

County Commissioners Meeting
August 1, 2022

Lee Doolen called the meeting to order at 9:06 a.m. Commissioners Munson and Miller were also present.

Doolen led us in prayer and flag salute.

Munson made a motion to approve the July 18, 2022 Commissioner Minutes. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Item # 15 to approve application to Oklahoma Water Resource Board (OWRB) ARPA Grant Program was moved up in the agenda. It appears there is no more ARPA funds available within the OWRB Program so there was no action to move forward with the application.

Miller made a motion to enter Executive Session pursuant to 25 O.S. § 307 (B) (1) for the following items:

- To discuss exempt or non-exempt status of Emergency Management Director.
- To discuss applicant requirements and salary pay for a new Safety Director.

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

Doolen made a motion to adjourn executive session and return to open meeting. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to authorize exempt status for the Emergency Management Director position and the Emergency Management Assistant Director position.

No action was taken to discuss applicant requirements and salary pay for a new Safety Director.

Miller made a motion to enter Executive Session pursuant to 25 O.S. § 307 (B) (4) for the following items:

- For the purpose of confidential communications between the Board and its attorney concerning the Distributors Oklahoma Settlement Agreement.
- For the purpose of confidential communication between the Board and its attorney concerning the Mallinckrodt Bankruptcy.
- For the purpose of confidential communications between the Board and its attorney concerning the Multi District Settlement Agreement.

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

Doolen made a motion to adjourn executive session and return to open meeting. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Items 11 and 13 as follows: Distributors Oklahoma Settlement Agreement and Multi District Settlement Agreement. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

No action was taken on Item #12 in regards to the Mallinckrodt Bankruptcy.

No action was taken to approve the Treasurer's Employee Personnel Policy.

The Commissioners discussed the Oklahoma Water Resource Board ARPA Grant Program. The application process closed in June. The Commissioners are hopeful that there will be left over money that can be applied for in the future.

Miller made a motion to approve plumbing work on the jail side of the courthouse and to pay for the plumbing bill with Courthouse Improvement funds. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve the purchase of a 2022 Dodge Ram ½ ton pick up for the OMMA Investigator in the Sheriff's Office. The purchase will be made from the OMMA Fund. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No action was taken on Item #20 to approve purchase of Fire Department Communication Software with OMMA funds.

Miller made a motion to approve the following Declaration of Surplus:

Sheriff – 2010 Ford F150 Pickup VIN1FTEW1CW0AFC55370 Rcd. On 7-30-10 for \$21,525.04
2010 Ford F150 Pickup VIN1FTEW1C80AFC55371 Rcd. On 7-30-10 for \$21,660.24
X26 Taser (Black) Ser. # X00-581489 Inv. # B-606.13 Purchased for \$500.00
X26 Taser (Black) Ser. # X00-581401 Inv. # B-606.1 Purchased for \$500.00
X26 Taser (Black) Ser. # X00-581445 Inv. # B-606.7 Purchased for \$500.00
X26 Taser (Black) Ser. # X00-469920 Inv. # B-606.8 Purchased for \$500.00

Elec. Bd – Brother All-in-One Printer Ser. # u64465m6f/147361 Rcd. On 6/14/17 for \$522.49
Tripp Lite UPS Ser. # 902-sm2200vs Rcd. On 4/28/09 for \$699.99
Savin Copier Ser. # v8205601696 Rcd. On 10-30-12 from Treas. Office
Vizio 47" TV Ser. # 74553cfd512703 Rcd. On 6-27-14 for \$598.00
Dell Computer Ser. # dntshk2 Rcd. On 6-29-17 for \$951.20
Optilex Computer Ser. # 380dte Rcd. On 1/24/11 for \$582.00
Dell Laptop Ser. # 225-0202 Rcd. On 2-10-11 for \$762.32
Dell Laptop Ser. # 37360509733 Rcd. On 6-19-12 for \$907.19
Dell Computer Ser. # okg8pw Rcd. On 4-28-14 for \$741.41
Dell Computer Ser. # 1fnkc32 Rcd. On 6-18-15 for \$750.01

Cthse - 4 orange stackable chairs, metal table, 6 fire alarm boxes, 12 outdoor lights, floor buffing Machine, 2 computer desks, 1 shelf, 2-drawer filing cabinet, 1 brown desk, 1 table, 1 Typewriter table.

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

Miller made a motion to approve new OMMA Certificates of Compliance for 349465 Farm LLC, 753 LLC, CDG Pharms LLC, Dooble Gardens Company LLC, Earth Seed LLC, Grotheer's Best Buds, Pure Canna Industries, Seht Investments LLC, Sleepy Head Farms LLC and Tropical Trichomes Organics LLC. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve the following Resolutions to Dispose of Equipment:

Sheriff: 2010 Ford F150 Ser. # 1FTEW1C80FC55371 transferred to D#2 County Commissioner
2010 Ford F150 Ser. # 1FTEW1C0AFC55370 transferred to D#3 County Commissioner
4 tasers (X00-581489, 581401, 581445 & 469920) junked

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

Miller made a motion to approve Resolutions Appointing Requesting Receiving Officers for the following offices:

Carney Nutrition – Requesting: Vicci Flatt & Linda Smith, Receiving: Donna Amrine & Ruth Simon
Em.Mgmt. – Requesting: Brandon Morgan & Cody McDonell, Receiving: Charlotte Brown

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

Miller made a motion to authorize District #3 to take over the District #2 Lease Purchase Extension Agreement with CL Boyd for equipment with Serial # 1DW672GXJKF700159. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve a Resolution appointing EST, Inc. as the consulting engineer for public projects known as Bridge and Approach Plans for Local No. BR321 & BR322 in District #3. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve an Interlocal Agreement with Pottawatomie County. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No action was taken to approve Apprentice Master Services Agreement for the Treasurer's Office and Assessor's Office.

No action was taken to hire a new Safety Director.

Miller made a motion to approve the Detention Transportation Contract with Oklahoma Office of Juvenile Affairs. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Emergency Management reported that Incident Command System 300 Training would be held on September 28 – 30. It was also reported that One Map Mapping System was in.

No update from Lincoln County Facilities Manager.

No Minutes from County Funded Entities.

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

No Monthly Reports.

Miller made a motion to approve Transfers of Appropriations:

- \$6,000.00 from Meeker Fire Capital Outlay to M&O
- \$5,000.00 from Agra Fire Capital Outlay to M&O
- \$24,300.00 from CBRIF-105 to D#3 CBRI
- \$2,027.89 from D#2 Lease Acct. to Equip. Revolving Acct.
- \$1,999.17 from D#3 Lease Acct. to Equip. Revolving Acct.
- \$1,198.59 from D#1 Lease Acct. to Equip. Revolving Acct.

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 the following Road Crossing: Valor Telecommunications at 2680' West from corner of 20-15N-6E on 870 Rd. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

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

2021-2022: General 1866, AMAZON.COM, 39.13, Office Supplies 1867, IMHOFF GARAGE DOORS LLC, 9950.00,;
Health 358, OKLA.STATE DEPT.OF HEALTH, 45176.11, PAYROLL 359, GLASSCO GLASS & GLAZING LLC, 3450.00, CONSTRUCTION PROJECT;
Highway 2246, TOTAL EQUIPMENT & RENTAL, 221.56, PARTS;
Rural Fire-ST 132, R & M DIESEL LLC, 2269.98, SUPPLIES;
SH Commissary 36, STOLZ TELECOM, 9019.88, JAIL SUPPLIES 37, CASTLECOM, 5806.21, Building Maint Supplies 38, GALLS LLC, 4363.24,;
SH Svc Fee 309, CENTER POINT LANDFILL, 43.05,;
SR Cit-ST 333, KELLPRO INC., 18626.58, SOFTWARE 334, SPRINGFIELD GROCER COMPANY, 1423.30, FOOD & SUPPLIES FOR NUTRITION SITE 335, BEN E. KEITH, 971.61, Supplies;
2022-2023: CBRI 1, RAMBIN PETROLEUM, 4202.25, DEF 2, SOUTHERN TIRE MART INC., 6760.00, GRADER TIRES 3, G.W. VAN KEPPEL COMPANY, 5322.00, ROAD PROJECT 4, SOIL CHEM LLC, 6600.00, ROAD PROJECT 5, SOIL CHEM LLC, 1650.00, ROAD PROJECT 6, SOIL CHEM LLC, 1100.00, ROAD PROJECT;
Emergency Mgmt 5, PLANK AUTO SUPPLY INC, 345.06,;
Em Mgmt-ST 2, BRADS AUTO & TIRE, 48.00, Repair;
Extension-ST 3, OSU COOPERATIVE EXT.SERVICE, 12333.33, PAYROLL 4, CODY LINKER, 572.75, TRAVEL 5, JESSICA RIGGIN, 674.40, TRAVEL 6, ROSS E.SESTAK, 415.33, TRAVEL;
Fair Main-ST 3, LINCOLN CO.FARM CENTER, 54.19, Supplies 4, A T & T MOBILITY, 173.08, Utilites 5, CHANDLER MUNICIPAL AUTHORITY, 253.70, Utilites 6, CENTRAL OKLAHOMA TELEPHONE, 52.45, INTERNET 7, FIRE SAFETY INSPECTIONS LLC, 72.00, Fire Inspection 8, CHANDLER HARDWARE, 375.92, Supplies;
General 120, COREY BECK, 199.38, TRAVEL 121, PRENTISS RICHMOND, 191.88, TRAVEL 122, QUILL CORPORATION, 82.76, SUPPLIES 123, ACCO, 189688.00, WORKERS COMPENSATION 124, BRANDY HOLLADAY, 200.00, 125, O REILLY AUTOMOTIVE INC., 32.99, 126, JOHNSON CONTROLS FIRE PROTECTION LP, 2131.00, 127, GRAINGER PARTS OPERATIONS, 131.55, 128, SYMMETRY ENERGY SOLUTIONS LLC, 358.52, 129, STEVE BREEDEN, 410.00, 130, COEDD, 5744.00, 131, OKLAHOMA NATURAL GAS, 193.39, 132, ACCO, 226497.00, WORKERS COMPENSATION 133, KELLPRO INC., 3210.00, MAINTENANCE AGREEMENT 134, IMAGENET CONSULTING LLC, 391.01, 135, STAPLES CORPORATE ACCOUNTS, 171.89, Supplies 136, STAPLES CORPORATE ACCOUNTS, 27.98, Supplies 137, THE NEW ERA, 10.00. SUBSCRIPTION 138 OFFICE DEPOT CREDIT PLAN DEPT 56 5600022105 134 51 SUPPLIES 139

PLUMBING LLC, 328.00, REPAIRS 146, BANCFIRST, 127.10, DIRECT DEPOSIT FEE 147, BRETT MILLER ELECTRIC LLC, 250.00, Building Maint Supplies 148, TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC, 126.40, SOFTWARE 149, CENTRAL OKLAHOMA TELEPHONE, 189.90, Phone Service/Data 150, OSBI, 4800.00, SOFTWARE 151, R.K.BLACK INC., 291.70, COPIER LEASE 152, LINCOLN COUNTY E911, 4583.34, Dispatch Services 153, VERIZON WIRELESS, 1294.62, Phone Service/Data 154, OKLAHOMA SHERIFFS ASSOCIATION, 1200.00, License/Membership 155, VERIZON WIRELESS, 20.08, Phone Service/Data 156, US FLEET TRACKING, 928.45, Fleet Tracking Services 157, LIGHTHOUSE WEB DESIGNS, LLC, 639.00, SOFTWARE 158, KELLPRO INC., 387.00, SOFTWARE 159, FRED'S TIRE & BATTERY LLC, 1599.16, TIRES 160, BALDWIN TIRE & LUBE, 1353.00, VEHICLE MAINTENANCE 161, CHANDLER HARDWARE, 125.08, Building Maint Supplies 162, K DEAN EVANS JR. O.D., P.C., 219.00, Inmate Medical 163, CINTAS FIRST AID & SAFETY, 7.27, Medicine Cabinet 164, TURN KEY HEALTH CLINICS LLC, 11182.14, Inmate Medical;

Health 2, ALFRED HYDE, 175.00, CONTRACT LABOR 3, JENNIFER BOLT, 170.63, TRAVEL 4, SHERI RIPLEY, 473.50, TRAVEL 5, DAVID SMITH, 288.81, TRAVEL 6, CREATIVE K CUSTOMS, 34.00, SIGNS 7, ALFRED HYDE, 250.00, CONTRACT LABOR 8, ALFRED HYDE, 250.00, CONTRACT LABOR 9, JAN-PRO OF OKC, 1558.80, CUSTODIAL SERVICE 10, MCKESSON MEDICAL -SURGICAL, 3758.28, SUPPLIES 11, OKLAHOMA GAS & ELECTRIC CO., 29.77, UTILITIES 12, A T & T, 541.19, Phone 13, OKLAHOMA NATURAL GAS, 36.41, UTILITIES 14, OKLAHOMA GAS & ELECTRIC CO., 1456.24, UTILITIES 15, A T & T MOBILITY, 167.42, WIRELESS SERVICE 16, CHANDLER MUNICIPAL AUTHORITY, 150.31, UTILITIES 17, IMAGENET CONSULTING LLC, 472.54, COPIER AGREEMENT;

Highway 102, OK DEPT OF TRANSPORTATION, 3537.89, 103, WELCH STATE BANK, 3705.72, 104, CIRCUIT ENGINEERING DIST #4, 671.00, SIGNS 105, ATWOOD DISTRIBUTING, 186.55, Supplies 106, CROW-BURLINGAME COMPANY, 107.58, PARTS 107, NEWNAM'S EQUIP. & AUTOMOTIVE LLC, 100.00, Supplies 108, O REILLY AUTOMOTIVE INC., 219.16, PARTS 109, PLANK AUTO SUPPLY INC, 485.91, PARTS 110, UNIFIRST CORPORATION, 1073.41, Supplies 111, QUILL CORPORATION, 98.51, Supplies 112, LIONEL HARRIS OIL CO., 13606.25, Fuel 113, FLEETPRIDE, 185.99, PARTS 114, OKLA.DEPT. OF TRANSPORTATION, 1673.32, LEASE PAYMENT 115, SECURITY NATIONAL BANK, 7347.29, LEASE PAYMENT 116, PROSPERITY BANK, 5465.18, LEASE PAYMENT 117, CIRCUIT ENGINEERING DIST #4, 146.00, SIGNS 118, TOUCHTONE COMMUNICATIONS, 87.66, LONG DISTANCE PHONE 119, ATWOOD DISTRIBUTING, 400.50, 120, BRADS AUTO & TIRE, 72.00, TIRE REPAIR 121, CHANDLER HARDWARE, 11.99, 122, CINTAS CORPORATION, LOC. 064, 863.13, CLEANING OF UNIFORMS 123, E-Z ICE CO., 129.00, ICE BAGS 124, LINCOLN CO.FARM CENTER, 54.55, 125, OTA-PLATE PAY, 5.30, PIKEPASS FEES 126, PLANK AUTO SUPPLY INC, 108.21, 127, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 40.00, DRUG TESTING 128, MIDWAY MACHINES, 595.00, REPAIRS TO EQUIPMENT 129, CINTAS FIRST AID & SAFETY, 140.59, FIRST AID SUPPLIES 130, DIRECT DISCOUNT TIRE OF STILLWATER LLC, 356.28, TIRES FOR EQUIPMENT 131, CITY TRAILER INC, 405.86, PARTS 132, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 40.00, DRUG TESTING 133, A T & T, 245.68, 134, TOUCHTONE COMMUNICATIONS, 24.00, LONG DISTANCE PHONE 135, MIDSTATE TRAFFIC CONTROL, INC., 3750.00, ROAD REPAIR 136, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 40.00, DRUG TESTING 137, DIRECT DISCOUNT TIRE OF STILLWATER LLC, 237.44, TIRES FOR VEHICLES 138, PROSPERITY BANK, 7596.74, LEASE PAYMENT 139, LIONEL HARRIS OIL CO., 17131.20, Fuel 140, ANTHONYS FOOD, 45.00, 141, LOY S AUTO & EQUIPMENT, 109.01, SHOP SUPPLIES 142, STEWART WHOLESALE CO.INC., 398.99, SHOP SUPPLIES 143, UNIFIRST CORPORATION, 1048.68, UNIFORM RENTAL 144, P & K EQUIPMENT INC, 421.34, PARTS 145, T. & W. TIRE, 1377.52, TIRE 146, PREMIER TRUCK GROUP, 519.77, 147, DISCOUNT TIRE, 37.44, TIRE 148, VERIZON WIRELESS, 53.10, UTILITIES 149, WINDSTREAM, 330.63, UTILITIES 150, OKLAHOMA GAS & ELECTRIC CO., 383.54, UTILITIES 151, LINCOLN CO.FARM CENTER, 248.00, PARTS;

Hwy-ST 3, STEWART STONE INC., 6919.50, CRUSHER RUN 4, STEWART STONE INC., 9742.60, CRUSHER RUN 5, STREATER DOZER & BACKHOE SERV., 2958.00, GRAVEL 6, LINCOLN TRANSPORTATION, 845.25, 7, LIONEL HARRIS OIL CO., 18612.25, Fuel 8, BAILEY S PAVING CO.INC., 1027.60, ASPHALT;

ML Fee 2, KELLPRO INC., 9341.25, ANNUAL LICENSE FEE 3, STAPLES CORPORATE ACCOUNTS, 63.47, OFFICE & CLEANING SUPPLIES 4, CODA, 375.00, CODA CONFERENCE 5, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 274.40, Office Supplies;

RM&P 2, SHI INTERNATIONAL CORP, 190.98, ADOBE ACROBAT DC 3, KELLPRO INC., 15186.00, ANNUAL LICENSE FEE 4, MID-WEST PRINTING, 2316.00, Office Supplies;

Rural Fire-ST 3, CASCO INDUSTRIES INC., 262.25, SUPPLIES 4, DIRECT DISCOUNT TIRE OF STILLWATER LLC, 455.12, TIRES 5, CHICKASAW PERSONAL COMMUNICATIONS, 1201.11, SUPPLIES;

SH Commissary 1, PRODIGY SOLUTIONS INC, 9877.90, Commissary/Phones;

SH Svc Fee 12, DOUBLE J STORAGE, 45.00, STORAGE 13, LAW ENFORCEMENT PSYCHOLOGICAL SERVICES, LLC, 120.00, Patrol Supplies 14, A T & T MOBILITY, 134.63, Phone Service/Data 15, O REILLY AUTOMOTIVE INC., 166.00, Vehicle Maint 16, PURE WATER PARTNERS LLC, 654.00, WATER SERVICE 17, CHASSARY GOODMON, 51.25, Travel Expenses 18, TIGER CORRECTIONAL SERVICES INC, 6988.50, Food Service 19, GRIMSLEY S INC., 2577.20, CLEANING SUPPLIES;

SR Cit-ST 3, SPRINGFIELD GROCER COMPANY, 1665.55, FOOD & SUPPLIES FOR NUTRITION SITE 4, RONNOCO BEVERAGE SOLUTIONS, 166.47, COFFEE 5, WILLIAMS FOODS-PERKINS, 236.74, FOOD &

SUPPLIES FOR NUTRITION SITE 6, VICCI FLATT, 924.00, 7, TERMINIX INTERNATIONAL, 72.00, 8, OKLAHOMA GAS & ELECTRIC CO., 331.08, 9, A T & T, 106.90, 10, DONNA AMRINE, 165.00, 11, A T & T, 127.64, PHONE & INTERNET SERVICE 12, BEN E. KEITH, 1089.17, 13, EBONEY SCHOMAKER, 100.00, CONTRACT LABOR 14, OKLAHOMA GAS & ELECTRIC CO., 496.66, UTILITIES 15, MEEKER PWA, 104.10, UTILITIES 16, OKLAHOMA NATURAL GAS, 50.96, UTILITIES 17, FIRST CHOICE COFFEE SERVICES, 36.49, FOOD & SUPPLIES FOR NUTRITION SITE;
Use-ST 1, PROSPERITY BANK, 11019.55, 2, PROSPERITY BANK, 10930.36, LEASE PAYMENT 3, SNB, 1458.33, LEASE PAYMENT 4, SECURITY STATE BANK, 7225.83, LEASE PAYMENT 5, WELCH STATE BANK, 2299.82, LEASE PAYMENT 6, RVOC INTER VIVOS TR OF MARK HILL, 2479.60, CONTRACT LABOR

No New Business.

ARPA funds were discussed in Citizen's Comments

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

ADJOURNED

ATTEST

(SEAL)

Alicia Wagner

Lee Doolen



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