

**LINCOLN COUNTY
BOARD OF COUNTY COMMISSIONERS
MEETING MINUTES
JUNE 17, 2024**

Minutes will be in order as each item was discussed.

Commissioner Lee Doolen called the meeting to order. Commissioners, Marlon Miller and Will Fine were also present.

Wellston First Baptist Pastor Spencer McConnell led the prayer and Lee Doolen led the flag salute.

Fine made a motion to approve the Contract for Personnel Services with Lincoln County E911 Trust Authority and Lincoln County Board of Commissioners. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Citizens Comments:

Tom Holmes spoke about the Wind Turbine meeting on Tuesday, June 11, 2024. Experts were brought in to talk about the Insurance Committee. Caddo and Kay counties both have a few years of history. Expand awareness to Lincoln County.

Miller made a motion to approve minutes from the June 3, 2024 meeting. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

No action was taken at this time on agenda item #5 in regards to approve ISolved software.

Fine made a motion to award Bid #24-15 for 400-gallon skid unit fabrication for Fallis Fire Department to Redline Fire Supply for \$ 24,002.63. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to award Bid #24-14, 6-month bids. 6-month bid awards can be requested in the County Clerk's Office. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the Resale Property Fund Financial Statement. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #24-068 authorizing use of ARPA funds to pay rent for OSU Office Space. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the yearly contract between the Lincoln County Health Department and Falco Alarm Company of Stillwater, Inc. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to enter Executive Session pursuant to 25 O.S. § 307 (B)(1) for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Charlotte Brown, Tyler Hogsett and Iris Harris. As such, the communications in this Executive Session are confidential. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye. Entered Executive Session at 10:13 am.

Fine made a motion to reconvene to open meeting at 11:00 am. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the exempt status of employees, Charlotte Brown, Tyler Hogsett and Iris Harris. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve letter of amendment from Bureau of Indian Affairs (BIA) increasing funds by \$4,000,000.00 for the 30 Bridge Project. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Charlotte Brown with Emergency Management introduced new employee, Jody Selfridge.

Miller made a motion to approve Resolution #24-069 to increase BIS's portion of funding by \$4,000,000.00 from \$2.6 million to \$6.6 million. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Doolen made a motion to approve construction contract with Railroad Yard Services, LLC for Bridge #41-261B and 41-262A in District #3 for \$761,836.00. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve construction contract with Highpoint Partners for Bridge #30 in District #2 for \$383,892.00. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve annual road certifications for District #1. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Certifications are as follows:

- Removal: 1000 Road, 35.564793, -96.779886 from 3490 Rd, continuing East .3857 miles.
- Addition: 1025 Road, 35.529922, -96.665616 from the intersection of 1025 Rd & 3560 Rd, continuing .245 miles West (1025 Rd is Oak Spring Drive).
- Addition: 3526 Rd, 35.477699, -96.724828 from the intersection of 1060 Rd & 3526 Rd, continuing 0.2 Mile North.

Fine made a motion to approve the Industrial Access Project Agreement for District #1. Project No. SAP-241D (83, J/P No. 35448(04) for increasing funds from the original \$470,000.00 to a total of \$1,100,000.00 for the proposed project that begins on NSS320 at EW900 and extends south approximately 2.0 miles. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

No action was taken at this time on agenda item #27 to approve ODOT Form 324a for Kickapoo Street Project in District #3.

Miller made a motion to approve changes to the Unpaved Roads Grant Program Documents for the 3310 Road Project that were approved during the June 3, 2024 meeting for District #3. The amount was changed from \$50,204.00 to \$61,430.30. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #24-070 to apply for Unpaved Road Grant for 3310 Road Project and Commitment of Matching Funds for \$61,430.00 for District #3. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve contract with changes between Eastern Oklahoma Youth Services & Lincoln County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center at \$38.91 per child per day. The phrase “or any actual rate not paid by OJA” was marked through by Commissioner Doolen and all three Commissioners initialed. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve County Road Machinery and Equipment Revolving Fund Lease Renewal and the Insurance Verification form with Oklahoma Transportation for Fiscal Year 2024-2025. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #24-071 to authorize apportionment of \$132,000 from the Use Tax Fund for each District to pay Equipment Lease Payments during Fiscal Year 2025. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to accept Opioid Abatement Settlement checks from the ALGN LPS Settlement for \$10,656.62 and the Teva LPS Settlement for \$2,558.75. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Award Acceptance and Agreement for the Opioid Abatement Grant. Grant Award Number OAB-24-046. The grant will be used to provide Community Awareness through Learning Lunchcoons, Prevention Curriculum to 3rd and 4th graders in Lincoln County, Early Intervention Efforts through Equine therapy with Gateway to Prevention and Recovery, and Recovery efforts through Chosen House and Jeremiah House.” Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve and cover the cost of indigent burial. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve ACCO-SIF 2024/2025 Workman’s Compensation Renewal Quote in the amount of \$213,852.00. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Resolution #24-072 for Allocation of Use Tax Funds for the Emergency Management Director’s Salary Fiscal Year 2024-2025. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Charlotte Brown gave Emergency Management Update and Flood Plain Update.

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| <ul style="list-style-type: none">• Director Charlotte Brown received her Tactical Dispatching Certificate• Fire Chief meeting on 6/20/2024• Heros of the Heartland Conference Training 6/18/24 – 6/20/24• Ioway Tribe 6/14/24 - 6/16/24 | <ul style="list-style-type: none">• Sac & Fox Meeting for Powwow 6/17/24• OMMA/Plains Grant awarded• Waiting on a few more grants• Texas A & M |
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Commissioners received and reviewed minutes from the Industrial Development Authority.

Miller made a motion to approve Purchase Card Payment (P-Card) approval form in the amount of \$4,343.79. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

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

Miller made a motion to approve the following Transfer of Appropriations and Transfer of Funds. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Transfer of Appropriations

- \$10,000.00 from Jacktown FD Capital Outlay to Jacktown FD M&O.
- \$1,198.59 from District #1 Lease Account to Equipment Revolving Account
- \$2,027.89 from District #2 Lease Account to Equipment Revolving Account
- \$1,999.17 from District #3 Lease Account to Equipment Revolving Account

Transfer of Funds

- \$29,111.47 from Treasurer M&O to General Government Capital Outlay.
- \$75.35 from Sparks FD M&O to General Gov’t M&O.

Fine made a motion to approve Cash Fund Estimate of Needs. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

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

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

2023-2024: Crt Payroll 67, ALSIP, JULIE R., 1122.86, PAYROLL 68, AMERICAN FIDELITY, 34.50, PAYROLL 69, LINCOLN COUNTY TREASURER (FED), 35.00, PAYROLL 70, LINCOLN COUNTY TREASURER (FICA), 208.08, PAYROLL 71, OKLAHOMA TAX COMMISSION, 16.00, PAYROLL 72, OPE RETIREMENT SYSTEM, 272.00, PAYROLL;

General 2250, DAVIS, KYLEE, 2713.50, PAYROLL 2251, JACKSON, BRENDA J., 3631.31, PAYROLL 2252, PENN, CORY, 2817.45, PAYROLL 2253, SANDERS, BRIANNA L., 2598.70, PAYROLL 2254, TIPTON, RACHEL K., 2875.66, PAYROLL 2255, JACKSON, BRENDA J., 800.00, PAYROLL 2256, DOOLEN, LEE O., 3725.92, PAYROLL 2257, FINE, WILLIAM H., 3130.98, PAYROLL 2258, GOODMON, CHASSARY L., 3143.48, PAYROLL 2259, MILLER, MARLON J., 3895.99, PAYROLL 2260, DOOLEN, LEE O., 1000.00, PAYROLL 2261, FINE, WILLIAM H., 1000.00, PAYROLL 2262, MILLER, MARLON J., 1000.00, PAYROLL 2263, DOEPKER, CARLIE, 2204.26, PAYROLL 2264, FLUD, AMY D., 3418.92, PAYROLL 2265, JOHNSON, REBECCA A., 2385.37, PAYROLL 2266, JONES, PAMELA, 2413.53, PAYROLL 2267, MCFEE, MELANIE A., 3209.78, PAYROLL 2268, ORR, CRYSTAL A., 2437.02, PAYROLL 2269, WAGNON, ALICIA M., 3067.42, PAYROLL 2270, WAGNON, ALICIA M., 800.00, PAYROLL 2271, BACON, TANYA, 2544.08, PAYROLL 2272, HAMMOCK, KRISTIE, 2891.81, PAYROLL 2273, JOHNSON, REBECCA, 2756.90, PAYROLL 2274, KIRBY, CINDY A., 3393.08, PAYROLL 2275, MATTHEYER, TEENA J., 2484.55, PAYROLL 2276, MEEKS, HILARY E., 2671.22, PAYROLL 2277, NORTON, NAN S., 2428.06, PAYROLL 2278, CINDY KIRBY, 800.00, PAYROLL 2279, DUVAL, DAGNY D., 2677.13, PAYROLL 2280, HOLCOMB, JACKIE A., 3784.68, PAYROLL 2281, WAKELY, KALA M., 2646.16, PAYROLL 2282, HOLCOMB, JACKIE A., 900.00, PAYROLL 2283, GOSNELL, BRITTANY L., 2902.93, PAYROLL 2284, RICHMOND, PRENTISS, 2641.71, PAYROLL 2285, Stephens, Leean K., 2487.42, PAYROLL 2286, BARNETT, RODNEY, 2287.22, PAYROLL 2287, WILSON, VIRGIL L., 1847.54, PAYROLL 2288, BROMLEY, DENA JO, 2916.90, PAYROLL 2289, STAMBAUGH, MELISSA, 3702.74, PAYROLL 2290, ACKERMAN, BRYAN, 1975.37, PAYROLL 2291, ACKERMAN, KENDALL P., 2311.31, PAYROLL 2292, AMYX, BRIAN, 2516.53, PAYROLL 2293, ANDERSON, MEMPHIS T., 2574.52, PAYROLL 2294, BECKHAM, ORRIN, 1887.34, PAYROLL 2295, BENNETT, AARON, 2811.97, PAYROLL 2296, BENNETT, CHARITY L., 2951.82, PAYROLL 2297, BENNETT, PHILIP G., 2939.94, PAYROLL 2298, CHAPA, GILBERT R., 2862.39, PAYROLL 2299, CHAPMAN, KEVIN R., 2776.81, PAYROLL 2300, COBB, JOHN R., 2448.74, PAYROLL 2301, COLEMAN, CODY E., 2425.93, PAYROLL 2302, COLEMAN, GEORGE K., 2338.88, PAYROLL 2303, DOUGHERTY, EDWARD C., 3911.43, PAYROLL 2304, ELDER, GAGE C., 2548.97, PAYROLL 2305, HAND, TANNER S., 1995.13, PAYROLL 2306, HASLER, JASEN M., 2525.78, PAYROLL 2307, HINKLE, STEVEN, 2265.12, PAYROLL 2308, HUNT, JAQUAVIUS, 2888.54, PAYROLL 2309, INGRAM, CARA L., 3272.85, PAYROLL 2310, JACKSON, JR., JAMES R., 2866.91, PAYROLL 2311, PAVLICEK, CHAD W., 3116.94, PAYROLL 2312, ROBINSON, JAMES E., 2764.01, PAYROLL 2313, ROE, KEVIN RAY, 2675.53, PAYROLL 2314, STOVER, JR, LARRY, 2737.50, PAYROLL 2315, STOVER, SR, LARRY W., 2981.47, PAYROLL 2316, WELLS, KAREN, 2709.04, PAYROLL 2317, WISEMAN, TY G., 2196.77, PAYROLL 2318, DOUGHERTY, EDWARD C., 1000.00, PAYROLL 2319, BREWER, CHARLES G., 2837.53, PAYROLL 2320, HYDE, CHRISTOPHER, 4086.11, PAYROLL 2321, HOGSETT, TYLER, 1456.71, PAYROLL 2322, HOGSETT, TYLER, 1378.06, PAYROLL 2323, BYFORD, HOUSTON L., 2225.13, PAYROLL 2324, COOPER, CARRIE L., 2282.13, PAYROLL 2325, HARRIS, IRIS N., 3157.80, PAYROLL 2326, KIRBY, TEGAN, 4239.13, PAYROLL 2327, LAMAR, VICTORIA L., 2741.10, PAYROLL 2328, SHEA, WYATT, 3005.96, PAYROLL 2329, TAYLOR, JOSHUA L., 2225.13, PAYROLL 2330, TERRY, KATHRYN, 2454.00, PAYROLL 2331, WIGGINS, DELAINA B., 2175.13, PAYROLL 2332, WARNE, KELLIE K., 2325.50, PAYROLL 2333, ALLSTATE BENEFITS, 32.62, PAYROLL 2334, AMERICAN FAMILY LIFE, 262.97, PAYROLL 2335, AMERICAN FIDELITY, 3297.22, PAYROLL 2336, AMERICAN FIDELITY ASSURANCE COMPANY, ATTN: FLEX ACCOUNT ADMINISTRATION, 444.16, PAYROLL 2337, COURTESY LOANS, 272.76, PAYROLL 2338, LINCOLN COUNTY TREASURER (FED), 19574.34, PAYROLL 2339, LINCOLN COUNTY TREASURER (FICA), 42448.42, PAYROLL 2340, MEDICAL AIR SERVICES ASSOCIATION, 1022.00, PAYROLL 2341, OKLA. CENTRALIZED SUPPORT REG., 909.91, PAYROLL 2342, OKLAHOMA DEPT. HUMAN SERVICES, 165.77, PAYROLL 2343, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 63058.37, PAYROLL 2344, OKLAHOMA TAX COMMISSION, 9281.00, PAYROLL 2345, OPE RETIREMENT SYSTEM, 58515.40, PAYROLL 2346, TX CHILD SUPPORT SDU, 687.00, PAYROLL;

Highway 2118, BECK, COREY M., 2912.25, PAYROLL 2119, BOUWMAN, KAI P., 2658.09, PAYROLL 2120, BRAUER, GLEN G., 2758.23, PAYROLL 2121, CHEATWOOD, JR, CLAYTON P., 3338.10, PAYROLL 2122, CHEATWOOD, TEDDY L., 2666.27, PAYROLL 2123, DECKER, JOSHUA W., 1889.89, PAYROLL 2124, GILMAN, DONALD R., 2771.76, PAYROLL 2125, GLENN, EARL, 2872.80, PAYROLL 2126, GLENN, JACOB, 2798.12, PAYROLL 2127, HUBACH, JASON D., 3142.87, PAYROLL 2128, LEE, JOHNNY STEVEN, 2852.34, PAYROLL 2129, MEEKS, ROBERT D., 2758.72, PAYROLL 2130, MELTON, TERRY L., 2039.52, PAYROLL 2131, MILLER, BOBBY D., 3044.12, PAYROLL 2132, PEELER, GERALD E., 2900.76, PAYROLL 2133, PORTER, JAMES D., 3802.58, PAYROLL 2134, PORTER, MARK T., 2822.06, PAYROLL 2135, STONE, JULIE A., 3101.12, PAYROLL 2136, CUMMINGS, CALVIN E., 3216.90, PAYROLL 2137, DULANEY, JEREMY, 2949.84, PAYROLL 2138, EBERS, MARTIN H., 3154.34, PAYROLL 2139, EBERS, ROBERT W., 2930.13, PAYROLL 2140, FLATT, JR, WESLEY W., 2702.47, PAYROLL 2141, GUTHRIE, ASHLEA N., 2866.33, PAYROLL 2142, HOWARD, JIMMY L., 3044.12, PAYROLL 2143, JAMES, TRESDON R., 2772.30, PAYROLL 2144, JOHNSON, KADEN, 3179.79, PAYROLL 2145, JOHNSON, MICHAEL W., 2752.10, PAYROLL 2146, JOHNSON, TONY D., 2987.02, PAYROLL 2147, MITCHELL, CLINTON R., 3431.38, PAYROLL 2148, MORTON, JOHNNY L., 3419.52, PAYROLL 2149, NEWBY, JOYCE M., 201.29, PAYROLL 2150, PRUITT, CLINTON, 3175.79, PAYROLL 2151, SADLER, NICHOLAS DALE, 2877.10, PAYROLL 2152, SMITH, JOHNNY T., 2256.98, PAYROLL 2153, WILES, CARL R., 1776.18, PAYROLL 2154, BEEL, STEVIE J., 3180.99, PAYROLL 2155, CHITWOOD, DANNY L., 1424.39, PAYROLL 2156, FANCHER, MICHEL D., 2910.42, PAYROLL 2157, FISH, DOUG, 2299.33, PAYROLL 2158, JONES, JERRY, 2705.91, PAYROLL 2159, LOWE, ROGER D., 2948.33, PAYROLL 2160, LOY, ROBERT MARC, 2561.09, PAYROLL 2161, LUSCHEN, BILYNDA L., 2857.96, PAYROLL 2162, LUSCHEN, DANNY R., 3179.41, PAYROLL 2163, MARSHALL, BRODERICK N., 2363.00, PAYROLL 2164, MARTIN, GLENN D., 2585.94, PAYROLL 2165, MCKINNON, KIMBERLY, 193.55, PAYROLL 2166, MUSGRAVE, ALLEN D., 2240.72, PAYROLL 2167, PERKINS, RONALD, 2514.18, PAYROLL 2168, RICE, ROBERT J., 2954.48, PAYROLL 2169, SNEED, BILLIE C., 2833.40, PAYROLL 2170, STANDLEE, LINDELL W., 2707.36, PAYROLL 2171, STANDLEE, SHAWN C., 2995.82, PAYROLL 2172, STURM, JON A., 2152.12, PAYROLL 2173, TAYLOR, MONTY R., 2852.72, PAYROLL 2174, AMERICAN FIDELITY, 3042.84, PAYROLL 2175, AMERICAN FIDELITY ASSURANCE COMPANY, ATTN: FLEX ACCOUNT ADMINISTRATION, 83.33, PAYROLL 2176, CNCSPC, 445.22, PAYROLL 2177, LEGALSHIELD, 31.90, PAYROLL 2178, LINCOLN COUNTY TREASURER (FED), 12371.21, PAYROLL 2179, LINCOLN COUNTY TREASURER (FICA), 30817.50, PAYROLL 2180, MEDICAL AIR SERVICES ASSOCIATION, 756.00, PAYROLL 2181, METZER & AUSTIN, P.L.L.C, 795.14, PAYROLL 2182, OKLA. CENTRALIZED SUPPORT REG., 921.33, PAYROLL 2183, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE

PLAN, 45365.77, PAYROLL 2184, OKLAHOMA TAX COMMISSION, 5697.00, PAYROLL 2185, OPE RETIREMENT SYSTEM, 27934.16, PAYROLL 2186, OPE RETIREMENT SYSTEM, 12735.22, PAYROLL;

Jail-ST 232, EARLY, FAITH R., 2031.78, PAYROLL 233, INGRAHAM, HOLLY, 2031.78, PAYROLL 234, KING, MAXIMUS D., 1963.43, PAYROLL 235, MATTHEWS, STEVEN, 2203.78, PAYROLL 236, MCDADE, JONATHAN, 1044.63, PAYROLL 237, PENNY, ANTHANASIOS, 2031.78, PAYROLL 238, PORTER, LUXAS, 2161.78, PAYROLL 239, RICH, ANGELA, 2247.78, PAYROLL 240, WADE, KENNON, 2048.48, PAYROLL 241, WEST, CASSANDRA J., 2057.45, PAYROLL 242, AMERICAN FIDELITY, 73.10, PAYROLL 243, LINCOLN COUNTY TREASURER (FED), 1194.72, PAYROLL 244, LINCOLN COUNTY TREASURER (FICA), 3906.38, PAYROLL 245, MEDICAL AIR SERVICES ASSOCIATION, 112.00, PAYROLL 246, OKLA. CENTRALIZED SUPPORT REG., 170.90, PAYROLL 247, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 6142.48, PAYROLL 248, OKLAHOMA TAX COMMISSION, 700.00, PAYROLL 249, OPE RETIREMENT SYSTEM, 4932.34, PAYROLL;

Opioid Settlement 21, HAND, TANNER S., 1241.02, PAYROLL 22, AMERICAN FIDELITY, 37.00, PAYROLL 23, LINCOLN COUNTY TREASURER (FED), 96.29, PAYROLL 24, LINCOLN COUNTY TREASURER (FICA), 248.62, PAYROLL 25, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 25.50, PAYROLL 26, OKLAHOMA TAX COMMISSION, 44.00, PAYROLL 27, OPE RETIREMENT SYSTEM, 325.01, PAYROLL;

SAFE OK GRANT 46, BREWER, CHARLES G., 165.52, PAYROLL 47, COBB, JOHN R., 278.38, PAYROLL 48, HINKLE, STEVEN, 294.48, PAYROLL 49, LINCOLN COUNTY TREASURER (FED), 89.58, PAYROLL 50, LINCOLN COUNTY TREASURER (FICA), 142.96, PAYROLL 51, OKLAHOMA TAX COMMISSION, 35.00, PAYROLL;

SH Svc Fee 344, HARWELL, RICHARD L., 1023.56, PAYROLL 345, MATTHEYER, MALCOLM L., 795.27, PAYROLL 346, LINCOLN COUNTY TREASURER (FED), 82.00, PAYROLL 347, LINCOLN COUNTY TREASURER (FICA), 332.30, PAYROLL 348, OKLAHOMA TAX COMMISSION, 29.00, PAYROLL 349, OPE RETIREMENT SYSTEM, 434.40, PAYROLL;

Use-ST 158, BROWN, CHARLOTTE J., 3393.00, PAYROLL 159, AMERICAN FIDELITY, 73.10, PAYROLL 160, LINCOLN COUNTY TREASURER (FICA), 619.66, PAYROLL 161, MEDICAL AIR SERVICES ASSOCIATION, 14.00, PAYROLL 162, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 812.28, PAYROLL 163, OKLAHOMA TAX COMMISSION, 87.00, PAYROLL 164, OPE RETIREMENT SYSTEM, 810.00, PAYROLL

Fine made a motion to approve Road Crossing for Kendrick Municipal Authority at 3470 Rd. and 860 Rd. in District #1. Motion was seconded Miller. Doolen, Miller and Fine all voted aye.

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

2023-2024:ARPA 2021 30, APPRENTICE INFORMATION SYSTEMS OF OK INC, 4480.00, BUILDING MAINTENANCE 31, JOE READY, 2000.00,;

BIA KICKAPOO TRIBE BRIDGES 9, HIGHPOINT PARTNERS, LLC, 186060.00,;

CBRI 90, STEWART STONE INC., 4350.04, ROCK 91, STEWART STONE INC., 7680.31, ROCK;

Em Mgmt-ST 40, ARROWHEAD UPLITTERS, INC., 195.94, PARTS 41, BANK OF AMERICA, 29.00, BUSINESS CARDS 42, A T & T MOBILITY, 69.17, WIRELESS SERVICE 43, A T & T MOBILITY, 157.94, WIRELESS SERVICE; Extension-ST 68, DON S COPIERS, 246.00,;

Fair Main-ST 95, OKLAHOMA NATURAL GAS, 331.90, Utilities 96, CHANDLER MUNICIPAL AUTHORITY, 253.70, Utilities 97, CENTRAL OKLAHOMA TELEPHONE, 52.45, INTERNET 98, OKLAHOMA GAS & ELECTRIC CO., 1152.88, ELECTRIC;

General 2169, LEE DOOLEN, 263.58, TRAVEL 2170, DON S COPIERS, 45.88, 2171, HOLIDAY INN EXPRESS & SUITES, 107.00, Travel 2172, KIOWA RED RIVER CASINO HOTEL, 98.00, Travel 2173, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 45.00, 2174, BANK OF AMERICA, 328.19, Office Supplies 2175, BANK OF AMERICA, 58.26, BUILDING SUPPLIES 2176, BANK OF AMERICA, 85.84, Office Supplies 2177, BANK OF AMERICA, 1044.68, Supplies 2178, BANK OF AMERICA, 35.00, Office Supplies 2179, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 70.00, 2180, JAN-PRO OF OKC, 4278.00, JANITORIAL SERVICE 2181, CENTRAL OKLAHOMA PUBLICATIONS LLC, 579.35, PUBLICATION 2182, JAN-PRO OF OKC, 486.15, JANITORIAL SERVICE 2183, NEXTIVA INC, 5713.52, PHONE SERVICE 2184, MCCOMMAS CONSTRUCTION, 2360.00, BUILDING MAINTENANCE 2185, NEXTIVA INC, 2856.76, PHONE SERVICE 2186, GRIMSLEY S INC., 421.61, JANITORIAL SUPPLIES 2187, GRIMSLEY S INC., 469.52, JANITORIAL SUPPLIES 2188, CINTAS FIRST AID & SAFETY, 44.58, Medicine Cabinet 2189, GRIMSLEY S INC., 471.80, JANITORIAL SUPPLIES 2190, STAPLES BUSINESS ADVANTAGE, 348.92, OFFICE FURNITURE 2191, CRYSTAL ORR, 90.90, TRAVEL AND MEALS 2192, MELANIE MCFEE, 124.21, TRAVEL AND MEALS 2193, KELLPRO INC., 435.00, Office Supplies 2194, LOWE S COMPANIES INC., 113.05, Office Supplies 2195, ALICIA WAGNON, 194.77, TRAVEL AND MEALS 2196, MELANIE MCFEE, 62.82, MEALS 2197, Carlie Doecker, 66.55, TRAVEL 2198, CRYSTAL ORR, 244.19, TRAVEL AND MEALS 2199, DON S COPIERS, 257.51, COPIER AGREEMENT 2200, DISTRICT ATTORNEYS COUNCIL, 4759.00, SALARY 2201, DISTRICT ATTORNEYS COUNCIL, 9441.14, SALARY 2202, STAPLES BUSINESS ADVANTAGE, 49.98, 2203, DISTRICT ATTORNEYS COUNCIL, 4759.00, SALARIES 2204, DISTRICT ATTORNEYS COUNCIL, 9441.14, SALARY 2205, DISTRICT ATTORNEYS COUNCIL, 9441.14, SALARIES 2206, DISTRICT ATTORNEYS COUNCIL, 4759.00, SALARIES 2207, DON S COPIERS, 249.55, COPIER AGREEMENT 2208, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 189.81, OFFICE SUPPLIES 2209, DON S COPIERS, 195.39, 2210, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 78.57, OFFICE SUPPLIES 2211, LINCOLN COUNTY ELECTION BOARD, 450.00, 2212, BANK OF AMERICA, 177.51, 2213, BALDWIN TIRE & LUBE, 1240.00, TIRES 2214, CENTRAL OKLAHOMA TELEPHONE, 52.45, INTERNET 2215, R.K. BLACK INC., 77.52, COPIER AGREEMENT 2216, COMDATA, 1147.52, Fuel 2217, VERIZON CONNECT FLEET USA LLC, 270.48, Fleet Tracking Services 2218, SKT SECURITY INC, 39.95, MONITORING SERVICES FOR TOWER LIGHTS 2219, BANK OF AMERICA, 648.51, PARTS AND SUPPLIES 2220, PLANK AUTO SUPPLY INC, 130.12, BATTERIES 2221, BALDWIN TIRE & LUBE, 780.00, TIRES 2222, BALDWIN TIRE & LUBE, 320.00, Auto Repair 2223, STAPLES BUSINESS ADVANTAGE, 119.38, Office Supplies 2224, SERVICE OKLAHOMA - STROUD, 30.00, VEHICLE TAG 2225, A T & T MOBILITY, 541.29, PHONE SERVICE 2226, PUBLIC SAFETY SOLUTIONS, 395.00,

TRUCK,PICKUP,EQUIPMENT 2227, CHANDLER MUNICIPAL AUTHORITY, 2311.66, UTILITIES 2228, CHANDLER HARDWARE, 19.05, Supplies 2229, SHRED-AWAY SHREDDING, 160.00, SHREDDER 2230, BUGGO EXTERMINATING, 500.00, SPRAYING OF BLDG 2231, CLEAN THE UNIFORM CO OKLAHOMA, 137.26, UNIFORM RENTAL 2232, CENTRAL OKLAHOMA TELEPHONE, 77.45, INTERNET 2233, CENTRAL OKLAHOMA TELEPHONE, 103.95, INTERNET 2234, OKLAHOMA GAS & ELECTRIC CO., 50.89, UTILITIES 2235, OKLAHOMA JUVENILE JUSTICE, 800.00, BED DAYS 2236, OKLAHOMA GAS & ELECTRIC CO., 3204.10, UTILITIES 2237, CHANDLER HARDWARE, 12.50, Supplies 2238, STEVE BREEDEN, 160.00, Repair 2239, STEWART WHOLESale CO.INC., 355.00,

2240, J & I TRAILER HITCHES, 800.00, PATROL UNIT OUTFIT 2241, BANK OF AMERICA, 576.69, INVESTIGATION SUPPLIES 2242, LINCOLN COUNTY E911, 4583.34, Dispatch Services 2243, RSI, INC., 73.20, INVESTIGATION SUPPLIES 2244, NATIONAL SHERIFFS ASSOCIATION, 1323.00, Conference 2245, CENTRAL OKLAHOMA TELEPHONE, 189.90, Phone Service/Data 2246, US FLEET TRACKING, 1138.10, Fleet Tracking Services 2247, TRANSLUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC, 75.00, SOFTWARE 2248, BANK OF AMERICA, 123.49, TOTAL ASSESSMENT SOLUTIONS CORPORATION, 35000.00, PAYMENT;

Health 383, NOODLE SOUP, 360.80, 384, ALFRED HYDE, 200.00, 385, IMAGENET CONSULTING LLC, 354.53, 386, A T & T MOBILITY, 281.36, 387, JULIE E. ADAIR, 36.98, 388, CHANDLER MUNICIPAL AUTHORITY, 147.24, 389, BANK OF AMERICA, 96.37, 390, GOTO COMMUNICATIONS, INC., 128.61, 391, ALFRED HYDE, 175.00, 392, JENNIFER BOLT, 53.47, 393, ALFRED HYDE, 300.00, 394, A T & T, 186.24, 395, DEBORA HELM, 48.24, 396, ALFRED HYDE, 300.00, 397, OKLA OFFICE OF MGMT & ENTERPRISE SVC, 122.00, 398, OUTSKIRTS HANDYMAN, 225.00, 399, TERRY GRISSOM, 33.63,;

Highway 2051, PLANK AUTO SUPPLY INC, 398.26, PARTS AND SUPPLIES 2052, DAVID'S DISCOUNT TIRE INC, 507.32, TIRES 2053, HOOTEN OIL COMPANY, 459.90, FUEL/OILS 2054, OK DEPT OF TRANSPORTATION, 1673.32, LEASE PAYMENT 2055, SECURITY NATIONAL BANK, 5057.00, LEASE PAYMENT 2056, OSU-CTP, 60.00, Training 2057, C.L. BOYD, 84.27, PARTS AND SUPPLIES 2058, CROW-BURLINGAME COMPANY, 2976.21, PARTS 2059, BANK OF AMERICA, 119.00, PARTS AND SUPPLIES 2060, BANK OF AMERICA, 190.00, Training 2061, FLEET FUELS, LLC, 1412.45, Fuel 2062, USDA APHIS WILDLIFE SERVICES, 800.00, 2063, KIRBY-SMITH MACHINERY INC, 317.61, PARTS AND SUPPLIES 2064, KIRBY-SMITH MACHINERY INC, 776.75, PARTS AND SUPPLIES 2065, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 290.00, DRUG TESTING 2066, CENTRAL OKLAHOMA TELEPHONE, 148.27, PHONE & INTERNET SERVICE 2067, OKLAHOMA NATURAL GAS, 157.73, UTILITIES 2068, CITY OF STROUD, 338.35, UTILITIES 2069, A T & T MOBILITY, 56.13, TELEPHONE 2070, KIRBY-SMITH MACHINERY INC, 170.02, PARTS AND SUPPLIES 2071, C.L. BOYD, 2033.72, PARTS AND SUPPLIES 2072, WELCH STATE BANK, 1235.67, LEASE PAYMENT 2073, PROSPERITY BANK, 2781.59, LEASE PAYMENT 2074, SNB, 1458.33, LEASE PAYMENT 2075, USDA APHIS WILDLIFE SERVICES, 800.00, TRAPER 2076, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 117.66, PARTS 2077, WARREN CAT, 247.10, PARTS 2078, C.L. BOYD, 296.90, PARTS 2079, PLANK AUTO SUPPLY INC, 793.54, PARTS 2080, MIDWAY MACHINES & WELDING LLC, LARRY INMAN, 85.00, PARTS 2081, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 3578.90, PARTS 2082, PLANK AUTO SUPPLY INC, 216.44, PARTS 2083, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 32.08, PARTS 2084, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 769.24, PARTS 2085, PLANK AUTO SUPPLY INC, 216.44, PARTS 2086, CENTRAL OKLAHOMA TELEPHONE, 52.45, DSL SERVICE & MAINT. 2087, OKLAHOMA GAS & ELECTRIC CO, 155.37, UTILITIES 2088, CHANDLER MUNICIPAL AUTHORITY, 166.54, UTILITIES 2089, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 237.87, PARTS 2090, CENTRAL OKLAHOMA PUBLICATIONS LLC, 162.30, NOTICE TO BID 2091, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 50.92, PARTS 2092, A T & T MOBILITY, 110.03, TELEPHONE 2093, JAMES SUPPLIES & RENTAL CO, 73.00, PARTS 2094, SUNBELT EQUIPMENT & SUPPLY, 477.32, VEHICLE MAINTENANCE 2095, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 290.00, DRUG & ALCOHOL TESTING 2096, TERRELL LUMBER & CARPET, 137.44, 2097, VERIZON CONNECT FLEET USA LLC, 310.95, GPS MONTHLY SERVICE 2098, PROSPERITY BANK, 2283.24, LEASE PAYMENT 2099, PROSPERITY BANK, 2811.69, LEASE 2100, BANK OF AMERICA, 111.97, OFFICE EXPENSE 2101, SUNBELT EQUIPMENT & SUPPLY, 15.00, PARTS 2102, P & K EQUIPMENT INC, 328.26, MOWER BLADES 2103, AEG PETROLEUM LLC, 117.30, PET PRODUCTS 2104, USDA APHIS WILDLIFE SERVICES, 800.00, Service 2105, C.L. BOYD, 171.87, PARTS 2106, LINCOLN CO.FARM CENTER, 136.00, PARTS 2107, LINCOLN CO.FARM CENTER, 265.48, PARTS 2108, OK DEPT OF TRANSPORTATION, 1810.65, LEASE 2109, AEG PETROLEUM LLC, 640.20, PET PRODUCTS 2110, CIRCUIT ENGINEERING DIST #4, 439.60, SIGN MATERIAL 2111, CENTRAL OKLAHOMA PUBLICATIONS LLC, 165.00, MISC 2112, SCOTT LINDSEY, 120.80, MISC 2113, L & L OIL & TIRE, 2336.25, UNLEADED FUEL 2114, MCGEE COMPANY, 116.24, PARTS 2115, JAMES SUPPLIES & RENTAL CO, 184.50, WELDING SUPPLIES 2116, LOY'S AUTO & EQUIPMENT, 349.15, SHOP SUPPLIES 2117, LINCOLN CO.FARM CENTER, 430.50, SHOP SUPPLIES; Hwy-ST 204, FLEET FUELS, LLC, 8574.18, Fuel 205, STEWART STONE INC., 7647.76, ROCK 206, BAILEY'S PAVING CO.INC., 7059.60, ASPHALT 207, FLEET FUELS, LLC, 14129.10, Fuel 208, STEWART STONE INC., 15447.42, CRUSHER RUN 209, DUB ROSS COMPANY, 3137.75, CULVERT;

Mtg Cert 58, OSU-CTP, 40.00, TRAINING CLASSES;

REAP 6, FIRE MASTER FIRE EQUIPMENT LLC, 50000.00,;

RM&P 22, UNDERGROUND VALUTS & STORAGE, INC., 217.00, PRESERVATION;

Rural Fire-ST 102, COEDD, 200.00, 103, STEWART WHOLESALÉ CO.INC., 239.58, 104, COEDD, 100.00, 105, FIRE SAFETY INSPECTIONS LLC, 700.00, 106, COEDD, 100.00, 107, PLANK AUTO SUPPLY INC, 0.00, 108, COEDD, 400.00, 109, CASCO INDUSTRIES INC., 5663.00, 110, COEDD, 100.00, 111, COEDD, 100.00, 112, COEDD, 100.00, 113, COEDD, 100.00, 114, COEDD, 100.00, 115, COEDD, 500.00, 116, COEDD, 100.00, 117, PLANK AUTO SUPPLY INC, 0.00, 118, COEDD, 200.00,;

SH Commissary 34, PRODIGY SOLUTIONS INC, 5193.91, Commissary/Phones;

SH Svc Fee 334, TIGER CORRECTIONAL SERVICES INC, 2380.91, Food Service 335, GRIMSLEY S INC., 964.38, CLEANING SUPPLIES 336, CHARM-TEX INC., 130.36, JAIL SUPPLIES 337, TIGER CORRECTIONAL SERVICES INC, 2457.67, Food Service 338, DOUBLE J STORAGE, 90.00, STORAGE 339, BANK OF AMERICA, 305.34, Office Supplies 340, AMTEC LESS LETHAL INC, 1590.00, Training 341, SPECIAL OPS UNIFORMS INC., 193.37, Uniforms 342, SWEEPER METAL FABRICATORS CORP., 139.95, JAIL SUPPLIES 343, CASTLECOM, 1050.52, SECURITY;

SR Ct-ST 327, CHARLES WILSON, 250.00, MOWING AT CENTER 328, ON THE WAY, 95.65, Fuel 329, ON THE WAY, 91.12, Fuel 330, A T & T, 128.80, PHONE & INTERNET SERVICE 331, OKLAHOMA GAS & ELECTRIC CO., 585.01, UTILITIES 332, BEN E. KEITH, 1936.98, 333, ANTHONY'S FOOD, 120.30, FOOD & SUPPLIES FOR NUTRITION SITE 334, FIRST CHOICE COFFEE SERVICES, 190.80, FOOD & SUPPLIES FOR NUTRITION SITE 335, FIRST CHOICE COFFEE SERVICES, 106.36, 336, SYSCO FOOD SERVICES OF OKLA., 2640.56, FOOD & SUPPLIES FOR NUTRITION SITE;

Use-ST 149, SECURITY NATIONAL BANK, 2290.29, LEASE PAYMENT 150, PROSPERITY BANK, 5987.06, LEASE PAYMENT 151, PROSPERITY BANK, 11974.12, LEASE PAYMENT 152, SECURITY STATE BANK, 7225.83, LEASE PAYMENT 153, PROSPERITY BANK, 2781.59, LEASE PAYMENT 154, WELCH STATE BANK, 1064.15, LEASE PAYMENT 155, PROSPERITY BANK, 9132.96, LEASE PAYMENT 156, BANK OF AMERICA, 413.94, 157, STEWART WHOLESALÉ CO.INC., 842.90,

New Business:

- Budget Discussion.
- Pay Forman's or Benefits from General Fund.
- Rainy Day Fund: New rules, move any rollover from Rainy Day Fund to General Fund and it stays there.
- Document from ODOT: Annual weight restrictions.

Miller made a motion to adjourn. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.
Meeting adjourned at 12:12 p.m.

Attest (Seal)

Alicia Wagner

Alicia Wagner, County Clerk and
Secretary to the Board of County Commissioners,
Lincoln County, Oklahoma



Lee Doolen

Lee Doolen, Chairman to the Board County
Commissioners. Lincoln County, Oklahoma