

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

**MONDAY, JULY 8, 2024  
2:00 P.M.**

Commissioner Lee Doolen called the meeting to order at 2:07 p.m. Commissioners Marlon Miller and Will Fine were also present.

Fine led the prayer and Doolen led the flag salute.

Miller made a motion to approve the purchase and sign contract with ISolved HR Software. Motion was seconded by Doolen. Doolen and Miller voted aye. Fine voted nay.

Doolen made a motion to approve Judy Smith as Program Director for the Opioid Abatement Grant Administrator. 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 fairgrounds facility charges for the Equine Therapy portion of the Opioid Abatement grant.

County Clerk Wagnon explained that only two quotes were submitted for the Assessor's Floor Project instead of the three that were discussed at the July 1<sup>st</sup> meeting, so the Commissioners reviewed the following two quotes that were intended for the Assessor's Floor Project:

- Buoy Bros Construction \$1,994.40
- McCommas Construction \$1,975.00

Miller made a motion to award bid to the lowest bidder, McCommas Construction for \$1,975.00. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Pitney Bowes postage machine contract and lease agreement for the County Clerk, Treasurer and Assessor Offices. Lease agreement is for 60 months billed quarterly at \$1,031.10. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine received a REAP grant in the amount of \$85,000.00 for 2 miles of asphalt overlay on Davenport-Kendrick Rd. The grant will not cover the full amount of the project so Fine made a motion to go out for bids for the project to determine how much more is needed for the project. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #24-081 to Appoint Requesting and Receiving Officers for Emergency Management. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

- Requesting: Charlotte Brown and Tyler Hogsett
- Receiving: Katie Selfridge and Chassary Goodmon


Miller made a motion to approve ConTec Service Agreement for radio tower monitoring for Emergency Management. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

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

Miller made a motion to approve Road Crossings for Rural Water & Sewer District #4 for 760 & 3490 road in District #2. Motion was seconded Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to adjourn. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye. Meeting adjourned at 3:16 p.m.

Attest (Seal)


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



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