road Crossings

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

2020-2021: CARES 8, APPRENTICE INFORMATION SYSTEMS OF OK INC, 4480.00,  
Computer/Hardware/Software;  
CH Improv-ST 25, BRETT MILLER ELECTRIC LLC, 962.50, PARTS AND LABOR26, CHANDLER HARDWARE,  
73.33, SUPPLIES;  
Donations 6, MCCOMMAS CONSTRUCTION, 7950.00, LABOR AND MATERIALS;  
Emergency Mgmt 36, CENTRAL OKLAHOMA TELEPHONE, 72.45, INTERNET;  
Em Mgmt-ST 18, C & M S AUTO REPAIR, 590.00, Repair;  
Extension-ST 53, OSU COOPERATIVE EXT.SERVICE, 12333.33, SALARIES54, ROSS E.SESTAK, 121.46,  
Travel55, JESSICA RIGGIN, 94.92, Travel56, JESSICA RIGGIN, 402.14, Travel57, CODY LINKER, 123.82,  
TRAVEL58, ROSS E.SESTAK, 940.46, TRAVEL;  
Fair Main-ST 293, LCP5DF, 300.00, JUDGE294, LINCOLN CO.FARM CENTER, 211.10, Supplies295, A T & T  
MOBILITY, 88.26, Phone296, OKLAHOMA NATURAL GAS, 593.93, Utilities;  
General 1501, LINCOLN CO.FARM CENTER, 9.00, 1502, LINNS PLUMBING LLC, 334.00, SUPPLIES1503,  
CHARLES BROWN, 117.04, TRAVEL1504, MCLAIN-CHITWOOD PRODUCTS INC., 72.22, SUPPLIES1505,  
TOTAL ASSESSMENT SOLUTIONS CORPORATION, 10000.00, PROFESSIONAL SERVICES1506, COREY BECK,  
385.28, Travel1507, STAPLES CORPORATE ACCOUNTS, 23.56, SUPPLIES1508, MELISSA STAMBAUGH,  
61.60, Travel1509, VERIZON WIRELESS, 698.34, WIRELESS SERVER1510, UTILITY FIELD SERVICES LLC,  
1500.00, Supplies1511, UTILITY FIELD SERVICES LLC, 22000.00, PROFESSIONAL SERVICES1512, OKLA  
EMPLOYMENT SECURITY COMMISSION, 6170.59, UNEMPLOYMENT1513, JOHNSON CONTROLS FIRE  
PROTECTION LP, 2378.06, PARTS/REPAIRS1514, JAN-PRO OF OKC, 4018.00, CUSTODIAL SERVICE1515,  
CLEAN THE UNIFORM CO OKLAHOMA, 81.85, UNIFORM RENTAL1516, CHANDLER HARDWARE, 39.33,  
SUPPLIES1517, GRIMSLEY S INC., 421.96, SUPPLIES1518, SHRED-AWAY SHREDDING, 175.50,  
PROFESSIONAL SERVICES1519, LINNS PLUMBING LLC, 539.00, Repair1520, OKLAHOMA NATURAL GAS,  
392.00, UTILITIES1521, LINNS PLUMBING LLC, 300.00, SUPPLIES1522, VIRGIL WILSON, 57.12, Travel1523,

SYMMETRY ENERGY SOLUTIONS LLC, 1531.96, UTILITIES1524, EUREKA WATER, 104.25, WATER1525, CHANDLER HARDWARE, 7.79, PARTS1526, LOWE S COMPANIES INC., 298.41, SUPPLIES1527, OKLAHOMA GAS & ELECTRIC CO., 114.74, UTILITIES1528, JOHNSON CONTROLS FIRE PROTECTION LP, 2378.07, Building Maint Supplies1529, FRED'S TIRE & BATTERY LLC, 500.24, Tires1530, FRED'S TIRE & BATTERY LLC, 1076.08, Tires1531, VERIZON WIRELESS, 20.08, Phone Service/Data1532, R.K.BLACK INC., 219.14, COPIER LEASE1533, O'REILLY AUTOMOTIVE INC., 43.96, Vehicle Maintenance1534, VERIZON WIRELESS, 1012.25, Phone Service/Data1535, VISA, 466.81, Training1536, UNITED STATES POSTAL SERVICE, 110.00, Office Supplies1537, GALLS LLC, 174.99, Medical Bag1538, TURN KEY HEALTH CLINICS LLC, 15163.16, Inmate Medical1539, CINTAS FIRST AID & SAFETY, 78.13, Medicine Cabinet1540, VISUAL FORCE INC., 6699.12, Equipment1541, LOWE'S COMPANIES INC., 1490.51, Vehicle Supplies1542, TRAILQUIP PLUS, LLC, 3675.00, Trailer1543, GRAINGER PARTS OPERATIONS, 440.22, SUPPLIES1544, STAPLES CORPORATE ACCOUNTS, 405.76, SUPPLIES;

Health 213, CENTRAL HEALTH SERVICES LLC., 165.00, OXYGEN BOTTLE RENTAL214, WELSTON CHAMBER OF COMMERCE, 50.00, MEMBERSHIP DUES215, IMAGENET CONSULTING LLC, 654.75, Copier216, JENNIFER BOLT, 131.60, TRAVEL217, DAVID SMITH, 200.31, TRAVEL218, AMANDA THOMAS, 656.66, TRAVEL219, LISA SANDERS, 71.46, TRAVEL CLAIM220, SANOFIPASTEUR INC, 87.22, SUPPLIES221, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 119.66, SUPPLIES222, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 107.81, SUPPLIES223, CALDWELL S HEATING & AIR, 270.91, REPAIRS224, ROUTE 66 INTERPRETIVE CENTER, 200.00, RENT225, OKLAHOMA NATURAL GAS, 162.70, UTILITIES226, FALCO, 2165.00, ALARM SYSTEM227, STROUD CHAMBER OF COMMERCE, 50.00, CHAMBER MEMBERSHIP FEE228, AT & T, 72.59, Phone;

Highway 1624, GOODMANS TIRE & LUBE, 30.00, TIRE REPAIR1625, JAMES SUPPLIES & RENTAL CO., 103.00, WELDING SUPPLIES1626, PREMIER TRUCK GROUP, 25.27, PARTS1627, OKLA EMPLOYMENT SECURITY COMMISSION, 1684.26, UNEMPLOYMENT1628, PROSPERITY BANK, 8815.64, LEASE PAYMENT1629, SECURITY NATIONAL BANK, 4812.86, LEASE PAYMENT1630, WELCH STATE BANK, 1437.49, LEASE PAYMENT1631, AMAZON.COM, 32.04, SUPPLIES1632, ATWOOD DISTRIBUTING, 175.31, SUPPLIES1633, CROW-BURLINGAME COMPANY, 163.32, SUPPLIES1634, PLANK AUTO SUPPLY INC, 440.30, SUPPLIES1635, O'REILLY AUTOMOTIVE INC., 295.76, SUPPLIES1636, STROUD TRUE VALUE, 185.35, SUPPLIES1637, UNIFIRST HOLDINGS INC, 1212.00, SUPPLIES1638, SOUTHERN TIRE MART INC., 746.00, TIRES1639, KIRBY-SMITH MACHINERY INC, 726.10, PARTS1640, HOOTEN OIL COMPANY, 2418.16, SUPPLIES1641, P&K EQUIPMENT INC, 174.36, PARTS1642, CIRCUIT ENGINEERING DIST #4, 79.00, SIGN1643, C.L. BOYD, 290.08, PARTS1644, LINCOLN CO.FARM CENTER, 82.99, SUPPLIES1645, CROW-BURLINGAME COMPANY, 318.24, PARTS1646, NEWNAM'S EQUIPMENT & AUTOMOTIVE LLC, 142.36, SUPPLIES1647, C.L. BOYD, 345.00, Repair1648, LIONEL HARRIS OIL CO., 7288.31, FUEL1649, SOUTHERN TIRE MART INC., 231.50, TIRES1650, R.K.BLACK INC., 480.00, OFFICE SUPPLIES1651, STROUD TRUE VALUE, 62.02, SUPPLIES1652, FIRE SAFETY INSPECTIONS LLC, 830.00, FIRE EXTINGUISHERS1653, NEWNAM'S EQUIPMENT & AUTOMOTIVE LLC, 369.04, TIRES1654, CITY OF STROUD, 307.04, UTILITIES1655, OKLA EMPLOYMENT SECURITY COMMISSION, 1643.99, UNEMPLOYMENT1656, CHANDLER HARDWARE, 77.81, SUPPLIES1657, ATWOOD DISTRIBUTING, 232.61, SUPPLIES1658, CINTAS CORPORATION, LOC. 064, 853.69, UNIFORM RENTAL1659, CROW-BURLINGAME COMPANY, 254.47, SUPPLIES1660, LINCOLN CO.FARM CENTER, 242.29, SUPPLIES1661, PLANK AUTO SUPPLY INC, 543.79, SUPPLIES1662, O'REILLY AUTOMOTIVE INC., 182.25, SUPPLIES1663, CATERPILLAR FINANCIAL, 1627.89, LEASE PAYMENT1664, PROSPERITY BANK, 9489.76, LEASE PAYMENT1665, AMAZON.COM, 62.36, OFFICE SUPPLIES1666, LIONEL HARRIS OIL CO., 293.94, SUPPLIES1667, P & K EQUIPMENT INC, 531.01, PARTS1668, FLEETPRIDE, 22.32, PART FOR VEHICLE1669, C.L. BOYD, 104.00, PARTS1670, 1800 RADIATOR & A/C OF OKLAHOMA CITY, 100.00, PARTS1671, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 101.03, PARTS1672, MIDWAY MACHINES, 210.00, PARTS1673, P&K EQUIPMENT INC, 34.92, PARTS1674, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 317.67, PARTS1675, LIONEL HARRIS OIL CO., 9587.65, FUEL1676, H.O.W.RUBBER INC, 133.73, HYDROLIC HOSE1677, CINTAS CORPORATION, LOC. 064, 286.60, UNIFORM CLEANING1678, CINTAS FIRST AID & SAFETY, 8.16, FIRST AID SUPPLIES1679, FLEETPRIDE, 115.60, TRUCK PARTS1680, STEWART WHOLESALE CO.INC., 324.44, PARTS1681, C.L. BOYD, 614.10, LABOR1682, P&K EQUIPMENT INC, 218.30, REPAIRS TO EQUIPMENT1683, OKLA EMPLOYMENT SECURITY COMMISSION, 1732.04, UNEMPLOYMENT1684, OKLA. DEPT.OF TRANSPORTATION, 694.16, LEASE PAYMENT1685, PROSPERITY BANK, 2203.91, LEASE PAYMENT1686, WELCH STATE BANK, 4861.09, LEASE PAYMENT1687, STEWART WHOLESALE CO.INC., 243.55, SUPPLIES1688, PRAGUE HARDWARE, 128.71, SUPPLIES1689, UNIFIRST HOLDINGS INC, 1241.31, UNIFORM RENTAL1690, LIONEL HARRIS OIL CO., 555.10, OIL1691, CIRCUIT ENGINEERING DIST #4, 335.00, SIGNS1692, LIONEL HARRIS OIL CO., 1058.50, UNLEADED FUEL1693, LOY S AUTO & EQUIPMENT, 230.87, SUPPLIES1694, DISCOUNT TIRE, 265.23, TIRE1695, SHAWNEE CAR PAINT INC., 40.33, SUPPLIES1696, WINDSTREAM, 328.61, PHONE & INTERNET SERVICE1697, VERIZON WIRELESS, 52.15, Phone1698, FRIESEN TRAILER LLC, 140.00, REMOTE CONTROLS KITS, LABOR1699, STEWART WHOLESALE CO.INC., 505.32, BRAKES1700, TOWN OF MEEKER, 86.32, UTILITIES1701, P&K EQUIPMENT INC, 657.33, PARTS1702, ADVANCE AUTO PARTS, 175.70, FILTER1703, P&K EQUIPMENT INC, 380.73, PARTS1704,

OKLAHOMA NATURAL GAS, 83.15, UTILITIES1705, ADVANCE AUTO PARTS, 52.84, FILTER1706, PREMIER TRUCK GROUP, 893.09, PARTS1707, OKLAHOMA GAS & ELECTRIC CO., 260.59, UTILITIES; HWY-ST 171, STREATER DOZER & BACKHOE SERV., 2400.00, ROCK172, T.J. CAMPBELL CONSTRUCTION, 1598.03, ASPHALT173, THE QUAPAW COMPANY, 8140.32, ROCK174, THE QUAPAW COMPANY, 8166.03, ROCK175, T & C ASPHALT MATERIALS LLC, 1000.00, COLD PATCH ASPHALT176, BAILEY S PAVING CO.INC., 3180.00, ASPHALT177, STEWART STONE INC., 5231.17, ROCK178, JACKTOWN COUNTRY STORE, 791.59, DIESEL179, THE RAILROAD YARD INC., 7105.00, CULVERT180, L & L OIL & TIRE, 531.06, FUEL181, STEWART STONE INC., 5460.95, CRUSHER RUN182, THE QUAPAW COMPANY, 4343.13, ROCK183, STEWART STONE INC., 5205.95, ROCK184, LIONEL HARRIS OIL CO., 6978.80, FUEL185, STEWART STONE INC., 4849.50, CRUSHER RUN186, STEWART STONE INC., 47.80, CRUSHER CLEAN UP; Rural Fire-ST 69, DAVENPORT FIRE EQUIP SALES, 790.00, SUPPLIES; SH Commissary 30, CUSTOM TECHNOLOGIES, LLC, 2964.86, Commissary; SH Svc Fee 166, AMAZON.COM, 329.54, SUPPLIES167, AMAZON.COM, 105.24, Office Supplies168, AMAZON.COM, 201.69, Office Supplies169, WELCH STATE BANK, 596.81, LEASE170, VISUAL FORCE INC., 110.00, Vehicle Supplies171, A T & T MOBILITY, 133.83, Phone Service/Data172, ADVANCE GRAPHICS & PRINTING, 1065.00, Office Supplies173, DOUBLE J STORAGE, 45.00, Storage174, DOUBLE J STORAGE, 45.00, Storage; SR Cit-ST 210, SPRINGFIELD GROCER COMPANY, 1314.66, FOOD FOR NUTRITION SITE211, TERMINIX INTERNATIONAL, 68.00, PEST SPRAYING212, WILLIAMS FOODS-PERKINS, 300.85, FOOD FOR NUTRITION SITE213, OKLAHOMA GAS & ELECTRIC CO., 500.00, UTILITIES214, DONNA AMRINE, 320.00, SALARY215, SPRINGFIELD GROCER COMPANY, 5076.82, FOOD & SUPPLIES216, OKLAHOMA NATURAL GAS, 119.70, UTILITIES217, WILLIAMS FOODS, 339.35, FOOD218, WILLIAMS FOODS, 101.33, FOOD219, MEEKER PWA, 153.04, UTILITIES220, OKLAHOMA GAS & ELECTRIC CO., 104.97, UTILITIES221, OKLAHOMA NATURAL GAS, 104.01, UTILITIES222, US. FOODSERVICE, 289.75, SUPPLIES223, SHAWNEE OFFICE SYSTEMS INC., 130.00, LEASE224, CENTRAL OKLAHOMA TELEPHONE, 81.30, PHONE & INTERNET SERVICE225, SHANTAE WARD, 150.00, CONTRACT LABOR226, SHANTAE WARD, 460.00, CONTRACT LABOR227, STEVE RILEY, 720.00, CONTRACT LABOR; Use-ST 124, PROSPERITY BANK, 4407.82, LEASE PAYMENT125, SECURITY NATIONAL BANK, 2534.43, LEASE PAYMENT126, WELCH STATE BANK, 693.00, LEASE PAYMENT127, CATERPILLAR FINANCIAL, 137.99, LEASE PAYMENT128, PROSPERITY BANK, 2458.47, LEASE PAYMENT129, WELCH STATE BANK, 3503.60, LEASE PAYMENT130, OKLA. DEPT.OF TRANSPORTATION, 1033.08, LEASE PAYMENT131, PROSPERITY BANK, 8815.64, LEASE PAYMENT

Citizen's Comments: The Commissioners discussed with Kyle Ramer how to recoup Fire Department expenses on control burns that get out of hand. Normal procedure would be to file a police report with the District Attorney (DA). A meeting will be set up with the DA and Commissioner Doolen to discuss how to proceed.

No New Business


Officer's Meeting:

- a. Department Head/Elected Official Report:
  - a. County Clerk Alicia Wagnon reported that the American Rescue Plan Act would provide approximately \$6.7 million to Lincoln County as a relief package. Doolen said the funds would be available on May 11, but the County needs to have a plan in place on how to spend the money.
  - b. Doolen informed Election Board Secretary Melissa Stambaugh that there would not be a special election on the June 8<sup>th</sup> ballot.
  - b. In upcoming budget planning, Alicia asked that the officers and department heads include \$100 raises for Employees and \$200 raises for elected officials. Doolen asked Alicia to get figures on including spouses on county paid medical insurance. With open enrollment a couple of weeks away, that would not be able to go in this budget, but Alicia will check into it early 2022 for budget discussion. Doolen also asked Alicia to check with OPEH&W about getting local Lincoln County hospitals in network as promised in November 2019 negotiations.

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

TEST

(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

