

County Commissioners Meeting
June 7, 2021

Lee Doolen called the meeting to order at 9:08 A.M. Commissioners Munson and Miller were also present.

Flag Salute was led by Lee Doolen and prayer was led by Will Fine.

Miller made a motion to approve the minutes from the May 17 and May 24, 2021 Commissioner meetings. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Commissioners opened Six-Month Bid#21-03 for rock, lumber and other related items. Munson made a motion to table awarding the bid until the June 21 meeting. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Intent for Release of Funds for 18167 CDBG 20 grant and other associated documents such as Grantee Debarment Review and Certification, Release of Funds Checklist, Environmental Review Exemption Form, Release of Funds Form and Anti-displacement Form. The 18167 CDBG 20 grant is to purchase Fire Apparatus for the Arlington Fire Department. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve the Cooperative Extension Services Agreement for the OSU Extension Office. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Agenda Item #8 to discuss marijuana issues with the District Attorney was skipped over at this time and will be addressed later in the meeting.

Munson made a motion to approve an agreement for inmate telephone and video visitation services and a Commissary Software, Hardware and Fulfillment Contract with Prodigy Solutions. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve a Subgrant Agreement with Shawnee Absentee Tribe. The Tribe will provide a new Dodge pickup to be used by the Sheriff's Office in patrolling Sex Offenders. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve a Detention Services Agreement with Sequoyah Enterprises in Leflore County at \$26.00 a day per child. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Temporary Appropriations for Fiscal Year 2021-2022. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

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

Wellston Nutrition -	Requesting –	Lisa Robinson
	Receiving –	Melissa McCully and Ramona Payne
Treasurer's Office -	Requesting –	Brenda Jackson and Jerri Glover
	Receiving –	Danell Lewis
	Rec/Inventory –	Ashley Anglin

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

Miller made a motion to approve a Resolution #21-35 to designate County Depository Banks for Fiscal Year 2022. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve the Lincoln County Investment Policy. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to begin the County Property Bid Process to sell the property located in Lot 21 of Britton Road Hideaway Estates in District #2. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

\$3,387,224.00 funds from the American Rescue Plan Act (ARPA) was received by the county. With no

guidelines on how to spend the federal money, the Commissioners discussed investing the funds. Treasurer Jackson had contacted local banks and found that Vision Bank in Prague had the best interest rates. Miller made a motion to invest the ARPA funds into a 3-month CD with Vision Bank in Prague at 2% interest rate. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Resolution #21-37 to accept a donation from Chandler Wal-Mart for a \$150.00 gift card to be used on Courthouse lawn beautification. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Resolution # 21-38 establishing a REAP Grant Account for District #1. The \$49,000.00 in REAP Grant funds will be used for double overlay chip and seal on NS3570 Rd. between EW850 and EW860 Rd. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve an annual interlocal cooperative agreement with Circuit Engineering District #4. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve a Resolution and an Intent to Participate in the Association of County Commissioners of Oklahoma – Self Insured Fund and to use Payment Option #1 to pay the amount in full by July 31, 2021. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Resolution #21-39 to authorize up to \$11,000 per month of the Commissioner’s lease payments to be paid out of the Use Tax Fund. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Resolution #21-40 to create a Revolving Equipment Account within the Highway Cash Fund. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve April 2021 Payroll Affidavits. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to enter into Executive Session pursuant to 25 O.S., Section 307.B.3 to discuss the purchase of real property. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to exit executive session and reconvene to open session. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to proceed as discussed in Executive Session. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Facilities Manager Virgil Wilson reported that he would like to try a new water fountain system that will eliminate the large jugs and will also be touchless. The system connects to the existing water service in the Courthouse and provides cold and hot water as well as ice.

Emergency Management Report: Wendi reported that the last flood will not be declared a Disaster. The County could apply for State Funding, but that is only available one time a year.

No minutes from County Funded Entities

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 the following Transfer of Funds:
Error Correction – Remove \$2,700.00 from CDBG, Kendrick Fire. The same funds were posted twice.

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

Miller made a motion to approve the following Transfer of Appropriations:
\$49,05 from Election Board Donation Capital Outlay to M&O
\$7,500.00 from Dist. 3 Highway Cash M&O to Capital Outlay

\$2,204.48 from Sheriff Service Fee Trash M&O to Payroll
\$1,000.00 from Election Board Donation Capital Outlay to M&O
\$2,500.00 Emergency Management General Fund Travel to Capital Outlay

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

Munson made a motion to approve the following road crossing:

OG&E Electric – 500' West of N3520 Rd. & 770 Rd.

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

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

2020-2021: Assr Rev Fee 10, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 632.02, SUPPLIES;

CH Improv-ST 29, CHANDLER HARDWARE, 404.64, SUPPLIES;

Extension-ST 74, ROSS E:SESTAK, 469.54, TRAVEL CLAIM;

General 1846, STAPLES CORPORATE ACCOUNTS, 98.76, Office Supplies1847, LEE DOOLEN, 267.46, TRAVEL CLAIM1848, TRISHA POWELL, 119.44, TRAVEL1849, APPRENTICE INFORMATION SYSTEMS OF OK INC, 39000.00, PROFESSIONAL SERVICES1850, COREY BECK, 202.72, TRAVEL1851, CHARLES BROWN, 344.96, TRAVEL1852, CENTRAL OKLAHOMA PUBLICATIONS LLC, 18.65, NOTICE TO BIDDERS1853, OSU-CTP, 260.00, TRAINING1854, MONROE SYSTEMS FOR BUSINESS, 59.89, Office Supplies1855, STAPLES CORPORATE ACCOUNTS, 78.72, OFFICE SUPPLIES1856, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 414.96, OFFICE SUPPLIES1857, AMERICAN STAMP & MARKING PRODUCTS INC, 107.91, Office Supplies1858, SHAWNEE OFFICE SYSTEMS INC., 84.56, COPIES1859, WILL FINE, 135.59, TRAVEL CLAIM1860, STAPLES CORPORATE ACCOUNTS, 326.03, SUPPLIES1861, STAPLES CORPORATE ACCOUNTS, 261.98, SUPPLIES1862, ULINE INC, 136.96, SUPPLIES1863, J.P.COOKE CO., 132.80, SUPPLIES1864, COMDATA, 256.86, TRAVEL1865, VERIZON WIRELESS, 349.49, WIRELESS SERVICE1866, BRETT MILLER ELECTRIC LLC, 225.00, REPAIRS1867, GLASS ACTION, 332.10, GLASS1868, CLEAN THE UNIFORM CO OKLAHOMA, 81.85, UNIFORM RENTAL1869, JAN-PRO OF OKC, 4018.00, CUSTODIAL SERVICE1870, BANCIFIRST, 125.74, DIRECT DEPOSIT FEE1871, LINCOLN CO.FARM CENTER, 100.00, SUPPLIES1872, OKLAHOMA NATURAL GAS, 206.82, UTILITIES1873, GREAT PLAINS LAWN CARE, 800.00, LAWN CARE1874, CENTRAL OKLAHOMA TELEPHONE, 179.00, DSL SERVICE1875, SYMMETRY ENERGY SOLUTIONS LLC, 209.66, UTILITIES1876, CHANDLER MUNICIPAL AUTHORITY, 1530.95, UTILITIES1877, APPRENTICE INFORMATION SYSTEMS OF OK INC, 8885.00, PROFESSIONAL SERVICES;

Health 276, ELAINE IMEL, 209.27, 277, DAVID SMITH, 402.14, TRAVEL278, JENNIFER BOLT, 118.72, TRAVEL279, LISA SANDERS, 213.30, Travel280, SHERI RIPLEY, 33.04, TRAVEL281, WAL MART-CAPITAL ONE, 27.22, SUPPLIES282, JAN-PRO OF OKC, 1225.00, CUSTODIAL SERVICE283, STAPLES CORPORATE ACCOUNTS, 377.04, SUPPLIES284, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 282.20, SUPPLIES285, MITCHELL EVAN BOOZE, 175.00, MOW,WEEDEATING286, MITCHELL EVAN BOOZE, 300.00, CONTRACT LABOR287, IMAGENET CONSULTING LLC, 763.84, COPIER AGREEMENT288, A T & T, 62.60, INTERNET289, PITNEY BOWES INC., 75.00, LEASE PAYMENT290, WAL MART-CAPITAL ONE, 40.66, SUPPLIES291, CHANDLER MUNICIPAL AUTHORITY, 141.46, UTILITIES;

Highway 2019, ATWOOD DISTRIBUTING, 181.64, SUPPLIES2020, NEWNAM'S EQUIP. & AUTOMOTIVE LLC, 135.00, SUPPLIES2021, O REILLY AUTOMOTIVE INC., 293.83, SUPPLIES2022, PLANK AUTO SUPPLY INC, 482.31, SUPPLIES2023, STROUD TRUE VALUE, 77.23, SUPPLIES2024, UNIFIRST HOLDINGS INC, 1200.67, UNIFORM RENTAL2025, LIONEL HARRIS OIL CO., 3768.90, FUEL2026, GLOBAL 7 TESTING SOLUTIONS, 165.00, DRUG TESTING2027, HOOTEN OIL COMPANY, 357.50, DEF ADDITIVE2028, SHARE CORP., 400.00, SUPPLIES2029, SOUTHERN TIRE MART INC., 3263.22, TIRES2030, GLOBAL 7 TESTING SOLUTIONS, 40.00, DRUG & ALCOHOL TESTING2031, SOUTHERN TIRE MART INC., 59.00, Repair2032, O REILLY AUTOMOTIVE INC., 87.87, PARTS2033, QUALITY FORD INC, 72.58, PARTS2034, PLANK AUTO SUPPLY INC, 210.34, PARTS2035, QUALITY FORD INC, 404.16, PARTS2036, FLEETPRIDE, 89.00, PARTS2037, CITY OF STROUD, 286.21, UTILITIES2038, PLANK AUTO SUPPLY INC, 98.19, PARTS2039, CENTRAL OKLAHOMA TELEPHONE, 219.09, Phone2040, MILLER ENTERPRISES, 27.14, PARTS2041, EWRC, INC. (EDWARDS WIRE ROPE), 576.00, SUPPLIES2042, T & C ASPHALT MATERIALS LLC, 1000.00, ROAD REPAIR2043, CITY TRAILER INC, 617.04, PARTS2044, CINTAS CORPORATION, LOC. 064, 254.68, UNIFORM CLEANING2045, CENTRAL OKLAHOMA TELEPHONE, 52.45, DSL SERVICE & MAINT.2046, CHANDLER MUNICIPAL AUTHORITY, 192.11, WATER/SEWER/GARBAGE2047, A T & T MOBILITY, 122.07, MOBIL PHONE SERVICE2048, CENTRAL DISPOSAL, LLC, 510.10, ILLEGAL TRASH DUMPING2049, CROW-BURLINGAME COMPANY, 69.99, SUPPLIES2050, JAMES SUPPLIES & RENTAL CO., 66.00, SUPPLIES2051, ATWOOD DISTRIBUTING, 446.24, SUPPLIES2052, CHANDLER HARDWARE, 29.79, SUPPLIES2053, CINTAS CORPORATION, LOC. 064, 764.04, UNIFORM RENTAL2054, PLANK AUTO SUPPLY INC, 77.55, SUPPLIES2055, LINCOLN CO.FARM CENTER, 158.41, SUPPLIES2056, LIONEL HARRIS OIL CO., 11428.66, FUEL2057, BRUCKNER TRUCK SALES INC, DBA

NORTH AMERICAN TRANSACTION SERVICES, 484.86, PARTS2058, FLEETPRIDE, 110.90, PARTS2059, SOUTHERN TIRE MART INC., 8145.80, TIRES FOR EQUIPMENT2060, OKLAHOMA STATE SURPLUS, 500.00, EQUIPMENT2061, STEWART WHOLESALE CO.INC., 337.94, SUPPLIES2062, ANTHONYS FOOD, 144.00, MEALS2063, LOY S AUTO & EQUIPMENT, 235.80, SUPPLIES2064, PRAGUE HARDWARE, 141.46, SUPPLIES2065, UNIFIRST HOLDINGS INC, 1213.00, UNIFORM RENTAL2066, MCGEE COMPANY, 117.83, SUPPLIES2067, KIRBY-SMITH MACHINERY INC, 295.15, PARTS2068, ROD PUMPS INC., 196.80, SUPPLIES2069, FASTENAL COMPANY, 17.35, PARTS2070, PREMIER TRUCK GROUP, 409.72, PARTS2071, OKLAHOMA GAS & ELECTRIC CO., 210.96, UTILITIES2072, JAMES SUPPLIES & RENTAL CO., 227.44, SUPPLIES2073, ADVANCE AUTO PARTS, 274.69, PARTS2074, AEG PETROLEUM LLC, 230.10, DEF2075, AEG PETROLEUM LLC, 461.45, SUPPLIES2076, LIONEL HARRIS OIL CO., 368.75, SUPPLIES2077, WINDSTREAM, 329.43, PHONE & INTERNET SERVICE2078, VERIZON WIRELESS, 52.16, WIRELESS SERVICE2079, CINTAS FIRST AID & SAFETY, 4.88, FIRST AID SUPPLIES2080, CENTRAL OKLAHOMA HOSE INC, 128.31, HOSE2081, ADVANCE AUTO PARTS, 70.13, FILTERS2082, TOWN OF MEEKER, 91.92, UTILITIES2083, OKLAHOMA NATURAL GAS, 64.30, UTILITIES2084, STEWART WHOLESALE CO.INC., 560.67, PARTS;

Hwy-ST 224, STEWART STONE INC., 3063.42, ROCK225, STEWART STONE INC., 5434.55, ROCK226, THE QUAPAW COMPANY, 8068.19, ROCK227, THE QUAPAW COMPANY, 8189.10, ROCK228, PONTOTOC SAND & STONE, 774.70, ROCK229, BAILEY S PAVING CO.INC., 3156.68, ASPHALT230, STEWART STONE INC., 5126.14, ROCK231, BAILEY S PAVING CO.INC., 75.00, TACK OIL232, STEWART STONE INC., 5446.65, ROCK233, THE QUAPAW COMPANY, 5669.53, ROCK;

RM&P 29, KELLPRO INC., 589.00, 30, MID-WEST PRINTING, 258.75, YEARLY MAINTENANCE;

Rural Fire-ST 75, DAVENPORT FIRE EQUIP SALES, 1790.00, SUPPLIES;

SR Cit-ST 258, SPRINGFIELD GROCER COMPANY, 1269.18, FOOD FOR NUTRITION SITE259, RONNOCO BEVERAGE SOLUTIONS, 108.29, SUPPLIES260, WILLIAMS FOODS-PERKINS, 192.17, FOOD & SUPPLIES FOR NUTRITION SITE261, US. FOODSERVICE, 537.60, FOOD & SUPPLIES FOR NUTRITION SITE262, VICCI FLATT, 616.00, CONTRACT LABOR263, PAUL BELONCIK, 160.00, MOWING264, OKLAHOMA GAS & ELECTRIC CO., 338.29, UTILITIES265, OKLAHOMA NATURAL GAS, 133.90, UTILITIES266, BOETHIUS D. PENNY, 50.00, MOWING267, AQUINAS J. PENNY, 75.00, MOWING268, OKLAHOMA NATURAL GAS, 42.94, UTILITIES269, OKLAHOMA GAS & ELECTRIC CO., 95.41, UTILITIES270, MEEKER PWA, 76.52, UTILITIES271, MIKE S HEATING & AIR COND., 119.00, Repair272, SHAWNEE OFFICE SYSTEMS INC., 130.00, COPIER AGREEMENT273, SHANTAE WARD, 420.00, CONTRACT LABOR274, SHANTAE WARD, 150.00, CONTRACT LABOR275, WILLIAMS FOODS, 58.05, FOOD & SUPPLIES276, STEVE RILEY, 720.00, CONTRACT LABOR

Discussion in regards to Marijuana Grow and Compliance Certificates was held. The DA would like to hire a Special Investigator to help negate illegal grows in Lincoln County. At this time, the DA requested that County Clerk Wagnon hold all compliance certificates until further notice.

The Commissioners revisited Item #12 to approve Temporary Appropriations. Miller made a new motion to add \$40,000 to the DA's temporary appropriations to allow a special investigator to be hired. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No New Business.


No Citizens Comments.

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

ADJOURNED

ATTEST

(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

