

County Commissioners Special Meeting
August 2, 2021

Lee Doolen called the meeting to order at 9:07 a.m. Commissioners Munson and Miller were also present.

Flag Salute was led by Lee Doolen and prayer was led by Don Sporleder.

Miller made a motion to approve minutes from the July 19 and July 21 meetings. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Lease Purchase Agreements between CLBoyd and District #2 for 3 John Deere Motor Graders. Payments are \$2,408.61 for each Grader starting August 30, 2021. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Resolution #21-49 to set up a REAP Grant Account for Sparks Fire, Resolution #21-50 to set up a REAP Grant Account for Merrick Fire and Resolution #21-51 to set up a REAP Grant account for NE Lincoln County Fire. Each REAP Grant awarded was in the amount of \$25,000. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Interlocal Agreement between Pottawatomie and Lincoln County pertaining to the creation of, maintenance of, and surfacing/resurfacing of certain streets, parking lots, roads and driveways associated with Pottawatomie County which are continuations or connecting links in the State or Lincoln County highway system. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Resolution appointing Requesting/Receiving/Inventory Officers for the Fair Board as follows:

Kelli Warne – Requesting	Joan Pyle – Receiving
Ron Brown – Requesting	Christian Berry – Receiving

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

Miller made a motion to approve Resolution #21-52A and 21-52B for Declaration of Surplus in District #2:

A)2018 John Deere 672G #220 Scott	D307-0402	1DW672GXPHF683935
	\$248,000	10/26/20
B)2018 JD Grader #216 Massucci	D307-403	1DXW672GXP
	\$248,000	10/26/17

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

Miller made a motion to approve an agreement between the D.A.'s Office and the Board of County Commissioners for donation of 1 (one) Freightliner Semi Truck, Tag #399-1Xf, Vehicle ID #1FUJ3EDB9TH678344 to County Commissioners. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve the FY2022 Contract Renewal of FY2020 Oklahoma Office of Juvenile Affairs. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Doolen made a motion to approve Canadian Valley Electric Cooperative (CVEC) Utility Relocation Agreement with the Board of County Commissioners to improve NS-341 (Kickapoo St.) Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to table Agenda Item #13, Project Agreement between Lincoln Co. and ODOT for the construction of Industrial Access Project in District #1. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to start procedures to abandon right-of-way from the Wellston Turnpike to Rt. 66 in District #2. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve apportionment of CIRB funds by giving 40% to District #1 and 30% to District #2 and District #3. In October after the re-districting, the Commissioners will look at the breakdown again. Motion second by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve flooring, materials and labor quote of \$5,849.00 from McCommas Construction for Law Library and Assessor's Office. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

The Facilities Manager told Board that he had done a Fire Drill for Courthouse and that went well. On Tuesday Simplex-Grinnell LP will be at Courthouse checking Smoke Detectors.

No action on Agenda Item #17, amend or rescind Resolution #21-40 in regard to the Equipment Revolving Account.

Miller made a motion to approve Resolution #21-53 approving expenditures of \$25,478.00 to Nextiva and \$14,740.00 to Apprentice Information Systems for the purchase and installation of a VoIP system for the Lincoln County Courthouse for a total of \$40,218.00 to be expended from the Use Tax Fund, 1301-1-8020-2040. Motion seconded by Munson. Doolen, Munson and Miller voted aye.

Munson made a motion to approve new Determination of Floodplain Application for OMMA businesses. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve new OMMA Certificate of Compliance for Harwell Family Farms LLC, Condemor LLC and Upon a Star Garden LLC. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve renewal applications for OMMA Certificate of Compliance for Lincoln Ag Co. LLC, KR Operations LLC, 46 Organics Inc. and Twin Dragon LLC. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Contract with Artesian Bottleless Water and Update of new system with monthly payments being \$654 per month. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Commissioner Doolen discussed COVID-19 procedures for Lincoln County Courthouse. It will be left up to each individual office to determine their office procedures. There will be no public mandate of wearing of masks for County Courthouse at this time.

Brandon Morgan from Emergency Management gave update. They received litigation from FEMA concerning making corrections to Carney Tower. They are also considering reviewing OMMA floodplain apps only on Wednesdays. They gave an update of COVID numbers and reported that Brandon's truck would be getting decaled.

No County Entities Minutes.

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

No Monthly Reports.

No Transfer of Appropriations.

Munson made a motion to approve the following Transfer of Funds:

\$27.86	Trashcop to Sheriff Service Fee
\$125.00	2017-18 Sheriff Board Bill to Sheriff Service Fee
\$92.35	2016-17 Sheriff Board Bill to Sheriff Service Fee
\$2,700	Error Correction

Miller seconded the motion. 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 a Road Crossing for RWSD#4 on 2640 ft W of 3450 & 820 Road for a water line. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

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

2020-2021: CARES 20, THE EMBLEM AUTHORITY, 434.50, Supplies21, STOP STICK LTD, 5507.00, Supplies; Em Mgmt-ST 26, SOUTHERN TIRE MART INC., 259.22, TIRE; General 2061, LINCOLN CO.FARM CENTER, 750.00, SUPPLIES2062, BLUE LINE EMERGENCY UPFITTERS LLC, 2303.00, LABOR & PARTS ON VEHICLE2063, , TRUTECHNOLOGIES, LLC, 299.50, Building Maint

Supplies2064, GRAINGER PARTS OPERATIONS, 139.44, Building Maint Supplies2065, VOSS LIGHTING, 86.40, Building Maint Supplies;

Health 321, OKLA STATE DEPT.OF HEALTH, 51336.74, PAYROLL;

RM&P 35, KELLPRO INC., 589.00, Office Supplies;

Rural Fire-ST 88, AL'S BODY WORK LLC, 850.00, REPAIRS89, DAVENPORT FIRE EQUIP SALES, 387.00, SUPPLIES;

SR Cit-ST 311, TERMINIX INTERNATIONAL, 68.00, EXTERMINATOR SERVICE;

2021-2022: CARES 1, TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC, 127.50, Software2, FRED'S TIRE & BATTERY LLC, 538.04, Tires3, LEADS ONLINE, 1578.00, License/Membership4, LIGHTHOUSE WEB DESIGNS, LLC, 639.00, License/Membership5, R.K.BLACK INC., 237.94, COPIER LEASE6, OSBI, 4800.00, License/Membership7, CENTRAL OKLAHOMA TELEPHONE, 119.95, Phone Service/Data8, DOUBLE J STORAGE, 45.00, Storage9, ADVANCE GRAPHICS & PRINTING, 96.00, Office Supplies10, A T & T, 304.46, Phone Service/Data11, LINCOLN COUNTY E911, 4583.34, Dispatch Services12, CHANDLER TIRE CENTER, 12.00, Vehicle Maint13, FRED'S TIRE & BATTERY LLC, 427.64, Tire14, APPRENTICE INFORMATION SYSTEMS OF OK INC, 14719.00, Computer/Hardware/Software15, KANSAS TURNPIKE AUTHORITY, 23.00, Transport16, VISA, 1409.40, Transport17, BALDWIN TIRE & LUBE, 340.00, Vehicle Maint18, O REILLY AUTOMOTIVE INC., 335.74, Vehicle Supplies19, CHANDLER HARDWARE, 32287.82, Patrol Unit; Eco Dev-ST 1, LINCOLN COUNTY INDUSTRIAL DEVELOPMENT, 4717.67, REIMBURSEMENT; Emergency Mgmt 1, DOUBLE J STORAGE, 1100.00, RENT; Em Mgmt-ST 2, APPRENTICE INFORMATION SYSTEMS OF OK INC, 204.00, CONTRACT AGREEMENT; Excess Resale 1, COLEMAN, CODY E., 2808.88, ; Extension-ST 2, OSU COOPERATIVE EXT.SERVICE, 12333.33, SALARIES3, TOUCHTONE COMMUNICATIONS, 7.66, LONG DISTANCE TELE.SERVICE4, A T & T, 101.28, PHONE SERVICES5, JESSICA RIGGIN, 304.37, TRAVEL6, ROSS E.SESTAK, 136.25, Travel7, CODY LINKER, 639.55, Travel; Fair Main-ST 5, A & B ELECTRIC INC, 120.00, Repair; Flood Plain 1, GREEN RELIEF GROW LLC, 25.00, REFUND; General 112, PURE WATER PARTNERS LLC, 654.00, WATER SERVICE113, CARL MUNSON, 171.36, Travel114, HAVEN TRENT, 0.00, TRAVEL115, MID-WEST PRINTING, 171.65, SUPPLIES116, CHARLES BROWN, 272.16, TRAVEL117, COREY BECK, 188.16, TRAVEL118, KELLPRO INC., 1500.00, PROFESSIONAL SERVICE119, CODA, 375.00, CODA CONFERENCE120, A T & T, 248.50, PHONE SERVICE121, SKT SECURITY INC, 39.95, 122, CENTRAL OKLAHOMA TELEPHONE, 72.45, 123, VERIZON CONNECT NWF/INC., 698.54, 124, A T & T, 50.64, PHONE SERVICE125, OKLAHOMA TAX COMMISSION, 48.00, 126, DISH, 188.10, 127, STEVE BREEDEN, 111.00, REPAIRS128, CHANDLER HARDWARE, 69.48, SUPPLIES129, CLEAN THE UNIFORM CO OKLAHOMA, 65.48, UNIFORM RENTAL130, GREAT PLAINS LAWN CARE, 800.00, LAWN CARE131, LINNS PLUMBING LLC, 471.00, Repair132, TOUCHTONE COMMUNICATIONS, 126.04, LONG DISTANCE TELE.SERVICE133, PRAGUE TIMES-HERALD, 630.00, COMMISSONERS MINUTES134, CODA, 905.00, DUES135, OKLAHOMA NATURAL GAS, 172.62, UTILITIES136, A T & T, 2720.63, PHONE SERVICE137, SYMMETRY ENERGY SOLUTIONS LLC, 115.41, UTILITIES138, EUREKA WATER, 275.50, CONTRACT AGREEMENT139, PURE WATER PARTNERS LLC, 300.00, CONTRACT AGREEMENT140, GREEN RELIEF GROW LLC, 2000.00, REFUND141, BANCFIRST, 126.06, DIRECT DEPOSIT FEE142, TRIATHLAWN, 225.00, LAWN CARE143, APPRENTICE INFORMATION SYSTEMS OF OK INC, 20964.00, CONTRACT AGREEMENT144, APPRENTICE INFORMATION SYSTEMS OF OK INC, 636.00, CONTRACT AGREEMENT145, TURN KEY HEALTH CLINICS LLC, 444.06, Inmate Medical146, CINTAS FIRST AID & SAFETY, 42.15, Medicine Cabinet147, TURN KEY HEALTH CLINICS LLC, 10621.81, Inmate Medical148, CHANDLER FAMILY DENTISTRY, 85.00, Inmate Medical;

Health 6, CHANDLER HARDWARE, 141.43, SUPPLIES7, DAVID SMITH, 329.78, TRAVEL8, DAVID SMITH, 107.52, TRAVEL9, AMANDA THOMAS, 303.07, 10, SHERI RIPLEY, 229.04, TRAVEL11, MITCHELL EVAN BOOZE, 140.00, CONTRACT LABOR12, MITCHELL EVAN BOOZE, 525.00, CONTRACT LABOR13, MITCHELL EVAN BOOZE, 450.00, CONTRACT LABOR14, JAN-PRO OF OKC, 1225.00, JANITORIAL SERVICE15, OKLAHOMA NATURAL GAS, 36.47, UTILITIES16, OKLAHOMA GAS & ELECTRIC CO., 944.62, UTILITIES17, OKLAHOMA GAS & ELECTRIC CO., 25.70, UTILITIES18, A T & T, 153.62, PHONE SERVICE; Highway 119, PROSPERITY BANK, 2203.91, LEASE PAYMENT120, SECURITY NATIONAL BANK, 7347.29, LEASE PAYMENT121, WELCH STATE BANK, 2130.49, LEASE PAYMENT122, ACCO, 95.00, ACCO CONFERENCE123, EMBASSY SUITES NORMAN, 198.00, REGISTRATION/HOTEL124, ATWOOD DISTRIBUTING, 177.34, SUPPLIES125, CROW-BURLINGAME COMPANY, 191.08, SUPPLIES126, O REILLY AUTOMOTIVE INC., 286.10, SUPPLIES127, NEWMAN'S EQUIP & AUTOMOTIVE LLC, 206.18, SUPPLIES128, PLANK AUTO SUPPLY INC, 365.65, SUPPLIES129, STROUD TRUE VALUE, 37.84, SUPPLIES130, UNIFIRST HOLDINGS INC, 943.93, SUPPLIES131, FASTENAL COMPANY, 83.00, SUPPLIES132, C.L. BOYD, 409.51, PARTS133, OCT EQUIPMENT INC., 91.52, SUPPLIES134, PRECISION FLUID POWER INC., 891.00, Repair135, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 66.72, PARTS136, CITY GLASS OF STILLWATER INC., 271.47, Repair137, NEWMAN'S EQUIP. & AUTOMOTIVE LLC, 191.18, TIRE REPAIR138, USDA APHIS WILDLIFE SERVICES, 800.00, LINCOLN COUNTY PORTION FOR PREDATOR REM139, TOUCHTONE COMMUNICATIONS, 157.22, LONG DISTANCE TELE.SERVICE140, MIDWAY MACHINES,

700.00, Repair141, HOOTEN OIL COMPANY, 584.56, DEF142, LIONEL HARRIS OIL CO., 8711.19, FUEL143, KEEN STARTER & ALTERNATOR, 132.28, PARTS144, APPRENTICE INFORMATION SYSTEMS OF OK INC, 754.00, CONTRACT AGREEMENT145, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 5856.39, PARTS AND LABOR146, ATWOOD DISTRIBUTING, 198.17, SUPPLIES147, BRADS AUTO & TIRE, 30.00, Repair148, CHANDLER HARDWARE, 21.31, SUPPLIES149, CINTAS CORPORATION, 100.064, 813.89, UNIFORM RENTAL150, E-Z ICE CO., 46.20, SUPPLIES151, LINCOLN CO.FARM CENTER, 373.38, SUPPLIES152, PLANK AUTO SUPPLY INC, 205.50, SUPPLIES153, G.W. VAN KEPPEL COMPANY, 115.96, PARTS154, USDA APHIS WILDLIFE SERVICES, 800.00, TRAPER155, SHAWNEE ALTERNATOR & MOTOR, 145.00, AUTO PARTS156, TOUCHTONE COMMUNICATIONS, 8.75, LONG DISTANCE PHONE157, P & K EQUIPMENT INC, 19.24, PARTS158, J & J. STEEL, 129.10, SUPPLIES159, LIONEL HARRIS OIL CO., 1219.00, FUEL160, JAMES SUPPLIES & RENTAL CO., 275.00, WELDING SUPPLIES161, C.L. BOYD, 225.10, PARTS162, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 47.83, PARTS163, A T & T, 176.62, TELEPHONE164, APPRENTICE INFORMATION SYSTEMS OF OK INC, 958.00, MAINTENANCE AGREEMENT165, CUSTOM TRAILER SALES, 10999.95, TRAILER166, OKLA. DEPT.OF TRANSPORTATION, 1727.24, LEASE PAYMENT167, WELCH STATE BANK, 4861.09, LEASE PAYMENT168, ANTHONYS FOOD, 60.00, MEALS FOR INMATES169, LOY S AUTO & EQUIPMENT, 0.00, SUPPLIES170, PRAGUE HARDWARE, 108.07, SUPPLIES171, STEWART WHOLESALE CO. INC, 174.62, SUPPLIES172, UNIFIRST HOLDINGS INC, 1074.10, UNIFORM RENTAL173, SOONER SCALE INC, 210.00, LABOR174, BAR H LAND AND CATTLE, 2300.00, LABOR175, G.W. VAN KEPPEL COMPANY, 794.61, PARTS176, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 89.42, PARTS177, TRUCK & INDUSTRIAL PARTS LLC, 649.00, CLUTCH178, FASTENAL COMPANY, 229.99, WATER PUMP179, BUOY BROTHERS CONSTRUCTION, 175.00, EQUIP.RENTAL180, ATWOOD DISTRIBUTING, 79.99, SHOP SUPPLIES181, ANTHONYS FOOD, 10.00, WATER182, WILLIAMS TRANSMISSION & A/C, 232.35, PARTS183, LIONEL HARRIS OIL CO., 1403.51, FUEL184, ADVANCE AUTO PARTS, 247.20, BATTERIES185, USDA APHIS WILDLIFE SERVICES, 800.00, ANIMAL DAMAGE CONTROL186, OKLAHOMA GAS & ELECTRIC CO., 341.21, UTILITIES187, WINDSTREAM, 328.61, PHONE & INTERNET SERVICE188, VERIZON WIRELESS, 52.15, CELL PHONE189, ADVANCE AUTO PARTS, 134.72, FILTERS190, LOY S AUTO & EQUIPMENT, 106.99, PARTS191, KEEN STARTER & ALTERNATOR, 195.50, Repair192, TOWN OF MEEKER, 111.94, UTILITIES193, MILLER SERVICE ENTERPRISES, 480.00, TIRES194, CINTAS FIRST AID & SAFETY, 16.95, FIRST AID SUPPLIES;

Hwy-ST 5, STEWART STONE INC., 5965.20, CRUSHER RUN6, STEWART STONE INC., 578.90, ROCK7, STEWART STONE INC., 579.50, ROCK8, STEWART STONE INC., 5980.80, ROCK9, STEWART STONE INC., 5755.80, ROAD REPAIR10, DUB ROSS COMPANY, 3749.04, ROAD REPAIR11, CIRCUIT ENGINEERING DIST #4, 296.00, ROAD SIGNS12, DAVID BESS, 3798.00, TINHORNS13, LIONEL HARRIS OIL CO., 11330.70, FUEL14, C.L. BOYD, 2726.40, GRADER BLADES15, THE QUAPAW COMPANY, 6152.19, ROCK16, ADA AGGREGATES LLC, 7804.93, ROCK17, LIONEL HARRIS OIL CO., 9700.62, DIESEL18, ADA AGGREGATES LLC, 557.50, ROCK;

ML Fee 2, COUNTY CLERKS & DEPUTIES ASSOCIATION, 275.00, ANNUAL DUES3, LANDS END BUSINESS OUTFITTERS, 1864.36, Office Appare14, APPRENTICE INFORMATION SYSTEMS OF OK INC, 9632.00, IT SERVICE;

Rural Fire-ST 1, CENTRAL OKLAHOMA PUBLICATIONS LLC, 108.91, PUBLICATION ;

SH Commissary 1, CUSTOM TECHNOLOGIES, LLC, 1572.28, Commissary2, PRODIGY SOLUTIONS INC, 5755.95, Commissary/Phones;

SH Svc Fee 8, WELCH STATE BANK, 561.61, LEASE9, GRIMSLEY S INC., 861.58, supplies10, WAL MART-CAPITAL ONE, 49.35, Jail Supplies11, TIGER CORRECTIONAL SERVICES INC, 12861.21, Food Service12, GRIMSLEY S INC., 1611.99, Building Maint Supplies;

SR Cit-ST 5, OKLAHOMA GAS & ELECTRIC CO., 333.33, UTILITIES6, RONNOCO BEVERAGE SOLUTIONS, 127.31, SUPPLIES7, US. FOODSERVICE, 244.71, FOOD & SUPPLIES FOR NUTRITION SITE8, GRIMSLEY S INC., 125.76, SUPPLIES9, CALDWELL S HEATING & AIR, 183.91, REPAIRS10, WILLIAMS FOODS-PERKINS, 199.86, FOOD & SUPPLIES FOR NUTRITION SITE11, FIRST CHOICE COFFEE SERVICES, 49.80, SUPPLIES12, PAUL BELONCIK, 180.00, MOWING AT CENTER13, FIRST CHOICE COFFEE SERVICES, 142.50, SUPPLIES14, CENTRAL OKLAHOMA TELEPHONE, 83.09, INTERNET15, SHANTAE WARD, 440.00, CONTRACT LABOR16, SHANTAE WARD, 250.00, CONTRACT LABOR17, SHAWNEE OFFICE SYSTEMS INC., 130.00, COPIER AGREEMENT18, WILLIAMS FOODS, 33.45, FOOD & SUPPLIES19, PRAIRIEFIRE COFFEE ROASTERS, 114.80, COFFEE & FOOD FOR NUTRITION SITE;

Use-ST 1, PROSPERITY BANK, 11019.55, LEASE PAYMENT2, PROSPERITY BANK, 7031.29, LEASE PAYMENT3, WELCH STATE BANK, 3503.60, LEASE PAYMENT4, PROSPERITY BANK, 11019.55, LEASE PAYMENTS, STEVE BREEDEN, 209.00, Repair

No Citizens Comments.

In New Business, Emergency Management Director Wendi Marcy gave her resignation to the Board. Doolen thanked Marcy for all her work for the County and stated that she will be missed. Her last day will be August 31st, 2021. Lee announced that he would like Brandon Morgan to step up and fill that position at this time.

At this time, Carl Munson departed the meeting and Doolen and Miller along with County Clerk Wagnon began walk-through of jail led by Sheriff Dougherty. Dougherty pointed out many things that need to be repaired, replaced or addressed in the jail. After the walk through, discussion was held to determine possible affordable solutions.

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



