

County Commissioners Meeting  
July 5, 2022

Lee Doolen called the meeting to order at 9:02a.m. Commissioners Munson and Miller were also present.

Will Fine led us in prayer and Doolen led flag salute.

Munson made a motion to approve the June 21, 22 and June 30<sup>th</sup> Commissioner Minutes. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to recess from Commissioner's meeting and enter into the Lincoln County Educational Facilities Authority Meeting. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to recess from the Commissioner meeting to enter into a meeting of the Lincoln County Educational Facilities Authority. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Doolen called the meeting to order. Members Munson and Miller were also present.

Munson made a motion to approve the adoption of a Resolution renewing the Sublease Agreement dated December 1, 2016 by and between the Lincoln County Educational Facilities Authority (the "Authority") and the Board of Education of Independent School District No. 54 of Lincoln County, Oklahoma (Stroud Public Schools) (the "School District"). Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Future meetings will be scheduled as needed; annual audits will be conducted. No change was made to the officers for Fiscal Year 2022-23.

Miller made a motion to adjourn from the Educational Facilities Authority meeting. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to return to Commissioner's meeting. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Bid #22-11 for 6 month bid was opened, discussed and awarded. Miller made a motion to award tin horns to Dub Ross, grader blades to Warren Cat, Asphalt to Bailey's Paving and Asphalt Laid to Haskell-Lemon. Motion seconded by Munson. Doolen, Munson and Miller all voted aye. Bid awards are located in the County Clerk's Office for public viewing.

Mark Hill, our Grant writer has located a few Grants that he will research more and possibly apply for at the end of the month. He will also be attending webinars for opportunities for Grants concerning ODOT, jail house expansion, and OSU Extension.

Miller made a motion to approve Resolution #22-45 and #22-46 concerning the Project to Open 930 Rd. located in District #2 and District #3. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve annual Cooperative Service Agreement between U.S. Dept. of Agriculture Animal and Plant Health Inspection Services (APHIS) Wildlife Services (WS) and Lincoln County. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

ARPA project requests were discussed. Table of request were handed out. Stuart England with Floyd Law Firm suggested each Commissioner go over list of requests, rank projects as priority, and they will meet again at the July 11<sup>th</sup> Special meeting.

No Action taken on Agenda Item #12, Jan-Pro Healthcare Facilities Commercial Cleaning Proposal and Agreement with Lincoln Co. Health Department.

Miller made a motion to approve Oklahoma State Dept. of Health Business Associate Agreement between Falco Alarm Company and Lincoln County Health Department. Fee is \$102 monthly. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No Action taken on Agenda Item #14, Reimbursing the Fire Departments for Communications Software.

Abandoned Right of ways were discussed. Action will be taken on a location by location basis. In some instances, the landowner may possibly have to pay for fuel & materials. If not maintained by the County, the Right of Way should be taken off of the ODOT list.

Miller made a motion to approve Resolution #47 & 48, Requesting/Receiving/Inventory Officers for Lincoln County Health Department and County Clerk's office:

<b>HEALTH DEPT.</b>		<b>LINCOLN CO. CLERK'S OFFICE</b>	
Jennifer Beth Evans	Receiving Officer	Alicia Wagnon	Requesting Officer
Ashlyn Hand	Receiving Officer	Darla Riley	Requesting Officer
Jennifer Bolt	Requisitioning Officer	Melanie McFee	Receiving Officer
Dee Dee Helm	Requisitioning Officer	Kayla Ford	Receiving Officer
		Ashley Wade	Inventory Officer

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

Miller made a motion to approve Eastern Oklahoma (Pittsburg Co. Regional Juvenile Detention Center) Contract with Lincoln County. Cost will be \$38.97 per child per day. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve both Cleveland County and Pottawatomie County Juvenile Detention Center Contracts with Lincoln County. Both charge \$44.50 per child per day. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Resolution #22-43 and CIRB Project Agreement #35001(04) Bridge Project on EW 850 Road over Salt Creek. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Resolution #22-49, renewing County Lease Renewals for new Fiscal Year 2022-23. List of County Lease Renewals may be found in the County Clerk's Office. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Resolution #22-50 renewing Agreement #413042/99-2519 and #411043/99-2703, County Road Machinery and Equipment Revolving Fund Leases expiring on June 30,2022 and Insurance Verification. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Resolution #22-51 authorizing Lease Payments be paid out of the County Use Tax Funds. Approximately \$11,000 per month, per district will be paid from the Use Tax Funds to assist with lease payments. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve action to start the Bid process on 6 County owned properties listed below:

Block 5 Lot 23 McCrackens 2 <sup>nd</sup> Add Davenport	Block 8 Lots 20-21 Key West
Block 5 lot 24 McCrackens 2 <sup>nd</sup> Add Davenport	Block 8 Lots 6-7 Key West
Block 6 lots 9-10 McCrackens 2 <sup>nd</sup> Add Davenport	Block 8 Lot 19 Key West

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

According to Fair Labor Standards Act, Fact Sheet #22, breaks over 20 minutes should not be paid. Munson made a motion to change courthouse hours to 8:00 a.m. to 4:30 p.m. with an unpaid 30 minute lunch period and to make it effective August 1, 2022. District Attorney Grubb said that these hours should not apply to the Sheriff's Office or the Barns due to the different type of work that is done in those offices. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve and appoint/or re-appoint Industrial Development Authority Board members as follows due to redistricting:

Dist. #1:	Jack Vaughan	Term Expires	12-31-2022
	Gary Robinson	Term Expires	12-31-2023
	Kent Clovis	Term Expires	12-31-2024
Dist. #2:	Ginny Fowble	Term Expires	12-31-2022
	Joe Ready	Term Expires	12-31-2023
	Kent McVey	Term Expires	12-31-2024
Dist. #3:	Jeff Wilbourn	Term Expires	12-31-2022
	Paul Whitnah	Term Expires	12-31-2023
	Chuck Brewer	Term Expires	12-31-2024

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

No Action taken on Agenda Item #28, paying H.R. Consultant from General Government Account.

Munson made a motion to approve new OMMMA Certificates of Compliance for 888 Cannabis Grow LLC, Great Glean LLC, YHC 3825, Knox Apothecary, LLC, Glass House Productions LLC, Distinguished Farms LLC, The Wellston Ranch LLC, Six2Six LLC and Stroud Community Farm LLC. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Emergency Management had helped with Iowa Pow Wow and will be providing support at the Sac & Fox Pow Wow Thursday thru Sunday. Cody & Brandon will be attending Emergency planning classes at Weatherford July 13 and 14<sup>th</sup>. Charlotte is still busy with OMMMA Certificates, and whole team helping with fires.

No update from Lincoln County Facilities Manager.

Commissioners reviewed Fair Board Minutes from their 6-20-22 Meeting.

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

No Monthly Reports.

Munson made a motion to approve Transfers of Appropriations and Transfer of Funds:  
\$402,000 CBRIF D#1 to CBRIF-105 M&O                    \$2,500 D#1 Solid Waste Capital Outlay to D#1 M&O  
\$1,500 D#3 Solid Waste to CIRB-MV M&O D#3            \$396,000 Gen Gvt USE Tax to D#1, #2, #3 Leases  
\$1,500 D#1 Solid Waste to D#1 Highway Cash M&O    \$10,000 Use Tax to Gen Gvt Use/Tax Comms.  
Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

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

2021-2022: Assr Rev Fee 12, STAPLES CORPORATE ACCOUNTS, 709.78, SUPPLIES;  
Emergency Mgmt 49, CENTRAL ELECTRIC COOPERATIVE, 235.36, UTILITESS50, MACCO PROMOTIONS INC., 2998.00, SUPPLIES;  
Em Mgmt-ST 33, CODY MCDONELL, 772.62, TRAVEL34, AMERICAN DRONES LLC, 6778.00, SUPPLIES;  
Fair Main-ST 340, CENTRAL OKLAHOMA PUBLICATIONS LLC, 39.82, News Paper;  
General 1852, STATE AUDITOR AND INSPECTOR, 57601.68, AUDIT EXPENSE1853, MARLON MILLER,  
42.56, TRAVEL1854, BRANDY HOLLADAY, 200.00, CONTRACT LABOR1855, O REILLY AUTOMOTIVE INC.,  
199.99, PARTS1856, CLEAN THE UNIFORM CO OKLAHOMA, 16.34, 1857, OKLA EMPLOYMENT SECURITY  
COMMISSION, 6564.90, UNEMPLOYMENT1858, GREAT PLAINS LAWN CARE, 800.00, LAWN CARE1859,  
BANCFIRST, 126.86, DIRECT DEPOSIT FEE;  
Health 356, ALFRED HYDE, 250.00, CONTRACT LABOR;  
Highway 2227, OKLA EMPLOYMENT SECURITY COMMISSION, 1799.56, 2228, OKLA EMPLOYMENT  
SECURITY COMMISSION, 1655.11, 2229, OKLA EMPLOYMENT SECURITY COMMISSION, 1688.07, 2230,  
BRADS AUTO & TIRE, 45.00, Repair2231, CHANDLER HARDWARE, 32.55, Supplies2232, CROW-  
BURLINGAME COMPANY, 50.15, PARTS2233, LINCOLN CO.FARM CENTER, 71.21, Supplies2235, PLANK  
AUTO SUPPLY INC, 352.27, PARTS2236, OTA-PLATE PAY, 14.60, TRAVEL2237, BRUCKNER TRUCK SALES  
INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 493.75, REPAIRS2238, BRUCKNER TRUCK SALES  
INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 496.16, PARTS2239, SOUTHERN TIRE MART INC.,  
1174.88, TIRES FOR TRUCKS2240, MIDWAY MACHINES, 375.00, REPAIRS TO EQUIPMENT2241, CINTAS  
CORPORATION, LOC. 064, 287.71, UNIFORM CLEANING2242, LIONEL HARRIS OIL CO., 2535.44, Fuel2244,  
O REILLY AUTOMOTIVE INC., 189.33, PARTS;  
Hwy-ST 297, DOLESE, 1200.00, ROAD REPAIR298, CIRCUIT ENGINEERING DIST #4, 438.00, ROAD  
SIGNS299, DUB ROSS COMPANY, 3329.20, TIN HORNS, PIPE300, LIONEL HARRIS OIL CO., 23449.10, Fuel,  
SR Cit-ST 320, WILLIAMS FOODS-PERKINS, 207.39, SUPPLIES321, US. FOODSERVICE, 315.46, FOOD &  
SUPPLIES FOR NUTRITION SITE322, EBONEY SCHOMAKER, 100.00, CONTRACT LABOR;  
Use-ST 56, RVOC INTER VIVOS TR OF MARK HILL, 1780.00, CONTRACT LABOR

No New Business.

In Citizens Comments, it was asked if Industrial Development Authority could be used to fund some of the ARPA water & sewer requests and how much money was in their account.

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

ADJOURNED

ATTEST

(SEAL)

*Alicia Wagon*

Alicia WAGNON

COUNTY CLERK AND SECRETARY TO  
THE BOARD OF COUNTY  
COMMISSIONERS, LINCOLN COUNTY  
OKLAHOMA

*[Signature]*

LEE DOOLEN

CHAIRMAN TO THE BOARD OF  
COUNTY COMMISSIONERS,  
LINCOLN COUNTY, OKLAHOMA

