

**LINCOLN COUNTY COMMISSIONERS MEETING
COMMISSIONERS CONFERENCE ROOM
811 MANVEL AVE., SUITE #4, CHANDLER, OK 74834**

**MONDAY, JUNE 3, 2024
9:00 A.M.**

Minutes will be in order as each item was discussed.

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

Miller made a motion to approve minutes from the May 20 & 28, 2024 meeting. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye. (5/20/24 minutes had correction on item #3. Doolen made the motion, not Fine)

Miller made a motion to award bid #24-13 to HighPoint Partners for \$383,892.00 for Bridge 41-306 for District #2. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to deny EVACU ambulance insurance and continue services with MASA Medical Transportation Solutions. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

No action was taken at this time on agenda item #29 to purchase ISolved Onboarding software for County Clerk's office.

Fine made a motion to approve REAP Grant Closeout Certification and Affidavit of Non-Collusion & Verification for Payment. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Commissioners Doolen, Miller and Fine opened the sealed bids for Bid #24-14 for six-month bids for asphalt, asphalt laid, chip & seal, concrete, steel, rock, tin horns, and grader blades. Fine made a motion to table awarding six-month bids until the June 17, 2024 meeting. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the Cooperative Service Agreement with USDA Animal and Plant Health Inspection Service Wildlife Services. The total invoice for the services is \$2,400.00. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #24-060 Designating County Depository Bank for Treasurers office. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #24-061 for Lincoln County Investment Policy for Treasurers office. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve F.D.I.C. / N.C.U.A. Depository Agreements for the following: BancFirst, Vision Bank, First Bank & Trust, Payne County and True Sky Federal Credit Union for Treasurers office. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the following Resolutions Appointing Requesting, Receiving, Inventory Officers. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Resolution #24-062 Treasurers Office:

- Requesting: Brenda Jackson and Rachel Tipton
- Receiving: Kylee Davis and Cory Penn
- Inventory: Cory Penn

Resolution #24-063 OSU Extension Office:

- Requesting: Cody Linker
- Receiving: Ross Sestak and Sharon Phillips

Fine made a motion to approve Resolution #24-064, Declaration of Surplus for Treasurers Office. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

<u>Item:</u>	<u>ID#:</u>	<u>Original Cost:</u>	<u>Serial #:</u>	<u>Date Acquired:</u>
• BSX Big & Tall Chair	C-102.22	\$440.00	89C5X1	4/1/2016
• BSX Big & Tall Chair	C-102.23	\$440.00	87JUEG	4/1/2016
• BSX Big & Tall Chair	C-102.26	N/A	N/A	3-16-2022
• Chair, Mesh, Big & Tall	C-102.24	\$493.49	N/A	8/26/2019
• Black Arm Chairs	C-102.17	N/A	N/A	On Hand
• Black Arm Chairs	C-102.18	N/A	N/A	On Hand

Miller made a motion to approve Resolution #24-065 for Disposing of Equipment for Treasurers Office. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

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• BSX Big & Tall Chair	C-102.26	N/A	N/A	3-16-2022
• Chair, Mesh, Big & Tall	C-102.24	\$493.49	N/A	8/26/2019
• Black Armchairs	C-102.17	N/A	N/A	On Hand
• Black Armchairs	C-102.18	N/A	N/A	On Hand

All listed items were transferred to the 911 Comm Center, Chandler, OK.

Miller made a motion to accept Opioid Abatement Settlement checks from the Walmart LPS Settlement for \$94,574.26, Walgreens Settlement for \$23,260.01 and the CVS LPS Settlement for \$12,020.02. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Juvenile Detention Center Contract with Canadian County at \$36.00/day and Craig County at \$25.00/day. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

No action was taken at this time on agenda item #18 to award quote for Courthouse cleaning.

Fine made a motion to approve the purchase of 3 large water coolers from Ozarka and an additional small water cooler from Amazon.com for the courthouse. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

No action was taken at this time on agenda item #20 to approve letter of amendment from Bureau of Indian Affairs (BIA) increasing funds for the 30 Bridge Project.

No action was taken at this time on agenda item #21 to approve Resolution increasing BIA's share of funds to the 30 Bridge Project.

Doolen made a motion to approve Resolution #24-066 to apply for the 2024 Oklahoma Unpaved Roads grant for Road 3310 Rd, 0.3 Miles South of 880 in District #3 for \$50,204.00. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Resolution #24-067 establishing an account for the matching portion of the Unpaved Roads grant for \$50,204.00. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

No action was taken at this time on agenda item #24 to approve amendment to the toll portion of the County Travel Policy.

No action was taken at this time on agenda item #25 to approve the postage machine agreement with Pitney Bowes.

No action was taken at this time on agenda item #26 to approve the annual road certifications for District #2.

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

Commissioners Doolen, Miller and Fine reviewed Estimate of Needs for FY2025 Budget. Lee asked Alicia to find out how much income was received and spent in the general fund for the current fiscal year.

Charlotte Brown gave Emergency Management Update and Flood Plain Update:

- Stroud Fest on June 8th
- Sac & Fox donated a box trailer
- OMMMA meeting on June 11th @ 2:00
- Iowa Tribe Pow-Wow
- FEMA
- Interviews on June 12th

Commissioners Doolen, Miller and Fine reviewed Fair Board Minutes.

No Purchase Card Payment Approval Form.

No Monthly Reports.

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

Transfer of Appropriations

- \$1,500.00 from District #2 Solid Waste to District #2 Hwy M&O.
- \$3,675.75 from Opioid Settlement to E-Cigarette Settlement.

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

Fine made a motion to approve Road Crossings for Tytan Poly Services, LLC for District #1 as follows:

Culvert #1: 1,000 ft. West of E980 & 53530 Rd. and Culvert #2: 1,500 ft. South of E980 & 53530 Rd. Motion was seconded by 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 29, CHANDLER HARDWARE, 40.59, BUILDING MAINTENANCE;

CBRI 78, STEWART STONE INC., 7576.44, ROCK 79, STEWART STONE INC., 4231.86, ROCK 80, STEWART STONE INC., 533.80, ROCK 81, STEWART STONE INC., 7677.19, ROCK 82, EST INC, 1050.00, ENGINEERING SERVICES 83, STEWART STONE INC., 818.83, ROCK 84, STEWART STONE INC., 7750.06, ROCK 85, STEWART STONE INC., 33.00, ROCK 86, STEWART STONE INC., 4148.65, ROCK 87, EST INC, 890.00, ENGINEERING SERVICES 88, J & J STEEL, 1050.00, Supplies 89, ATWOOD DISTRIBUTING, 1010.04, Supplies;

Donations 22, STREATER DOZER & BACKHOE SERV., 2652.00, ROCK;

Eco Dev-ST 12, LINCOLN COUNTY INDUSTRIAL DEVELOPMENT, 5610.38, APPROPRIATION;

Em Mgmt-ST 39, CENTRAL ELECTRIC COOPERATIVE, 142.00, ENERGY FOR TOWER;

Extension-ST 62, STAPLES BUSINESS ADVANTAGE, 326.91, 63, SHARON PHILLIPS, 57.08, 64, ROSS E.SESTAK, 457.21, 65, CODY LINKER, 161.07, 66, SPENCER SPINKS, 550.92, 67, OSU BURSAR'S OFFICE, 2511.48,;

General 2123, MARK PORTER, 14.75, TRAVEL 2124, BECK, COREY M., 16.41, TRAVEL 2125, FINE, WILL, 89.78, TRAVEL 2126, MARLON MILLER, 49.98, TRAVEL 2127, OKLAHOMA NATURAL GAS, 188.07, NATURAL GAS SERVICE 2128, CINTAS FIRST AID & SAFETY, 51.88, Medicine Cabinet 2129, T-MOBILE USA, INC., 1314.44, PHONE

& INTERNET SERVICE 2130, JEREMIAH HOUSE, INC., 540.00, MOWING 2131, DH FARM EQUIPMENT, 12850.00, EQUIPMENT 2132, QUILL CORPORATION, 33.58, Office Supplies 2133, DEPARTMENT OF REHABILITATION SERVICES, 120.00, HR Training 2134, APPRENTICE INFORMATION SYSTEMS OF OK INC., 1845.00, Office Supplies 2135, STAPLES BUSINESS ADVANTAGE, 271.47, Office Supplies 2136, SHAWNEE OFFICE SYSTEMS INC., 67.54, COPIES 2137, STANDLEY SYSTEMS, LLC, 38.69, 2138, ADVANCE GRAPHICS & PRINTING, 455.00, Supplies 2139, LINCOLN COUNTY ELECTION BOARD, 302.84, 2140, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 70.10, OFFICE SUPPLIES 2141, VERIZON WIRELESS, 220.22, PHONE & INTERNET SERVICE 2142, CENTRANET LLC, 85.00, INTERNET 2143, APPRENTICE INFORMATION SYSTEMS OF OK INC, 490.00, SOFTWARE 2144, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 70.00, DRUG TESTING 2145, T-MOBILE USA, INC., 400.03, PHONE SERVICE 2146, OSU-CTP, 30.00, TRAINING MATERIALS 2147, PUBLIC SAFETY SOLUTIONS, 50.00, SOFTWARE 2148, LOWE S COMPANIES INC., 499.99, 2149, DOUBLE J STORAGE, 1100.00, RENT 2150, BANCFIRST, 146.20, DIRECT DEPOSIT FEE 2151, LINCOLN CO.FARM CENTER, 86.00, Supplies 2152, CINTAS FIRST AID & SAFETY, 114.89, MEDICAL 2153, ACCO INSURANCE PROGRAMS ADMINISTRATOR, 1798.25, Auto Body Repair 2154, CHANDLER HARDWARE, 43.36, Building Maint Supplies 2155, BOB BARKER CO. INC., 998.00, JAIL SUPPLIES 2156, O RELLY AUTOMOTIVE INC., 38.99, Vehicle Supplies 2157, PLANK AUTO SUPPLY INC, 47.79, Vehicle Maint 2158, BALDWIN TIRE & LUBE, 1350.00, VEHICLE MAINTENANCE 2159, TM CONSULTING INC, 5800.00, 2160, MERRIFIELD OFFICE SUPPLY, 3034.98, CHAIRS 2161, PTNEY BOWES BANK INC. - RESERVE ACCOUNT, 4500.00, 2162, STAPLES BUSINESS ADVANTAGE, 105.40, OFFICE SUPPLIES 2163, PRENTISS RICHMOND, 228.47, 2164, QUILL CORPORATION, 28.99, OFFICE SUPPLIES 2165, COBB, JOHN R., 1189.23, PAYROLL 2166, LINCOLN COUNTY TREASURER (FED), 10.64, PAYROLL 2167, LINCOLN COUNTY TREASURER (FICA), 202.42, PAYROLL 2168, OKLAHOMA TAX COMMISSION, 22.00, PAYROLL;

Health 364, STAPLES BUSINESS ADVANTAGE, 124.76, 365, STAMP FULFILLMENT SERVICES, 1254.80, 366, OKLA.STATE DEPT.OF HEALTH, 49154.91, 367, SHERI RIPLEY, 56.82, 368, SHERI RIPLEY, 268.13, 369, KARIS SCHEVETTO, 56.82, 370, JENNIFER SAYRE, 214.80, 371, DEBRA BROWN, 17.42, 372, OUTSKIRTS HANDYMAN, 600.00, 373, OUTSKIRTS HANDYMAN, 300.00, 374, ALFRED HYDE, 25.00, 375, ALFRED HYDE, 300.00, 376, ALFRED HYDE, 250.00, MOWING, WEED EATING 377, ALFRED HYDE, 300.00, 378, OUTSKIRTS HANDYMAN, 1220.00, 379, ALFRED HYDE, 300.00, 380, GOTO COMMUNICATIONS, INC., 128.61, 381, JAN-PRO OF OKC, 1558.80, 382, DAVID SMITH, 502.57.;

Highway 2000, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 184.65, PARTS AND SUPPLIES 2001, LINCOLN CO.FARM CENTER, 850.00, PARTS AND SUPPLIES 2002, KIRBY-SMITH MACHINERY INC, 732.87, PARTS AND SUPPLIES 2003, P&K EQUIPMENT INC, 216.29, PARTS AND SUPPLIES 2004, UNIFIRST CORPORATION, 966.45, Supplies 2005, O RELLY AUTOMOTIVE INC., 275.45, PARTS 2006, CROW-BURLINGAME COMPANY, 470.79, PARTS 2007, STROUD TRUE VALUE, 29.46, Supplies 2008, ATWOOD DISTRIBUTING, 44.91, Supplies 2009, CHANDLER HARDWARE, 71.87, Supplies 2010, LINCOLN CO.FARM CENTER, 1.95, Supplies 2011, BRADS AUTO & TIRE, 25.00, REPAIRS 2012, ATWOOD DISTRIBUTING, 208.74, Supplies 2013, PLANK AUTO SUPPLY INC, 238.62, Supplies 2014, JAMES SUPPLIES & RENTAL CO., 55.51, WELDING SUPPLIES 2015, O RELLY AUTOMOTIVE INC., 103.44, Supplies 2016, PIKEPASS SERVICE CENTER, 4.20, PIKEPASS FEES 2017, OTA-PLATE PAY, 9.30, PIKEPASS FEES 2018, CINTAS CORPORATION, LOC. 064, 1837.26, CLEANING OF UNIFORMS 2019, CROW-BURLINGAME COMPANY, 165.07, Supplies 2020, CITY TRAILER INC, 467.58, PARTS 2021, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 1705.72, PARTS 2022, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 14.20, PARTS 2023, ALTERNATIVE CONSTRUCTION PARTS INC, 1118.48, REPAIRS 2024, ALTERNATIVE CONSTRUCTION PARTS INC, 3449.34, GRADER BLADES 2025, TOUCHTONE COMMUNICATIONS, 33.24, LONG DISTANCE PHONE 2026, A T & T, 149.01, TELEPHONE 2027, PLANK AUTO SUPPLY INC, 2583.07, PARTS 2028, OKLAHOMA NATURAL GAS, 71.78, UTILITIES 2029, MIDWAY MACHINES & WELDING LLC, LARRY INMAN, 70.00, PARTS 2030, SERVICE OKLAHOMA - SHAWNEE, 81.50, MISC 2031, STEWART WHOLESAL CO. INC., 284.50, SHOP SUPPLIES 2032, R.K. BLACK INC., 77.96, COPIER AGREEMENT 2033, LINCOLN CO.FARM CENTER, 51.00, CHAIN SAW 2034, TOWN OF MEEKER, 108.04, UTILITIES 2035, TERRELL LUMBER & CARPET, 58.94, PARTS 2036, CINTAS FIRST AID & SAFETY, 36.27, FIRST AID SUPPLIES 2037, WINDSTREAM, 418.92, UTILITIES 2038, OKLAHOMA GAS & ELECTRIC CO., 31.91, UTILITIES 2039, VERIZON WIRELESS, 54.42, TELEPHONE 2040, OKLAHOMA GAS & ELECTRIC CO., 194.60, UTILITIES 2041, OKLAHOMA NATURAL GAS, 45.73, UTILITIES 2042, ADVANCE AUTO PARTS, 68.58, FILTER 2043, LUTHER HARDWARE & LUMBER LLC, 72.50, Supplies 2044, UNIFIRST CORPORATION, 1404.85, UNIFORM RENTAL 2045, ADVANCE AUTO PARTS, 33.65, PARTS 2046, APPRENTICE INFORMATION SYSTEMS OF OK INC, 105.00, OFFICE EXPENSE 2047, ATWOOD DISTRIBUTING, 344.59, DEF 2048, ANTHONYS FOOD, 96.58, Supplies 2049, ACE OF PRAGUE LLC, 82.55, Supplies 2050, LOY'S AUTO & EQUIPMENT, 239.73, SHOP SUPPLIES;

Hwy-ST 197, LINCOLN LIQUEFIED GAS CO. INC., 11.63, Fuel 198, STEWART STONE INC., 15497.00, CRUSHER RUN 199, STEWART STONE INC., 14797.19, CRUSHER RUN 200, NORTH TEXAS NATURAL SELECT MATERIALS, DO NOT USE, 1511.40, ROCK 201, WYCHE QUARRY LLC, 4800.00, ROCK 202, ROCK AND RAIL, LLC, 51221.30, ROCK 203, PENNANT PETROLEUM, INC., 9928.00, DIESEL;

Opioid Settlement 20, GATEWAY TO PREVENTION & RECOVERY, 4033.60.;

RM&P 19, MID-WEST PRINTING, 48220.04, PRESERVATION 20, MID-WEST PRINTING, 2520.00, Office Supplies 21, APPRENTICE INFORMATION SYSTEMS OF OK INC, 115.00, Office Supplies;

Rural Fire-ST 97, CASCO INDUSTRIES INC., 2836.50, BUNKER COATS,PANTS 98, FLUENT IMS INC., 1000.00, 99, T-MOBILE USA, INC., 311.50, 100, DACO FIRE EQUIPMENT, INC., 2102.52, BUNKER GEAR WITH BOOTS,HELMETS,PANTS,COATS 101,ACORD SIGNS, 654.00.;

SH Svc Fee 329, ELITE EQUIPMENT COMPANY INC, 343.50, Building Maint Supplies 330, ELITE EQUIPMENT COMPANY INC, 337.99, Building Maint Supplies 331, CENTER POINT LANDFILL, 1.72, TRASH SERVICE 332, TRI-TECH FORENSICS, INC., 394.12, INVESTIGATION SUPPLIES 333, TIGER CORRECTIONAL SERVICES INC, 2620.21, Food Service;

SR Cit-ST 310, SPRINGFIELD GROCER COMPANY, 1828.41, FOOD & SUPPLIES FOR NUTRITION SITE 311, SPRINGFIELD GROCER COMPANY, 942.04, FOOD & SUPPLIES FOR NUTRITION SITE 312, DONNA AMRINE, 570.00, 313, OKLAHOMA GAS & ELECTRIC CO., 169.63, 314, TERMINEX PROCESSING CENTER, 86.00, 315, OKLAHOMA NATURAL GAS, 52.69, 316, WILLIAMS FOODS-PERKINS, 276.88, 317, LEITCH, MEGAN, 50.00, CLEAN 318, OKLAHOMA GAS & ELECTRIC CO, 186.47, UTILITIES 319, ARMITAGE, J. SCOTT, 45.00, MOWING 320, MEEKER PWA, 98.66, UTILITIES 321, OKLAHOMA NATURAL GAS, 53.22, UTILITIES 322, WINDSTREAM, 168.78, 323, LONG'S STEAMWAY, 201.65, 324, DAKOTA LEWIS, 1518.00, 325, CENTRAL OKLAHOMA TELEPHONE, 77.26, 326, KING, STASHA, 966.00, CONTRACT LABOR

New Business:

- Miller made a motion to approve one payroll claim not signed at the May 20, 2024 Commissioners Meeting. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye. (Noted that this was authorized by the DA in the meeting)
- The VFW to speak with the Commissioners at the next Commissioners Meeting on June 17, 2024.
- OSU Extension Office will be on the June 17, 2024 agenda to discuss rent.

No Citizens Comments:


- Paul Simpson spoke about the EVACU Ambulance Insurance vs. MASA Medical Transportation Solutions.

Miller made a motion to adjourn. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye. Meeting adjourned at 12:02 PM.

Attest:


Alicia Wagnon, County Clerk and
Secretary to the Board




Lee Doolen, Chairman
Lincoln County Board of County Commissioners