

County Commissioners Meeting
June 6, 2022

Lee Doolen called the meeting to order at 9:04 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 May 23 Minutes, Public Hearing and the May 26, 2022 Minutes. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Members from the Lincoln County Health Department gave an update on the Community Garden located near the Health Department here in Chandler. David Smith informed the Board that there are 4 raised beds that are flourishing at this time. Hopefully in time the garden will provide food for not only our community but also the small homeless community located nearby. Walmart donated some seeds and is also helping with the buying of plants. There are other Community Gardens located throughout the County that volunteers from the community and Health Department are helping with. Jennifer Bolt and Sheri Ripley with the Health Department were also present to answer questions.

Commissioners opened Six-Month Bid #22-09 for rock, lumber and other related items. Munson made a motion to table awarding bids until the June 21, 2022 Meeting. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve the Inmate Telephone and Video Visitation Service Agreement and Commissary Software, Hardware and Fulfillment Contract between Lincoln County Sheriff's Office and Prodigy Solutions. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve TASC Contract for FY 2022-23. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Jackie Holcomb, County Assessor gave an update on Eagleview Fly Over. Phase 2 of Eagleview will provide imagery of Lincoln County Properties to help with assessments. When doing the flyovers, they will also be able to see the Marijuana grows which benefits the Sheriffs Office, Emergency Mgmt. and the DA's office.

Munson made a motion to approve annual Interlocal Cooperative Agreement between Lincoln County Board of Commissioners and Circuit Engineering District No. 4 (CED4). Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Reimbursement Resolution #22-31 for the Election Board pursuant to Title 62, Section 335 of the Oklahoma Statutes. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve the following Requesting, Receiving, Inventory Officers:

TREASURERS	PRAGUE SRS. NUTRITION SITE		
Brenda Jackson	Requesting	Monte Morgan	Requesting
DaNell Lewis	Receiving	Rick Farris	Receiving
Rachel Tipton	Requesting		
Ashley Anglin	Receiving/Inventory		

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

Miller made a motion to approve Independent Contractor Agreement with Mr. Mark Hill for Grant research and application. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Resolution #22-34 authorizing use of Use Tax Funds to pay Mr. Mark Hill for Grant research, application and management. A new account #1301-1-8020-2020 Use Tax General Government Professional Services will be created to pay Mr. Mark Hill. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

There was No Action taken on Agenda Item #15 in regard to purchasing 911 Addressing Software. More research will be done.

Munson made a motion to approve Resolution #22-35, 2022 Lincoln County Investment Policy. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Resolution #22-36 Designating County Depository Banks. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve F.D.I.C. Depository Agreements for BancFirst Chandler, Vision Bank Prague, First Bank & Trust Co. Stroud, Payne County Bank Chandler and C.O.F.C.U. Davenport. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve OSU Cooperative Extension Services Agreement FY 2022-23. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Donation Resolution #22-37 in the amount of \$6,549.26 from CenterPoint Holdings, LLC for District #1. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Donation Resolution #22-38 in the amount of \$5,000.00 from Orr Construction for District #1. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Discussion in regard to courthouse remodel, jail expansion and establishing a committee for such will continue at next Commissioners' meeting.

Miller made a motion to approve new OMMMA Certificates of Compliance for 6 Pond Toad LLC and Deepleaf Rooted Group LLC. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve a Renewal OMMMA Certificate of Compliance for Frosty Acres and Lucky Star Garden LLC. Motion second by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Location Change OMMMA Certificate of Compliance for Silky Fingerz Xtractz LLC and Ylbai Enterprise LLC. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to schedule Special meetings on June 13th and June 22nd, 2022. The June 22nd meeting will be a Combined Commissioner/Excise Board meeting to discuss budget. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Wagnon discussed the Budget with Board. She will make spread sheet concerning County Budget. There will be an Officer's meeting on Friday, June 10th at 1 p.m. to discuss further.

Cody McDonnell with Emergency Management informed the Board that he will be out of the office next week so that he may attend Incident Command System Training. There will be severe weather within the county Tuesday and Thursday with possibility of flooding in areas. They will keep Church Camp at Sparks aware of inclement weather.

No County Funded Entities Minutes.

Munson made a motion to approve and sign Departments' 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.

Miller made a motion to approve Transfers as follows:

\$1,198.59 from District #1 Lease Account to Commissioners Equip. Revolving Fund
\$2,027.89 from District #2 Lease Account to Commissioners Equip. Revolving Fund
\$1,999.17 from District #3 Lease Account to Commissioners Equip. Revolving Fund
Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve a Road Crossing for Petra Construction 3470 Road & 830 Road Section 1-15N-04E, District #2. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

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

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

2021-2022: CARES 209, LINCOLN COUNTY E911, 4583.34, Dispatch Services210, BALDWIN TIRE & LUBE, 848.00, Vehicle Maint211, CHANDLER HARDWARE, 210.04, Building Maint Supplies212, O REILLY AUTOMOTIVE INC., 157.50, Vehicle Supplies213, AXON ENTERPRISE, INC, 4390.72, Patrol Supplies214, FRED'S TIRE & BATTERY LLC, 1452.80, TIRES215, FIRE SAFETY INSPECTIONS LLC, 240.00, Building Maint Supplies216, US FLEET TRACKING, 928.45, Fleet Tracking Services217, BALDWIN TIRE & LUBE, 427.00, Vehicle Maint:

CBRI 22, CIRCUIT ENGINEERING DIST #4, 906.00, SIGNS23, P & K EQUIPMENT INC, 713.16, FILTERS; CDBG 20 ARLINGTON FIRE 1, J&J CUSTOM FIRE INC, 62160.00, ;

Eco Dev-ST 11, LINCOLN COUNTY INDUSTRIAL DEVELOPMENT, 5144.62, TRANSFER BALANCE;

Emergency Mgmt 45, DOUBLE J STORAGE, 1000.00, RENT;

Extension-ST 79, ROSS E.SESTAK, 493.13, TRAVEL80, CODY LINKER, 308.76, TRAVEL;

General 1688, OKLAHOMA NATURAL GAS, 233.10, UTILITIES1689, BANGFIRST, 127.02, DIRECT DEPOSIT FEE1690, MARLON MILLER, 197.12, TRAVEL1691, COREY BECK, 231.08, TRAVEL1692, PRENTISS RICHMOND, 235.17, TRAVEL1693, EAGLE FORESTRY SERVICES INC, 9600.00, MAINTENANCE AGREEMENT1694, FIRE SAFETY INSPECTIONS LLC, 299.50, ANNUAL TEST/INSPECT FIRE SYSTEM AGREEE1695, GRIMSLEY S INC., 620.84, BUILDING SUPPLIES1696, STEVE BREEDEN, 1015.00, HEATER/AC UNIT1697, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 30.99, Supplies1698, UNITED STATES POSTAL SERVICE, 667.80, POSTAGE1699, STAPLES CORPORATE ACCOUNTS, 159.71, SUPPLIES1700, STAPLES CORPORATE ACCOUNTS, 380.76, SUPPLIES1701, STAPLES CORPORATE ACCOUNTS, 132.02, SUPPLIES1702, CHANDLER HARDWARE, 41.84, SUPPLIES1703, STEVE BREEDEN, 165.00, Repair1704, CENTRAL OKLAHOMA PUBLICATIONS LLC, 530.35, PUBLICATION 1705, CLEAN THE UNIFORM CO OKLAHOMA, 81.03, UNIFORM RENTAL1706, GREAT PLAINS LAWN CARE, 800.00, LAWN CARE1707, LINNS PLUMBING LLC, 600.00, PLUMBING REPAIRS1708, JAN-PRO OF OKC, 4018.00, CUSTODIAL SERVICE1709, CINTAS FIRST AID & SAFETY, 35.12, SUPPLIES1710, SYMMETRY ENERGY SOLUTIONS LLC, 496.96, UTILITIES1711, CHANDLER MUNICIPAL AUTHORITY, 1794.50, UTILITIES;

Health 305, FALCO ALARM COMPANY OF STILLWATER, 149.50, REPAIRS306, OKLA.STATE DEPT.OF HEALTH, 44057.72, PAYROLL307, SHERI RIPLEY, 251.20, TRAVEL308, JAN-PRO OF OKC, 1225.00, CUSTODIAL SERVICE309, CHANDLER HARDWARE, 108.96, SUPPLIES310, ALFRED HYDE, 200.00, CONTRACT LABOR311, OCI, 427.80, SUPPLIES312, GRIMSLEY S INC., 420.72, SUPPLIES313, MCKESSON MEDICAL - SURGICAL, 1825.03, SUPPLIES314, MCKESSON MEDICAL -SURGICAL, 2419.39, SUPPLIES315, IMAGENET CONSULTING LLC, 583.73, COPIER LEASE316, ADVANCE GRAPHICS & PRINTING, 16.00, SUPPLIES17, FALCO ALARM COMPANY OF STILLWATER, 250.00, 318, CHANDLER MUNICIPAL AUTHORITY, 150.31, UTILITIES319, A T & T, 72.59, INTERNET320, ALFRED HYDE, 175.00, CONTRACT LABOR321, ALFRED HYDE, 250.00, CONTRACT LABOR322, ALFRED HYDE, 250.00, CONTRACT LABOR323, ALFRED HYDE, 250.00, CONTRACT LABOR324, AMAZON.COM, 572.43, LASER PRINTER, INK CARTRIDGE, ETC.325, DAVID SMITH, 317.25, TRAVEL;

Highway 2002, OKLA. DEPT.OF TRANSPORTATION, 1673.32, 2003, SECURITY NATIONAL BANK, 7347.29, 2004, PROSPERITY BANK, 2203.91, 2005, PROSPERITY BANK, 7031.29, 2006, OKLA. DEPT.OF TRANSPORTATION, 1727.24, 2007, WELCH STATE BANK, 3705.72, 2008, LIONEL HARRIS OIL CO., 13725.25, Fuel2009, CROW-BURLINGAME COMPANY, 495.18, PARTS2010, ATWOOD DISTRIBUTING, 145.96, SUPPLIES2011, NEWMAN'S EQUIP. & AUTOMOTIVE LLC, 140.00, SUPPLIES2012, STROUD TRUE VALUE, 200.02, SUPPLIES2013, UNIFIRST HOLDINGS INC, 1329.61, SUPPLIES2014, PLANK AUTO SUPPLY INC, 493.38, PARTS2015, CHEROKEE HOSE & SUPPLY, 137.60, Supplies2016, TERRELL LUMBER & CARPET, 29.99, PARTS2017, FLEETPRIDE, 406.00, PARTS2018, LINNS PLUMBING LLC, 422.00, MAINT2019, CITY OF STROUD, 316.32, UTILITIES2020, BRADS AUTO & TIRE, 24.00, Repair2021, WAL MART-CAPITAL ONE, 117.53, Office Supplies2022, JAMES SUPPLIES & RENTAL CO., 72.00, Supplies2023, E-Z ICE CO., 35.00, Supplies2024, O REILLY AUTOMOTIVE INC., 196.33, PARTS2025, ATWOOD DISTRIBUTING, 258.14, Supplies2026, CHANDLER HARDWARE, 42.25, Supplies2027, CINTAS CORPORATION, LOC. 064, 975.46, UNIFORM CLEANING2028, CROW-BURLINGAME COMPANY, 23.98, PARTS2029, GOODMAN'S TIRE & LUBE, 20.00, Repair2030, LINCOLN CO.FARM CENTER, 186.03, Supplies2031, PLANK AUTO SUPPLY INC, 490.44, PARTS2032, GRIMSLEY S INC., 369.49, PAPER PRODUCTS2033, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 123.80, PARTS2034, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 55.08, Office Supplies2035, P & K EQUIPMENT INC, 507.60, FILTERS2036, CINTAS FIRST AID & SAFETY, 160.75, MEDICAL SUPPLIES2037, TOUCHTONE COMMUNICATIONS, 28.82, TELEPHONE2038, P & K EQUIPMENT INC, 62.40, PARTS2039, GLOBAL 7 TESTING SOLUTIONS, 50.00, DRUG & ALCOHOL TESTING2040, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 236.20, PARTS2041, P & K EQUIPMENT INC, 91.38, PARTS2042, O REILLY AUTOMOTIVE INC., 325.91, FILTERS2043, CINTAS CORPORATION, LOC. 064, 284.10, UNIFORM CLEANING2044, GLOBAL 7 TESTING SOLUTIONS, 340.00, DRUG & ALCOHOL TESTING2045, CHANDLER MUNICIPAL AUTHORITY, 217.15, CITY UTILITIES2046, KINNUNENS, SALES & RENTALS INC, 534.50, EQUIP.RENTAL2047, KINNUNENS, SALES & RENTALS INC, 784.50, EQUIP.RENTAL2048, DUB ROSS COMPANY, 10752.60, TIN HORNS2049, ANTHONYS FOOD, 38.50, MEALS FOR INMATES2050, SIGNWORKS, 300.00, SIGNS2051, STEWART WHOLESALE CO.INC., 353.62, SUPPLIES2052, CIRCUIT ENGINEERING DIST #4, 602.00, 2053, UNIFIRST HOLDINGS INC, 1377.88, UNIFORM RENTAL2054, WARREN CAT, 920.50, GRADER BLADES2055, PREMIER TRUCK GROUP, 1917.03,

VEHICLE MAINT.2056, STEWART WHOLESALE CO.INC., 817.19, 2057, LOY S AUTO & EQUIPMENT, 201.16, Supplies2058, OKLAHOMA GAS & ELECTRIC CO., 224.57, UTILITIES2059, WINDSTREAM, 326.01, PHONE SERVICE2060, ADVANCE AUTO PARTS, 330.90, 2061, ATWOOD DISTRIBUTING, 230.73, SHOP SUPPLIES2062, VERIZON WIRELESS, 53.00, WIRELESS SERVICE2063, PREMIER TRUCK GROUP, 151.14, 2064, OKLAHOMA NATURAL GAS, 49.91, UTILITIES2065, TOWN OF MEEKER, 97.56, UTILITIES; HWY-ST 256, THE QUAPAW COMPANY, 4058.31, SURGE ROCK257, STREATER DOZER & BACKHOE SERV., 6810.00, CRUSHER RUN258, STEWART STONE INC., 372.80, CRUSHER CLEAN UP259, STEWART STONE INC., 5968.20, CRUSHER RUN260, THE QUAPAW COMPANY, 6761.34, ROCK261, STEWART STONE INC., 12437.60, GRAVEL262, STEWART STONE INC., 953.90, GRAVEL263, BAILEY S PAVING CO.INC., 2253.76, ASPHALT264, DUB ROSS COMPANY, 583.92, TIN HORNS, PIPE265, BAILEY S PAVING CO.INC., 2426.24, ASPHALT266, P & K EQUIPMENT INC, 1939.88, PARTS267, STEWART STONE INC., 4963.16, ROCK268, STEWART STONE INC., 2206.84, ROCK269, ADA AGGREGATES LLC, 1625.67, ROCK; ML Fee 101, STAPLES CORPORATE ACCOUNTS, 19.75, Office Supplies102, STAPLES CORPORATE ACCOUNTS, 37.27, Office Supplies103, GUNTER TRAINING, 1200.00, HR CONSULTANT104, PURE WATER PARTNERS LLC, 654.00, WATER DISPENSER RENTAL; Mtg Cert 26, OSU-CTP, 40.00, TRAINING27, TERRI HAYES-JOHNSON, 95.55, TRAVEL28, HAMPTON INN, 126.00, LODGING; RM&P 44, MID-WEST PRINTING, 341.20, SUPPLIES; Rural Fire-ST 109, FECHNER PUMP AND SUPPLY INC, 418.76, PARTS110, CASCO INDUSTRIES INC., 152.50, SUPPLIES111, FRED'S TIRE & BATTERY LLC, 1481.10, TRES112, J&J CUSTOM FIRE INC, 1220.32, SUPPLIES; SH Commissary 26, PRODIGY SOLUTIONS INC, 9253.62, Commissary/Phones27, TJA USE OF FORCE TRAINING LLC, 1990.00, Training; SH Svc Fee 281, OSU-CTP, 30.00, Training282, CHARM-TEX INC., 3147.00, JAIL SUPPLIES283, GRIMSLEY S INC., 1596.37, CLEANING SUPPLIES284, TIGER CORRECTIONAL SERVICES INC, 8977.19, Food Service285, FIRE SAFETY INSPECTIONS LLC, 375.00, Building Maint Supplies; SR Cit-ST 275, SPRINGFIELD GROCER COMPANY, 1277.63, FOOD & SUPPLIES FOR NUTRITION SITE276, P & T ENTERPRISES, 233.58, SUPPLIES277, TERMINIX INTERNATIONAL, 72.00, PEST SPRAYING278, A T & T, 104.55, PHONE & INTERNET SERVICE279, VICCI FLATT, 748.00, CONTRACT LABOR280, DONNA AMRINE, 120.00, CONTRACT LABOR281, WILLIAMS FOODS-PERKINS, 214.79, FOOD & SUPPLIES FOR NUTRITION SITE282, PAUL BELONCIK, 205.00, CONTRACT LABOR283, LLOYD W MARCUS, 150.00, CONTRACT LABOR284, JOHNSON PLUMBING, 110.00, Repair285, A T & T, 124.35, PHONE & INTERNET SERVICE286, LLOYD W MARCUS, 150.00, CONTRACT LABOR287, BEN E. KEITH, 1205.44, SUPPLIES288, SPRINGFIELD GROCER COMPANY, 2486.33, FOOD & SUPPLIES FOR NUTRITION SITE289, MEEKER PWA, 105.18, UTILITIES290, OKLAHOMA NATURAL GAS, 69.65, UTILITIES291, U.S. POSTMASTER, 116.00, POSTAGE STAMPS292, OKLAHOMA GAS & ELECTRIC CO., 177.80, UTILITIES293, CENTRAL OKLAHOMA TELEPHONE, 160.89, INTERNET294, DAKOTA LEWIS, 1240.00, CONTRACT LABOR295, SHAWNEE OFFICE SYSTEMS INC., 130.00, COPIER LEASE296, STEVE RILEY, 792.00, CONTRACT LABOR; Use-ST 45, PROSPERITY BANK, 11019.55, 46, SECURITY STATE BANK, 7225.83, 47, WELCH STATE BANK, 2299.82, 48, SNB, 1458.33, 49, PROSPERITY BANK, 11019.55,

No New Business.

No Citizen's Comments

ADJOURNED

ATTEST

(SEAL)



ALICIA WAGON

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

