

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

THURSDAY, JULY 9, 2026
9:00 A.M.

Commissioner Lee Doolen called the meeting to order at 9:45 A.M. Commissioner Marlon Miller was also present. Commissioner Will Fine was absent.

Doolen led prayer and the Flag.

No Citizen Comments.

Doolen made a motion to approve **Resolution #26-111** establishing a Use Tax account of up to \$50,000.00 for Emergency Management building remodel expenses. Motion seconded by Miller. Doolen and Miller both voted aye.

Miller made a motion to approve **Resolution #26-112** \$200,000.00 CBRI Fund for District #2 3410 emergency bridge replacement. Motion seconded by Doolen. Doolen and Miller both voted aye.

Doolen made a motion to approve the Memorandum of Understanding with Payne County DHS. Motion seconded by Miller. Doolen and Miller both voted aye.

Miller made a motion to approve **Resolution #26-113** for Davenport's Municipal Road Drilling Activity Fund (MRDAF) project match of 25% not to exceed \$120,000.00. Motion seconded by Doolen. Doolen and Miller both voted aye.

Miller made a motion to approve the following Transfer of Appropriations:

- \$50,000.00 transferred from General Government ST to Use Tax Emergency Management Building project.
 - \$200,000.00 transferred from CBRI Fund M&O to CBRI Dist 2 3410 Bridge Replacement.
- Motion seconded by Doolen. Doolen and Miller both voted aye.

Doolen made a motion to approve Claims. Motion seconded by Miller. Doolen and Miller both voted aye. 2026-2027 General 10, WILL PITTMAN, 230.00,

Doolen made a motion to adjourn. Motion was seconded by Miller. Doolen and Miller both voted aye.

Attest (Seal)

Alicia Wagner



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

Lee Doolen

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