

County Commissioners Meeting  
May 2, 2022

Lee Doolen called the meeting to order at 9:02 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 April 18, 2022 Minutes. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

In New Business, Mark Hill from Jones, Oklahoma visited with the Board in reference to writing Grants. Hill has worked with Tribes, BIA money & successfully executed several Grants. After much discussion, Contracting an in-house Grant Writer as needed will be put on the next Commissioner's meeting Agenda.

Munson made a motion to approve an Amendment to Food Service Agreement with Tiger Correctional Services. Meal cost will be raised from \$1.29 to \$1.40 per meal. Effective date will be July 1, 2022 through June 30, 2023. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Fair Housing Resolution #22-26. It is the policy of Lincoln County to implement programs and resources to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex or national origin. The Fair Housing Amendments Act of 1988 expands coverage to include disabled persons and families with children also. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Julie Stone and Heath Henry from District #1 to be P-Card holders after training has been received. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve a Detention Services Agreement with the Tulsa County Juvenile Detention Home with a cost of \$68.25 per day. That cost remains the same as last year's cost. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion authorizing Wilson, Dotson and Associates to prepare temporary appropriations for Fiscal Year 2022-23. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Resolution #22-27 to Dispose of Equipment in District #3 as follows:

D302-0401      2009 Mack Truck 314 MACK      SN#IM2AN07YX9N0004389

Acquired 8/6/09 from Bruckner Truck Sales-Alabama for \$91,440.00

Property was transferred to ACCO & sold TK Tractor to M.E.N.D.S., surplus by resolution. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to accept our audit report for Fiscal Years 2018, 2019, and 2020. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to table Agenda Item #12, Possible action regarding hiring a part-time employee to work 911 Addressing. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve OMMA Compliance Certificate for OSOPP LLC. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Emergency Mgmt. informed the Board that storms were predicted for Wednesday and Thursday, with an expected 4-5" of rain and possibility of tornadoes. It was also reported that the recent Wildland Firefighting class had 67 in attendance.

No County Funded Entities Minutes.

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

No Monthly Reports.

Miller made a motion to approve the following Transfer of Appropriations:

\$1,999.17 from D#3 Lease Acct. to Commissioners Equipment Revolving Acct.

\$1,198.59 from D#1 Lease Acct. to Commissioners Equipment Revolving Acct.

\$2,027.89 from D#2 Lease Acct. to Commissioners Equipment Revolving Acct.

\$9,500.00 from General Fund Personal Services to Emergency Mgmt. Personal Services  
\$2,800.00 from Commissioners Capital Outlay to their M&O Acct.  
\$40,000.00 from Fair Board Capital Outlay to their M&O Acct.  
\$6,000.00 from Sparks FD Capital Outlay to their M&O Acct.  
Motion seconded by Munson. 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.

No Road Crossings.

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

2021-2022: Assr Rev Fee 9, STAPLES CORPORATE ACCOUNTS, 299.38, SUPPLIES10, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 312.60, SUPPLIES;  
CARES 191, AMAZON.COM, 617.49, JAIL SUPPLIES192, AMAZON.COM, 471.22, Office Supplies193, BALDWIN TIRE & LUBE, 260.00, Vehicle Maint194, CHANDLER HARDWARE, 242.39, Building Maint Supplies195, SPEEDTECH LIGHTS INC, 480.73, 196, MARKETING AND SERVICE ASSOCIATES, 2699.98, 197, VERIZON WIRELESS, 1012.25, Phone Service/Data198, LEADS ONLINE, 1954.00, SOFTWARE199, BALDWIN TIRE & LUBE, 845.24, Vehicle Maint200, PROFORCE LAW ENFORCEMENT, 1270.58, AMMUNITION;  
Donations 9, CHICKASAW PERSONAL COMMUNICATIONS, 4064.80, RADIO10, FATTY'S AUTOMOTIVE LLC, 2636.23, PARTS;

Eco Dev-ST 10, LINCOLN COUNTY INDUSTRIAL DEVELOPMENT, 4539.98, Distribution of funds;  
Emergency Mgmt 37, DOUBLE J STORAGE, 1000.00, RENT38, VERIZON WIRELESS, 786.96, WIRELESS SERVICE39, CENTRAL OKLAHOMA TELEPHONE, 52.45, INTERNET40, CENTRAL ELECTRIC COOPERATIVE, 100.90, UTILITIES;

Extension-ST 74, JESSICA RIGGIN, 912.47, Travel75, ROSS E.SESTAK, 165.69, Travel76, CODY LINKER, 403.90, TRAVEL;

General 1535, ASHLEY WADE, 62.19, 1536, DARLA RILEY, 40.71, 1537, MELANIE MCFEE, 50.92, TRAVEL AND MEALS1538, CINTAS FIRST AID & SAFETY, 43.19, MEDICAL SUPPLIES1539, OKLAHOMA NATURAL GAS, 299.93, UTILITIES1540, NEXTIVA INC, 2542.53, TELEPHONE1541, BANGFIRST, 126.62, DIRECT DEPOSIT FEES1542, CHICKASAW PERSONAL COMMUNICATIONS, 6897.36, SUPPLIES1543, MARLON MILLER, 117.00, TRAVEL1544, COREY BECK, 263.85, TRAVEL1545, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 221.94, SUPPLIES1546, OFFICE DEPOT CREDIT PLAN, DEPT.56 -5690022195, 221.94, SUPPLIES1547, B & C BUSINESS PRODUCTS, INC, 31.04, SUPPLIES1548, ADVANCE GRAPHICS & PRINTING, 100.00, BUSINESS CARDS1549, SKT SECURITY INC, 39.95, MONITORING SERVICES FOR TOWER LIGHTS1550, PIKEPASS SERVICE CENTER, 7.05, PIKEPASS FEES1551, CHICKASAW PERSONAL COMMUNICATIONS, 6018.36, SUPPLIES1552, LINNS PLUMBING LLC, 610.00, REPAIRS1553, NEXTIVA INC, 26.81, Phone1554, CENTRAL OKLAHOMA PUBLICATIONS LLC, 606.85, PUBLICATION 1555, STEVE BREEDEN, 559.00, Repair1556, CLEAN THE UNIFORM CO OKLAHOMA, 49.02, UNIFORM RENTAL1557, CHANDLER MUNICIPAL AUTHORITY, 1872.01, UTILITIES1558, SYMMETRY ENERGY SOLUTIONS LLC, 866.34, UTILITIES1559, TOUCHTONE COMMUNICATIONS, 45.08, LONG DISTANCE PHONE1560, LINNS PLUMBING LLC, 634.00, REPAIRS1561, CLEAN THE UNIFORM CO OKLAHOMA, 16.34, UNIFORM RENTAL1562, OSU COOPERATIVE EXT.SERVICE, 12333.33, SALARIES1563, MEDICAL DEVICE DEPOT INC, 510.00, Supplies1564, TURN KEY HEALTH CLINICS LLC, 10929.81, Inmate Medical1565, TURN KEY HEALTH CLINICS LLC, 195.00, Training1566, CINTAS FIRST AID & SAFETY, 9.66, Medicine Cabinet1567, PURE WATER PARTNERS LLC, 654.00, WATER;

Health 261, IMAGENET CONSULTING LLC, 647.03, COPIER LEASE262, SHERI RIPLEY, 49.61, TRAVEL263, JENNIFER BOLT, 451.04, TRAVEL264, SHERI RIPLEY, 218.85, TRAVEL265, WAL MART-CAPITAL ONE, 249.75, SUPPLIES266, AMAZON.COM, 141.58, SUPPLIES267, AMAZON.COM, 412.99, SUPPLIES268, AMAZON.COM, 362.17, SUPPLIES269, AMAZON.COM, 55.06, SUPPLIES270, AMAZON.COM, 53.98, SUPPLIES271, ALFRED HYDE, 450.00, Repair272, WAL MART-CAPITAL ONE, 66.96, SUPPLIES273, AMAZON.COM, 285.77, SUPPLIES274, A T & T, 517.76, TELEPHONE275, JAN-PRO OF OKC, 1225.00, CUSTODIAL SERVICE276, OKLAHOMA GAS & ELECTRIC CO., 500.75, UTILITIES277, OKLAHOMA GAS & ELECTRIC CO., 30.43, UTILITIES278, OKLAHOMA NATURAL GAS, 178.97, UTILITIES279, AMANDA THOMAS, 444.83, TRAVEL280, ALFRED HYDE, 175.00, ;

Highway 1826, LIONEL HARRIS OIL CO., 16956.74, FUEL1827, OKLA.DEPT. OF TRANSPORTATION, 1673.32, LEASE PAYMENT1828, PROSPERITY BANK, 2203.91, LEASE PAYMENT1829, SECURITY NATIONAL BANK, 7347.29, LEASE PAYMENT1830, CENTRAL DISPOSAL, LLC, 950.00, RENTAL1831, LINCOLN CO.FARM CENTER, 2497.30, SUPPLIES1832, STEWART STONE INC., 598.00, CRUSHER CLEAN UP1833, O RIELLY AUTOMOTIVE INC., 181.07, SUPPLIES1834, LINCOLN CO.FARM CENTER, 76.60, SUPPLIES1835, NEWMAN'S EQUIP. & AUTOMOTIVE LLC, 140.00, SUPPLIES1836, SOUTHERN TIRE MART INC., 5964.20, Tires1837, ATWOOD DISTRIBUTING, 194.07, SUPPLIES1838, CROW-BURLINGAME COMPANY, 494.85, SUPPLIES1839, PLANK AUTO SUPPLY INC, 451.11, SUPPLIES1840, STROUD TRUE VALUE, 53.96, SUPPLIES1841, UNIFIRST HOLDINGS INC, 1066.36, UNIFORM RENTAL1842, LIONEL HARRIS OIL CO., 77.61, SUPPLIES1843, HOOTEN

OIL COMPANY, 1988.17, DEFF1844, TERRELL LUMBER & CARPET, 570.82, SUPPLIES1845, PLANK AUTO SUPPLY INC, 360.00, SUPPLIES1846, TOUCHTONE COMMUNICATIONS, 97.01, LONG DISTANCE PHONE1847, ARROW PUMP & SUPPLY INC., 29.09, SUPPLIES1848, GOODMANS TIRE & LUBE, 15.00, Repair1849, ATWOOD DISTRIBUTING, 245.00, Supplies1850, CHANDLER HARDWARE, 65.35, Supplies1851, CINTAS CORPORATION, LOC. 064, 1035.13, UNIFORM CLEANING1852, CROW-BURLINGAME COMPANY, 143.27, PARTS1853, LINCOLN CO.FARM CENTER, 145.65, Supplies1854, PLANK AUTO SUPPLY INC, 542.66, PARTS1855, C.L. BOYD, 573.30, REPAIRS TO EQUIPMENT1856, PLANK AUTO SUPPLY INC, 175.11, FILTERS1857, LIONEL HARRIS OIL CO., 880.00, Fuel1858, TOUCHTONE COMMUNICATIONS, 4.82, TELEPHONE1859, CINTAS FIRST AID & SAFETY, 4.88, FIRST AID SUPPLIES1860, PROSPERITY BANK, 2413.69, LEASE PAYMENT1861, SNB, 1458.33, LEASE PAYMENT1862, WELCH STATE BANK, 2299.82, LEASE PAYMENT1863, OKLA. DEPT.OF TRANSPORTATION, 1727.24, LEASE PAYMENT1864, WELCH STATE BANK, 3705.72, LEASE PAYMENT1865, CENTRAL DISPOSAL, LLC, 1425.00, SUPPLIES1866, KELLPRO INC., 1122.30, Service1867, LOY S AUTO & EQUIPMENT, 198.79, SUPPLIES1868, UNIFIRST HOLDINGS INC, 1117.11, UNIFORM RENTAL1869, ROCK AND RAIL, LLC, 3600.00, LEASE1870, LINCOLN CO.FARM CENTER, 215.84, SUPPLIES1871, WARREN CAT, 98.42, 1872, ATWOOD DISTRIBUTING, 378.10, SHOP SUPPLIES1873, C.L. BOYD, 1117.07, VEHICLE MAINT.1874, OKLAHOMA GAS & ELECTRIC CO., 285.50, UTILITIES1875, VERIZON WIRELESS, 53.00, WIRELESS SERVICE1876, WINDSTREAM, 326.01, PHONE SERVICE1877, ANTHONYS FOOD, 11.97, 1878, TOWN OF MEEKER, 91.37, UTILITIES1879, LOY S AUTO & EQUIPMENT, 185.15, SHOP SUPPLIES1880, TERRELL LUMBER & CARPET, 15.97, LUMBER;

Hwy-ST 229, THE QUAPAW COMPANY, 9767.66, ROCK230, STREATER DOZER & BACKHOE SERV., 4780.00, CRUSHER RUN231, STEWART STONE INC., 12047.94, ROCK232, STEWART STONE INC., 12433.28, GRAVEL233, LINCOLN TRANSPORTATION, 210.00, ROAD OIL234, LIONEL HARRIS OIL CO., 17645.87, Fuel235, BILL WAYLAND CONSTRUCTION, 925.00, ROAD REPAIR236, STEWART STONE INC., 5902.68, ROCK237, STEWART STONE INC., 5860.45, CRUSHER RUN238, STEWART STONE INC., 6235.67, CRUSHER RUN239, STEWART STONE INC., 6089.43, CRUSHER RUN240, HASKELL LEMON CONSTRUCTION CO., 3187.75, ASPHALT;

ML Fee 89, GUNTER TRAINING, 1200.00, HR CONSULTANT90, ALICIA WAGNON, 199.99, TRAVEL AND MEALS91, GUNTER TRAINING, 1200.00, HR CONSULTANT;

Rural Fire-ST 96, N E LINCOLN CO. FIRE DEPT., 1450.00, SUPPLIES97, FIRE SAFETY INSPECTIONS LLC, 500.00, SUPPLIES98, CASCO INDUSTRIES INC., 2657.00, SUPPLIES99, ACORD SIGNS, 305.00, SIGNS;

SH Commissary 24, PRODIGY SOLUTIONS INC, 7754.50, Commissary/Phones;

SH Svc Fee 246, O REILLY AUTOMOTIVE INC., 379.21, Vehicle Supplies247, VERIZON WIRELESS, 40.16, Phone Service/Data248, A T & T MOBILITY, 129.38, Phone Service/Data249, MTM RECOGNITION CORP, 482.11, Uniforms250, DOUBLE J STORAGE, 45.00, STORAGE251, BROOKS GREASE SERVICE INC, 350.00, Building Maint Supplies252, GRIMSLEY S INC., 1238.77, CLEANING SUPPLIES253, TIGER CORRECTONAL SERVICES INC, 8336.84, Food Service254, AMAZON.COM, 248.36, Building Maint Supplies255, LINNS PLUMBING LLC, 281.00, Building Maint Supplies256, BULLFROG WELDING LLC, 297.85, Building Maint Supplies;

SR Cit-ST 241, SPRINGFIELD GROCER COMPANY, 1559.04, FOOD & SUPPLIES FOR NUTRITION SITE242, RONNOCO BEVERAGE SOLUTIONS, 164.52, SUPPLIES243, DONNA AMRINE, 200.00, CONTRACT LABOR244, VICCI FLATT, 660.00, CONTRACT LABOR245, US. FOODSERVICE, 513.34, FOOD & SUPPLIES FOR NUTRITION SITE246, TERMINIX INTERNATIONAL, 72.00, PEST SPRAYING247, WILLIAMS FOODS-PERKINS, 207.18, FOOD & SUPPLIES FOR NUTRITION SITE248, FOSTER ELECTRIC, HEAT AND AIR, 141.00, Repair249, FIRST CHOICE COFFEE SERVICES, 146.95, SUPPLIES250, LLOYD W MARCUS, 165.00, CONTRACT LABOR251, SPRINGFIELD GROCER COMPANY, 2632.59, FOOD & SUPPLIES252, SPRINGFIELD GROCER COMPANY, 2177.84, FOOD & SUPPLIES253, OKLAHOMA GAS & ELECTRIC CO., 153.95, UTILITIES254, OKLAHOMA NATURAL GAS, 119.05, UTILITIES255, MEEKER PWA, 91.62, UTILITIES256, ANTHONYS FOOD, 96.88, MILK, FOOD FOR NUTRITION SITE257, CHANDLER HARDWARE, 27.48, SUPPLIES258, SYSCO FOOD SERVICES OF OKLA., 2430.08, FOOD & SUPPLIES259, SHAWNEE OFFICE SYSTEMS INC., 130.00, COPIER AGREEMENT260, DAKOTA LEWIS, 870.00, CONTRACT LABOR;

Use-ST 41, PROSPERITY BANK, 11019.55, LEASE PAYMENT42, PROSPERITY BANK, 4617.60, LEASE PAYMENT43, SECURITY STATE BANK, 7225.83, LEASE PAYMENT44, PROSPERITY BANK, 11019.55, LEASE PAYMENT

In New Business, County Clerk Alicia Wagnon informed the Board of an upcoming Workplace Harassment Class that will be presented by Nancy Gunter. Sign-up Sheets will be sent around each office.

No Citizens Comments.

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

ADJOURNED

ATTEST

(SEAL)



*Alicia Wagnon*  
ALICIA WAGNON  
COUNTY CLERK AND SECRETARY TO  
THE BOARD OF COUNTY  
COMMISSIONERS, LINCOLN COUNTY  
OKLAHOMA

*Lee Doolen*  
LEE DOOLEN  
CHAIRMAN TO THE BOARD OF  
COUNTY COMMISSIONERS,  
LINCOLN COUNTY, OKLAHOMA