

**SPECIAL MEETING OF THE LINCOLN COUNTY COMMISSIONERS  
COMMISSIONERS CONFERENCE ROOM**

**811 MANVEL AVE., SUITE #4, CHANDLER, OK 74834**

**MONDAY, AUGUST 12, 2024  
9:00 A.M.**

Commissioner Lee Doolen called the meeting to order at 9:00 a.m. Commissioners Marlon Miller and Will Fine were also present.

Fine led the prayer and Doolen led the flag salute.

Representatives from WSB Engineering were present to discuss the Safe Streets For All (SS4A) grant. This grant is a Planning and Demonstration grant to plan the projects that can be done with the SS4A grant. The Commissioners asked WSB for a quote to do the planning portion of this grant.

Fine made a motion to authorize the Sheriff's office to apply for the Sheriff's Office Funding Assistance Grant. The \$300,000 grant will be used for fuel, uniforms vehicles and investigations. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to accept and sign the grant from OK Department of Mental Health and Substance Abuse Services (ODMHSAS). The \$111,566.00 will be used to provide counseling services to the inmates in the Lincoln County Jail. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #24-094 to accept a donation from Gary and Jonnie Bishop in the amount of \$3,000.00 to be used for acquiring and transporting materials to improve 3440 Road North of Highway 18B. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Hazard Mitigation Plan Update: Charlotte Brown reported that there will be a public meeting on August 29<sup>th</sup> at the Fair Grounds to discuss the Hazard Mitigation plan.

Miller made a motion to approve the following transfers:

**Transfer of Funds:**

\$195.25 from Assessor's Revolving Fund to Assessor's General M&O  
\$1,555.70 from General Fund Personnel Services to Assessor's Personnel Services  
\$3,600.00 from Assessor's Statutory travel to Assessor's Travel

**Inventory Transfer:**

\$10,000.00 from Safety Capital Outlay to Highway D#3 Capital Outlay

**Transfer of Appropriations:**

\$3,000.00 from D#3 Solid Waste Grant to D#3 Highway M&O  
\$700.00 from D#3 Highway M&O to D#3 Highway Capital Outlay  
\$1,198.59 from D#1 Lease to Equipment Revolving Fund  
\$2,027.89 from D#2 Lease to Equipment Revolving Fund  
\$1,999.17 from D#3 Lease to Equipment Revolving Fund  
\$4,000.00 from CBRI D#3 Bridge Engineering to CBRI Commissioners M&O  
\$85.40 from D#3 Rock Procurement to CBRI Commissioners M&O

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

Attest (Seal)



*Alicia Wagnon*  
Alicia Wagnon, 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

