

County Commissioners Special Meeting  
July 06, 2021

Lee Doolen called the meeting to order at 9:09 A.M. Commissioners Munson and Miller were also present. Flag Salute was led by Lee Doolen and prayer was led by Don Sporleder.

Munson made a motion to approve minutes from the June 21, June 22, June 30 Special and Emergency Meetings. Motion seconded by Miller.

Miller made a motion to approve Resolution approving County Road Machinery & Equipment Revolving Fund Lease Renewal. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

There was no action taken on Agenda Item #6, Discussion and possible action to discuss renewing Plexar II Contract concerning ATT pricing.

Miller made a motion to review and sign off on the following OMMMA Compliance Certificates:  
Red 3 LLC, Chen's Holdings LLC, Bohai Transport, LD Green II LLC, Heal the Soul LLC, CWF 168 LLC, John's Green LLC, Mobilicize, HART Agriculture LLC, Kind Kief LLC, Jisun 168 Farm LLC, Nai Shou Farm 168 LLC, Quanhua 168 LLC, Xiong & Yang Farm LLC, Lightbox Cannabis, HICA LLC, Red River Flower Solutions LLC. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Jan-Pro Cleaning Agreement with the Health Dept. for FY 2021-22. Services are 5 days a week, \$1,125.00 per month. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve and sign Shelter Insurance Release. Release refers to Bridge Damage totaling \$53,261.43 done by A-1 Refuse in District #3. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Resolution #21-43, receiving \$5,000.00 donation made to the Lincoln Co. Sheriff's Office to purchase a drone. Donation received from TC Energy Foundation of Houston, Texas. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

There was no action taken on Agenda Item #11, Disaster Emergency Proclamation for Flooding.

Munson made a motion to approve Declaration of Surplus for District #2:

MACK 2015    D302-301 IMIANOY4FM019833    \$107,219.00    9-21-15

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. § 307 (B)(1) to discuss employment, hiring, firing, promotion, demotion, discipline or resignation of Virgil Wilson and Lila Wilson. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

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

Miller made a motion to approve \$50.00 monthly raise above the \$100.00 raise for each, Lila Wilson and Virgil Wilson. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Purchase Card Payment Approval Form. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Resolution #21-44, approving Funds from CBRI for District #2 for County Project Fallis Rd between 890 & 900 Rd to repair washed out tin horn due to flooding/disaster June 2021. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Commissioner reviewed Fair Board Minutes.

No Emergency Mgmt. or Flood Plain updates.

Miller made a motion to approve and sign Departments Payroll Affidavits. Motion seconded by Munson. 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 the following Transfer of Appropriations:  
\$38,025.00 from CBRIF to District #2 CBRIF  
Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No Transfer of Funds.

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

No Road Crossings.

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

2020-2021: Donations 7, U.S. POSTMASTER, 49.05, POSTAGE;  
General 2044, MARLON MILLER, 44.80, TRAVEL2045, OSU-CTP, 130.00, TRAINING2046, CHANDLER HARDWARE, 78.27, SUPPLIES2047, JAN-PRO OF OKC, 4018.00, PROFESSIONAL SERVICES2048, CLEAN THE UNIFORM CO OKLAHOMA, 65.48, UNIFORM RENTAL2049, GREAT PLAINS LAWN CARE, 800.00, LAWN CARE2050, EUREKA WATER, 291.90, WATER2051, CHANDLER HARDWARE, 99.89, Building Maint Supplies2052, GO CONSULTING SERVICES, 355.30, Building Maint Supplies2053, OKLAHOMA GANG INVESTIGATOR'S ASSOCIATION, 200.00, Training2054, BALDWIN TIRE & LUBE, 3326.03, Vehicle Maintenance2055, CENTRAL OKLAHOMA TELEPHONE, 108.40, Building Maint Supplies2056, CHANDLER HARDWARE, 147.63, Building Maint Supplies2057, OKLAHOMA RADIOLOGY GROUP, 275.00, Inmate Medical2058, STROUD REGIONAL HOSPITAL, 9733.03, Inmate Medical;  
Health 318, A T & T, 544.73, PHONE SERVICE;  
Highway 2250, STEWART STONE INC., 477.00, ROCK2251, THE QUAPAW COMPANY, 7698.44, ROCK2252, HOOTEN OIL COMPANY, 484.41, DEF2253, LIONEL HARRIS OIL CO., 9313.60, FUEL2254, PLANK AUTO SUPPLY INC, 976.14, PARTS2255, OSU-CTP, 65.00, TRAINING CLASSES2256, CROW-BURLINGAME COMPANY, 326.40, PARTS2257, LINCOLN CO.FARM CENTER, 72.15, PARTS2258, PLANK AUTO SUPPLY INC, 216.32, PARTS2259, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 151.56, PARTS2260, C.L. BOYD, 2405.00, EQUIPMENT RENTAL2261, WARREN CAT, 21.86, PARTS2262, PLANK AUTO SUPPLY INC, 174.21, PARTS2263, O REILLY AUTOMOTIVE INC., 33.92, SUPPLIES2264, STEWART STONE INC., 10956.55, ROAD REPAIR2265, C.L. BOYD, 2405.00, EQUIPMENT RENTLE2266, STEWART STONE INC., 2492.00, ROAD REPAIR2267, STEWART STONE INC., 1241.34, ROAD REPAIR2268, STEWART WHOLESALE CO.INC., 315.69, SUPPLIES2269, PRAGUE HARDWARE, 92.52, SUPPLIES2270, UNIFIRST HOLDINGS INC, 1001.96, UNIFORM RENTAL2271, CIRCUIT ENGINEERING DIST #4, 137.72, SUPPLIES2272, BUOY BROTHERS CONSTRUCTION, 400.00, EQUIP.RENTAL2273, ANTHONYS FOOD, 24.00, MEALS FOR INMATES2274, J & E SUPPLY & FASTENER CO., 62.73, SUPPLIES2275, LOY S AUTO & EQUIPMENT, 28.38, SUPPLIES2276, TOWN OF MEEKER, 100.17, UTILITIES2277, OKLAHOMA NATURAL GAS, 41.89, UTILITIES;  
Hwy-ST 260, STEWART STONE INC., 5467.55, ROCK261, STEWART STONE INC., 5261.30, ROCK262, BAILEY S PAVING CO.INC., 2408.85, ASPHALT263, STEWART STONE INC., 258.50, ROCK264, THE QUAPAW COMPANY, 2770.78, ROCK265, STREATER DOZER & BACKHOE SERV., 1100.00, ROCK266, THE QUAPAW COMPANY, 9530.92, ROCK267, STEWART STONE INC., 5322.35, ROCK268, NORTH TEXAS NATURAL SELECT MATERIALS, LLC, 692.26, ROCK269, BAILEY S PAVING CO.INC., 796.06, ASPHALT270, THE QUAPAW COMPANY, 1632.79, SURGE ROCK;  
Rural Fire-ST 87, J&J CUSTOM FIRE INC, 1576.00, SUPPLIES;  
SH Commissary 43, CHARM-TEX INC., 2649.00, Jail Supplies44, CHARM-TEX INC., 2961.50, Jail Supplies45, PRODIGY SOLUTIONS INC, 2782.21, Commissary;  
SH Svc Fee 227, LINCOLN COUNTY E911, 4583.34, Dispatch Services228, BALDWIN TIRE & LUBE, 270.00, Vehicle Maint;  
SR Cit-ST 305, SPRINGFIELD GROCER COMPANY, 1116.26, FOOD & SUPPLIES FOR NUTRITION SITE306, JOHNSON PLUMBING, 115.00, Repair307, JOHNSON PLUMBING, 162.54, Repair308, PAUL BELONICK, 160.00, MOWING309, FOSTER ELECTRIC,HEAT AND AIR, 181.00, Repair

New Business: Discussion with Assistant DA, Randall Wiley in regards to illegal marijuana grows — Wiley says that it is abundantly clear that the number of illegal grows is vast. He would like to see two teams of 2 investigators working in Lincoln County for OMMMA Investigations.

No Citizens Comments.

Miller made a motion to Adjourn. Motion seconded by Munson. 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



