

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

**MONDAY, JULY 1, 2024
9:00 A.M.**

Commissioner Lee Doolen called the meeting to order at 9:04 a.m. Commissioners Marlon Miller and Will Fine were also present.

Fine led the prayer and Doolen led the flag salute.

Citizens Comments:

Thomas Holmes, with Kolar Farms, requested to be on the 7/22/24 meeting agenda. He has some research he would like to share in regards to the Wind Turbines and the Commissioners Responsibilities.

Miller made a motion to approve minutes from the June 17 & 18, 2024 meetings. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

No action was taken at this time on agenda item #6 in regards to approving purchase of ISolved HR Software. Item will be on the July 8, 2024 Agenda.

Fine made a motion to approve yearly renewal agreement with Central Oklahoma Workforce. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

The following quotes were received for the Assessor's Floor Project:

- Buoy Bros Construction \$1,994.40
- McCommas Construction \$1,975.00
- Mill Creek/Reece \$1,661.98

Fine made a motion to award bid to Mill Creek/ Reece for \$1,661.98. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

The following quotes were received for Cleaning Services:

- Jani King \$3,434.96 per month
- Sunmi J Rae Cleaning, LLC \$4,800.00 per month

Fine made a motion to award bid to Jani King for \$3,434.96 per month. Cleaning Services will start on August 24, 2024. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Doolen made a motion to approve Resolution #24-073 for BIA Bridges 41-261B & 262A in District #3 for \$761,836.00. Funds shall be utilized exclusively for completion, maintenance, and associated costs of the BIA Bridge Project. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #24-074 for CBR1 Account for the 2024 Unpaved 3310 Road Project in District #3 for \$122,860.60 to establish and manage funds for the 3310 Rd Project. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Resolution #24-075 for Equipment Lease Renewal for the Fiscal Year 2024-2025. The terms and conditions of the renewed leases shall remain consistent with the original lease agreements, subject to any necessary updates or negotiations. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Doolen made a motion to approve Resolution #24-080 for CBR1 Funds Engineering for Bridges 212 & 235 in District #3 for \$132,500.00 to manage the funds of the bridge engineering cost. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Detention Service Agreements with CommunityWorks, LLC at \$49.50 per child per day and Creek County Juvenile Detention Center at \$85.00 per child per day. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

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

Resolution #24-076 Agra Nutrition Center:

- Requesting: Kathleen Troxell and Rose Gray
 - Receiving: Kim Pruitt and Sue Chestnut
- Resolution #24-077 County Clerk's Office:
- Requesting: Alicia Wagnon and Amy Flud
 - Receiving: Becky Johnson and Carlie Doepker
 - Inventory: Becky Johnson

Fine made a motion to approve appointment of Ms. Joan Walter as a member of the Lincoln County Board of Health. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

No action was taken at this time on agenda item #17 in regards to approving Service Agreement with ComTec for radio tower monitoring for Emergency Management. Item will be on the July 8, 2024 Special Meeting Agenda.

Miller made a motion to approve Resolution #24-078, Declaration of Surplus for Emergency Management. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye. County Clerk Declaration of Surplus was not available for meeting.

- **Item:** 2020 Ford F250 6.2 L V8 **ID#:** N/A **Original Cost:** \$37,043.00 **Serial #:** 1FT7W2B65LED16236 **Date Acquired:** 4/24/2020

Miller made a motion to approve Resolution #24-079 for Disposing of Equipment for Emergency Management. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye. County Clerk Disposing of Equipment was not available for meeting.

- 2020 Ford F250 6.2 L V8, Serial #1FT7W2B6SLED16236 sold to City of Perkins for \$38,000.00.

Charlotte Brown gave Emergency Management Update and Flood Plain Update:

- Sac & Fox Pow-Wow 7/11/24 -7/14/24
- Attended Heartland Conference. Director and Deputy Director both attended classes and seminars.
- TC Energy grant approved for \$10,000.00.

No minutes from entities receiving sales tax apportionment.

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:

- \$132,500.00 from CBRIF - M&O to CBRI District #3 Engineering Bridge 212 & 235.
 - \$761,836.00 from BIA Highway Bridge to BIA Bridge 261B & 262A Project District #3.
 - \$207.01 from District 2 - Salaries to District 2 - Unemployment.
 - \$749.52 from District 1 - Salaries to District 1 - Unemployment.
 - \$294.59 from District 2 – Workers Comp to District 2 - Unemployment.
 - \$608.96 from District 3 - Workers Comp to District 3 - Unemployment.
 - \$122,860.60 from CBRI - M&O to CBRI 3310 Rd Project District #3.
- Transfer of Funds:
- \$30,000.00 from County Clerk M&O General Fund to County Clerk M&O RM&P.

Fine made a motion to approve Blanket Purchase Orders. Motion was seconded by Miller. 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.

No Road Crossings.

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

2023-2024: ARPA 2021 32, MCCOMMAS CONSTRUCTION, 20000.00, BUILDING MAINTENANCE 33, CHANDLER HARDWARE, 442.54, BUILDING MAINTENANCE; BIA KICKAPOO TRIBE BRIDGES 10, HIGHPOINT PARTNERS, LLC, 88047.00, ENGINEERING SERVICES; CARES 11, A T & T MOBILITY, 4865.94, Patrol Unit 12, STEVE BREEDEN, 152.00, Building Maint Supplies; CBRI 92, STEWART STONE INC., 7005.28, ROCK 93, EST INC, 1980.00, ENGINEERING SERVICES 94, EST INC, 25000.00, ENGINEERING SERVICES 95, STEWART STONE INC., 1020.08, ROCK 96, LINCOLN CO.FARM CENTER, 385.35, FENCING MATERIALS; Eco Dev-ST 13, LINCOLN COUNTY INDUSTRIAL DEVELOPMENT, 5066.94, APPROPRIATION; Em Mgmt-ST 44, ONSOLVE, LLC, 991.49, SOFTWARE; Extension-ST 69, ROSS E.SESTAK, 615.73, 70, CODY LINKER, 78.59, 71, SPENCER SPINKS, 439.35;; Fair Main-ST 99, Mike Geis, 120.00, JUDGE;

General 2347, JULIE STONE, 40.87, TRAVEL 2348, FINE, WILL, 45.56, TRAVEL 2349, MARLON MILLER, 196.44, TRAVEL 2350, OKLAHOMA NATURAL GAS, 182.93, NATURAL GAS SERVICE 2351, OKLAHOMA NATURAL GAS, 29.77, NATURAL GAS SERVICE 2352, PRIME ATTACHMENTS, 3350.00, EQUIPMENT 2353, EUREKA WATER, 7197.00, WATER 2354, PRAGUE TIMES-HERALD, 526.90, PUBLICATION 2355, OKLA EMPLOYMENT SECURITY COMMISSION, 8230.74, UNEMPLOYMENT 2356, ACORD SIGNS, 340.00, DECALS 2357, CHANDLER HARDWARE, 39.85, BUILDING SUPPLIES 2358, ACORD SIGNS, 1230.00, DECALS 2359, JEREMIAH HOUSE, INC., 445.00, MOWING 2360, BREEDEN HEAT & AIR, 200.00, BUILDING MAINTENANCE 2361, OSU-CTP, 600.00, TRAINING CLASSES 2362, MONROE SYSTEMS FOR BUSINESS, 241.00, Office Supplies 2363, SHAWNEE OFFICE SYSTEMS INC., 60.75, COPIES 2364, PURE WATER PARTNERS LLC, 657.00, WATER DISPENSER RENTAL 2365, PURE WATER PARTNERS LLC, 153.00, SERVICE FEE 2366, QUILL CORPORATION, 462.38, 2367, LINCOLN COUNTY ELECTION BOARD, 250.00, 2368, CENTRANET LLC, 85.00, INTERNET 2369, OSU-CTP, 40.00, TRAINING MATERIALS 2370, VERIZON WIRELESS, 220.22, PHONE & INTERNET SERVICE 2371, BROWN, CHARLOTTE J., 74.98, MEALS 2372, TYLER HOGSETT, 57.50, MEALS 2373, BRETT MILLER ELECTRIC LLC, 415.00, REPAIRS 2374, CHANDLER HARDWARE, 131.98, Supplies 2375, CHANDLER HARDWARE, 198.93, Supplies 2376, BANGFIRST, 145.96, DIRECT DEPOSIT FEE 2377, OSU COOPERATIVE EXT.SERVICE, 11666.66, 2378, OAKWOOD SPRINGS - RITA MARCHIO, 1533.86, MEDICAL 2379, TURN KEY HEALTH CLINICS LLC, 11193.53, Inmate Medical 2380, CINTAS FIRST AID & SAFETY, 76.21, MEDICAL 2381, CHANDLER HARDWARE, 124.99, Building Maint Supplies 2382, TURN KEY HEALTH CLINICS LLC, 11529.02, Inmate Medical 2383, VERIZON WIRELESS, 1375.98, Phone Service/Data 2384, VERIZON WIRELESS, 1375.98, Phone Service/Data 2385, PLANK AUTO SUPPLY INC, 41.55, Vehicle Maint 2386, O REILLY AUTOMOTIVE INC., 13.68, Vehicle Supplies 2387, BALDWIN TIRE & LUBE, 616.00, VEHICLE MAINTENANCE 2388, DEPARTMENT OF PUBLIC SAFETY, 110.00, Patrol Supplies 2389, ASSESSMENT INC., 140.00, MEDICAL 2390, CHANDLER HARDWARE, 24.36, Building Maint Supplies 2391, REDLINE FIRE EQUIPMENT & SUPPLY LLC, 1383.13, 2392, QUILL CORPORATION, 29.34, OFFICE SUPPLIES 2393, STAPLES BUSINESS ADVANTAGE, 217.41, OFFICE SUPPLIES 2394, PRENTISS RICHMOND, 143.38,;

Health 400, RURAL WELLNESS STROUD, INC., 89.00, 401, GRIMSLEY S INC., 1487.65, 402, OKLA STATE DEPT.OF HEALTH, 44291.85, 403, A T & T, 186.24, 404, OKLAHOMA NATURAL GAS, 45.27, 405, OKLAHOMA GAS & ELECTRIC CO., 641.60, 406, OKLAHOMA GAS & ELECTRIC CO., 52.54, 407, WAL MART-CAPITAL ONE, 516.53, 408, ALFRED HYDE, 300.00, 409, MCKESSON MEDICAL -SURGICAL, 2988.14, 410, ALFRED HYDE, 175.00, 411, SMILEMAKERS INC., 730.98, 412, STAPLES BUSINESS ADVANTAGE, 841.72, 413, JAN-PRO OF OKC, 1558.80, 414, DEBRA BROWN, 54.81, Travel 415, WHITNEY ANN WAYLAND-STEPHENSON, 42.14;; Highway 2187, STEWART WHOLESALÉ CO.INC., 119.79, PARTS AND SUPPLIES 2188, ATWOOD DISTRIBUTING, 194.39, Supplies 2189, IRWIN TRAILER COMPANY, L.L.C, 647.33, PARTS AND SUPPLIES 2190, ACE OF PRAGUE LLC, 74.61, PARTS AND SUPPLIES 2191, CHEROKEE HOSE & SUPPLY, 17.04, PARTS AND SUPPLIES 2192, DAVID'S DISCOUNT TIRE INC, 2887.92, TIRES 2193, UNIFIRST CORPORATION, 981.06, Supplies 2194, PLANK AUTO SUPPLY INC, 318.66, PARTS 2195, FLEET FUELS, LLC, 1127.90, Fuel 2196, O REILLY AUTOMOTIVE INC., 32.99, PARTS 2197, STROUD TRUE VALUE, 32.74, Supplies 2198, CROW-BURLINGAME COMPANY, 245.79, PARTS 2199, NEWNAM'S EQUIP. & AUTOMOTIVE LLC, 142.80, Supplies 2200, PROSPERITY BANK, 5987.06, LEASE PAYMENT 2201, PROSPERITY BANK,


8980.59, LEASE PAYMENT 2202, OK DEPT OF TRANSPORTATION, 1673.32, LEASE PAYMENT 2203, SECURITY NATIONAL BANK, 7347.29, LEASE PAYMENT 2204, PLANK AUTO SUPPLY INC, 42.27, Supplies 2205, JAMES SUPPLIES & RENTAL CO., 54.60, WELDING SUPPLIES 2206, BRADS AUTO & TIRE, 10.00, REPAIRS 2207, LINCOLN CO.FARM CENTER, 112.30, Supplies 2208, CINTAS CORPORATION, LOC. 064, 2080.13, CLEANING OF UNIFORMS 2209, ATWOOD DISTRIBUTING, 418.68, Supplies 2210, TOUCHTONE COMMUNICATIONS, 31.57, DSL SERVICE & MAINT. 2211, GREAT PLAINS II, LLC, 109.61, PARTS 2212, STEWART WHOLESAL CO.INC., 221.42, PARTS 2213, MEEKER TAG AGENCY, 11.00, TAG/TITLE 2214, WESTERN MARKETING INC., 167.95, Supplies 2215, OTA-PLATE PAY, 14.30, PIKEPASS FEES 2216, PIKEPASS SERVICE CENTER, 7.10, PIKEPASS FEES 2217, E-Z-ICE CO., 20.00, ICE 2218, SOUTHERN TIRE MART INC., 4537.80, TIRES 2219, ATWOOD DISTRIBUTING, 407.52, PARTS 2220, LEE, TONY, 6000.00, PIPE 2221, CINTAS CORPORATION, LOC. 064, 571.83, UNIFORM CLEANING 2222, MEEKER TAG AGENCY, 11.00, TAG/TITLE 2223, APPRENTICE INFORMATION SYSTEMS OF OK INC, 88.00, COMPUTER SOFTWARE 2224, WELCH STATE BANK, 1064.15, LEASE PAYMENT 2225, SECURITY STATE BANK, 4817.22, LEASE PAYMENT 2226, L & I OIL & TIRE, 14.50, TIRE,MOUNT TIRE 2227, DAVIS AIR CONDITIONING & HEATING, 138.00, SHOP MAINT & REPAIR 2228, BECKERS SERVICE, 1021.98, VEH MAINT 2229, OKLAHOMA NATURAL GAS, 45.27, UTILITIES 2230, UNIFIRST CORPORATION, 333.21, UNIFORM RENTAL 2231, ATWOOD DISTRIBUTING, 373.46, SHOP SUPPLIES 2232, ROCK AND RAIL, LLC, 51045.00, ROCK 2233, R.K. BLACK INC., 69.93, COPIER AGREEMENT 2234, L.E.S BURGERS, 36.00, MEALS FOR INMATES 2235, ACE OF PRAGUE LLC, 54.91, Supplies 2236, ANTHONYS FOOD, 47.88, Supplies 2237, STEWART WHOLESAL CO.INC., 176.05, SHOP SUPPLIES 2238, ANTHONYS FOOD, 4.50, MEALS FOR INMATES 2239, LOY'S AUTO & EQUIPMENT, 382.16, SHOP SUPPLIES 2240, PROSPERITY BANK, 2811.69, LEASE 2241, UNIFIRST CORPORATION, 1290.11, UNIFORM RENTAL 2242, OK DEPT OF TRANSPORTATION, 1727.15, LEASE 2243, PROSPERITY BANK, 2283.24, LEASE PAYMENT 2244, VERIZON WIRELESS, 54.42, TELEPHONE 2245, WINDSTREAM, 418.92, UTILITIES 2246, OKLAHOMA GAS & ELECTRIC CO., 32.60, UTILITIES 2247, TOWN OF MEEKER, 247.38, UTILITIES 2248, A & H AUTOMOTIVE, 277.00, PARTS 2249, OKLAHOMA GAS & ELECTRIC CO., 324.38, UTILITIES 2250, ADVANCE AUTO PARTS, 406.23, Vehicle Maint 2251, ALTERNATIVE CONSTRUCTION PARTS INC, 259.76, PARTS; Hwy-ST 210, DUB ROSS COMPANY, 18675.20, TINHORNS 211, STEWART STONE INC., 7601.25, ROCK 212, STEWART STONE INC., 7684.21, ROCK 213, BAILEY'S PAVING CO.INC., 4653.86, ASPHALT 214, FLEET FUELS, LLC, 8562.45, Fuel 215, STEWART STONE INC., 7464.81, ROCK 216, WYCHE QUARRY LLC, 7480.00, ROCK 217, NORTH TEXAS NATURAL SELECT MATERIALS, LLC, 1537.60, ROCK 218, BAILEY'S PAVING CO.INC., 360.00, TACK OIL 219, STEWART STONE INC., 15367.62, CRUSHER RUN 220, BAILEY'S PAVING CO.INC., 3638.58, ASPHALT 221, PENNANT PETROLEUM, INC., 3817.60, DIESEL 222, WYCHE QUARRY LLC, 4800.00, ROCK 223, PENNANT PETROLEUM, INC., 9824.62, DIESEL; Opioid Settlement 28, GATEWAY TO PREVENTION & RECOVERY, 39.42;; RM&P 23, MID-WEST PRINTING, 258.75, PRESERVATION 24, KOFILE TECHNOLOGIES INC, 42000.00, PRESERVATION 25, MID-WEST PRINTING, 172.69, Office Supplies; Rural Fire-ST 119, PLANK AUTO SUPPLY INC, 164.41, SUPPLIES FOR FIRE DEPT 120, CENTRAL OKLAHOMA PUBLICATIONS LLC, 17.70, 121, T-MOBILE USA, INC., 311.50, 122, CASCO INDUSTRIES INC., 1176.00, 123, T-MOBILE USA, INC., 498.40;; SH Svc Fee 350, COMDATA, 9699.69, Fuel 351, CHARM-TEX INC., 154.35, JAIL SUPPLIES 352, TIGER CORRECTIONAL SERVICES INC, 2301.15, Food Service 353, GRIMSLEY S INC., 710.25, CLEANING SUPPLIES 354, PROGRESSIVE TECHNOLOGIES INC, 10767.83, Patrol Supplies 355, BEST BODY SHOP, 6589.84, Auto Repair 356, VISA, 64.68, Travel Expenses 357, TIGER CORRECTIONAL SERVICES INC, 1998.64, Food Service 358, TIGER CORRECTIONAL SERVICES INC, 1995.63, Food Service 359, WAL MART-CAPITAL ONE, 46.48, JAIL SUPPLIES; SR Cit-ST 337, RONNOCO BEVERAGE SOLUTIONS, 189.27, COFFEE 338, SPRINGFIELD GROCER COMPANY, 1164.48, FOOD & SUPPLIES FOR NUTRITION SITE 339, WILLIAMS FOODS-PERKINS, 298.50, 340, US. FOODSERVICE, 513.07, 341, VICCI FLATT, 770.00, 342, HAGAR RESTAURANT SERVICES, 641.35, 343, DONNA AMRINE, 150.00, 344, OKLAHOMA GAS & ELECTRIC CO., 286.36, 345, B & C BUSINESS PRODUCTS, INC, 547.65, Supplies 346, ON THE WAY, 86.72, Fuel 347, MIKE'S HEATING & AIR COND., 5000.00, HEAT & AIR REPAIRS 348, OKLAHOMA GAS & ELECTRIC CO., 291.89, UTILITIES 349, MEEKER PWA, 102.75, UTILITIES 350, OKLAHOMA NATURAL GAS, 50.42, UTILITIES 351, LEITCH, MEGAN, 50.00, CLEAN 352, HOMETOWN GROCERY, 165.98, 353, WINDSTREAM, 168.78, 354, LONG'S STEAMWAY, 319.06, 355, CENTRAL OKLAHOMA TELEPHONE, 80.98, 356, DAKOTA LEWIS, 1320.00, 357, KING, STASHA, 402.00, CONTRACT LABOR; Use-ST 165, PROSPERITY BANK, 2993.52, LEASE PAYMENT 166, PROSPERITY BANK, 2781.59, LEASE PAYMENT 167, PROSPERITY BANK, 2781.59, LEASE PAYMENT 168, SECURITY STATE BANK, 2408.61, LEASE PAYMENT 169, SNB, 1458.33, LEASE PAYMENT 170, WELCH STATE BANK, 1235.67, LEASE PAYMENT 171, OK DEPT OF TRANSPORTATION, 1810.65, LEASE 172, PROSPERITY BANK, 9132.96, LEASE PAYMENT; 2024-2025 Highway 1, OKLA EMPLOYMENT SECURITY COMMISSION, 1999.52, UNEMPLOYMENT 2, OKLA EMPLOYMENT SECURITY COMMISSION, 1954.81, UNEMPLOYMENT 3, OKLA EMPLOYMENT SECURITY COMMISSION, 1958.96, UNEMPLOYMENT


New Business:

- Ambulance Advisory Committee Special Joint Meeting on Monday, July 8, 2024 at 3:00 p.m.
- Commissioner Will Fine received an email from a business in Chandler asking the County to cover the water meter.
- Commissioner Fine forwarded that email to the City of Chandler.
- Commissioner Marlon Miller stated that Chandler Airport contacted him, and they are wanting to expand the airport and have the road moved.
- Commissioner Fine will bring REAP Grant Paperwork to the Special Meeting on Monday, July 8, 2024 and discuss with the Commissioners.
- Commissioner Fine has a meeting on Wednesday, July 3, 2024 to see if there is some other funding to apply for roads in addition to the REAP Grant.
- ISolved HR Software will be on the Monday, July 8, 2024 Special Meeting agenda.
- Alicia Wagon, County Clerk, is checking with KellPro to see if Blankets and Payroll Affidavits can be signed electronically instead of by hand at the Commissioners Meetings.

Miller made a motion to adjourn. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye. Meeting adjourned at 11:02 p.m.

Attest (Seal)


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


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



