

County Commissioners Special Meeting
August 23, 2021

Lee Doolen called the meeting to order at 9:02 A.M. Members Carl Munson and Marlon Miller were also present.

Flag Salute was led by Lee Doolen and prayer was led by Will Fine.

The following bids were opened for skid units and fire equipment for Arlington Fire:

Casco	\$90,731.52
J&J Custom	\$71,400.00

Munson made a motion to table the award of the bid until September 7 so Arlington Fire can review the bids. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Commissioners discussed the Seven Oaks Plat located in the S/2 of Section 19-13N-3E and part of the W/2 of Section 20-13N-3E. Miller asked if there would be a retention pond in the plat. Mr. Rountree replied that there was not a plan for it. Doolen made a motion to approve the plat. Motion seconded by Munson, Doolen and Munson voted aye and Miller voted nay.

Commissioners discussed the Round Rock Plat located in the NE/4 of Section 28-15N-4E. The Lincoln County Radio Tower is located within this property. The Commissioners discussed the option to purchase property where the tower is located and would like to meet with a Round Rock representative before considering the approval of the plat. No action was taken on this matter.

Commissioners discussed the Preakness Trails Plat located in the SE/4 of Section 24-12N-2E. Retention ponds were discussed, but will not be a part of the plat. Doolen made a motion to approve the plat. Motion seconded by Munson. Doolen and Munson voted aye. Miller voted aye.

Munson made a motion to accept the resignation of Emergency Management Director, Wendi Marcy. Motion seconded by Miller. Doolen, Munson and Miller all voted aye. Doolen thanked Marcy for her hard work and dedication to Lincoln County.

Miller made a motion to enter Executive Session for the following items:

- A) Pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation, including possible settlement, status, scheduled trial, in Sabrina Marie Tice v. Sheriff Charlie Dougherty, Case No. 18-CIV-974-R, filed in the Western District of Oklahoma, on the advice of and at the request of counsel.
- B) Pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel pending litigation, in Lauren Norberg v. Board of County Commissioners of Lincoln County, et al, Case No. 20-968-R, filed in the Western District of Oklahoma, with counsel, on the advice of and at the request of counsel.
- C) Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307(B)(1) to discuss employment, hiring, firing, promotion, demotion, discipline or resignation of Brandon Morgan.
- D) Pursuant to 25 O.S., Section 307(B)(1) to discuss the appointment of an interim Emergency Management Director, and/or advertisement or hiring for the position of Emergency Management Director.

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

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

Miller made a motion to allow the attorney to proceed as discussed in executive session in regards to items related to pending litigation in Sabrina Marie Tice v. Sheriff Charlie Dougherty, Case No. 18-CIV-974-R, filed in the Western District of Oklahoma. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No action was taken on items related to pending litigation in Lauren Norberg v. Board of County Commissioners of Lincoln County, et al, Case No. 20-968-R, filed in the Western District of Oklahoma.

Agenda Items #13 and #14 pertaining to Brandon Morgan's employment and the position of Emergency Management Director were addressed with a motion from Munson to appoint Brandon Morgan as Emergency Management Director subject to a 6-month probationary period. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to allow the Sheriff to apply for the Violence Against Women grant (VAWA). Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

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

Res. #21-54 Em. Mgmt. - 2012 Chevy Tahoe, 1GNSK2E08CR283505, Cost \$21,000.00, Inv. #EM12

Res. #21-55 Courthouse - Cannon Copier, MNP00736, Cost \$8,792.00, Inv. #D0 220.2

Miscellaneous Items

Res. #21-56 Dist. #2 - OKI Microliner Printer, 205C3000516, Cost \$535.00, Inv. #D499-0268

OKI Microliner Printer, 205C3001033, Cost \$535.00, Inv. #D499-0267

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

Miller made a motion to approve the following resolutions to dispose of equipment:

Res. #21-58 Dist. #2 - 2018 John Deere 672G, 1DW672GXPHE683899, returned to Cl Boyd

Res. #21-59 Dist. #2 - 2018 John Deere 672G, 1DW672GXPHE683935, returned to Cl Boyd

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

Miller made a motion to begin the bid process for a full warranty lease of haul trucks for Lincoln County. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to apply for equipment through the County Road Machinery & Equipment Revolving Fund. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Resolution #21-57 to accept a donation from Centerpoint in the amount of \$3,402.21 in District #3. The donation will be used for road maintenance leading to the Centerpoint Facility located in Prague. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve the 2021 Financial Report from the Treasurer. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

No action was taken on the SEFA report.

Munson made a motion to table Industrial Access Project Agreement with ODOT until September 7. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Commissioners discussed a county claim reporting process to require all claims to go through a Commissioner meeting before being disbursed. A resolution will be prepared for approval at the next meeting.

Miller made a motion to approve a revised Contract for Detention Services Agreement with Sequoyah Enterprises, Inc. The revised contract will increase the daily bed rate to \$31.50/day. Motion seconded by Munson. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve the following new OMMA Compliance Certificates: 405 Bud Growers, Bud Tender Farms, Santa Grow LLC, Gage's Greenhous LLC, Pikes Farm LLC, Rugged Volcano LLC, Harmony Home and Commercial Solutions Inc and Deep Fork Dank LLC. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve the following Renewal OMMA Compliance Certificates: Xingjin Li, Ana's green LLC, Green Queen Farms LLC, Flaming Fire Farms LLC, GreenBeard Cultivation Company Inc., The Wellston Ranch LLC and High Kite Cannabis Growers LLC. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve a location change OMMA Compliance Certificate for Lun Chen Green

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

Miller made a motion to accept Office of Homeland Security Grants for radios for 2 Agra units and 1 Sparks unit. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No Emergency Management Update.

The Board reviewed Fair Board Minutes.

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

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

\$4,866.94 from Highway Cash D#2 to Equipment Revolving Fund

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

Miller made a motion to approve Cash Fund Estimate of Needs. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

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

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

2021-2022: Crt Payroll 10, BRIDGES, KIMBERLEE K., 311.25, PAYROLL11, MEEKS, HILARY E., 2058.76, PAYROLL12, AMERICAN FIDELITY, 54.40, PAYROLL13, LINCOLN COUNTY TREASURER (FED), 113.51, PAYROLL14, LINCOLN COUNTY TREASURER (FICA), 441.74, PAYROLL15, MEDICAL AIR SERVICES ASSOCIATION, 14.00, PAYROLL16, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 672.62, PAYROLL17, OKLAHOMA TAX COMMISSION, 39.00, PAYROLL18, OPE RETIREMENT SYSTEM, 510.00, PAYROLL;

General 177, ANGLIN, ASHLEY A., 2515.66, PAYROLL178, GLOVER, JERRI, 2373.86, PAYROLL179, JACKSON, BRENDA J., 3424.32, PAYROLL180, LEWIS, DANELL, 2308.51, PAYROLL181, TIPTON, RACHEL K., 2634.09, PAYROLL182, JACKSON, BRENDA J., 500.00, PAYROLL183, BEAUDOIN, HEATHER, 2052.18, PAYROLL184, FINE, WILLIAM H., 1732.60, PAYROLL185, HAMMOCK, RACHEL D., 2002.40, PAYROLL186, JUAREZ, RHONDA, 2432.70, PAYROLL187, MCFEE, MELANIE A., 1734.22, PAYROLL188, RILEY, DARLA L., 2727.25, PAYROLL189, WADE, ASHLEY K., 1647.67, PAYROLL190, WAGNON, ALICIA M., 3092.52, PAYROLL191, WAGNON, ALICIA M., 500.00, PAYROLL192, BACON, TANVA, 2028.00, PAYROLL193, GOODMAN, STEPHANIE A., 2447.26, PAYROLL194, HAMMOCK, KRISTIE, 2653.01, PAYROLL195, KIRBY, CINDY A., 3122.98, PAYROLL196, MATTHEYER, TEENA J., 2063.20, PAYROLL197, NORTON, NAN S., 2419.39, PAYROLL198, SEABOURN, PATRICIA K., 2194.13, PAYROLL199, KIRBY, CINDY A., 500.00, PAYROLL200, HOLCOMB, JACKIE A., 3736.52, PAYROLL201, POWELL, TRISHA M., 2788.69, PAYROLL202, TRENT, HAVEN N., 1893.58, PAYROLL203, WAKELY, KALA M., 2391.17, PAYROLL204, HOLCOMB, JACKIE A., 600.00, PAYROLL205, BECK, COREY M., 2431.63, PAYROLL206, BROWN, CHARLES L., 1126.42, PAYROLL207, DUVAL, DAGNY D., 2452.83, PAYROLL208, GOSNELL, BRITTANY L., 2297.88, PAYROLL209, WILSON, VIRGIL L., 1598.11, PAYROLL210, STAMBAUGH, MELISSA, 3213.14, PAYROLL211, WALKER, LORRIE J., 2624.91, PAYROLL212, BREWER, CHARLES G., 2357.95, PAYROLL213, BROWN, JAMES F., 2613.68, PAYROLL214, BROWN, L ALLEN, 2444.64, PAYROLL215, CHAPMAN, KEVIN R., 2604.69, PAYROLL216, COLEMAN, CODY E., 2176.59, PAYROLL217, COLEMAN, GEORGE K., 1876.12, PAYROLL218, DONALDSON, TIMOTHY T., 3304.36, PAYROLL219, DOUGHERTY, EDWARD C., 3693.56, PAYROLL220, ELDER, GAGE C., 1687.17, PAYROLL221, EXENDINE, KAREN A., 1716.44, PAYROLL222, FREEMAN, HALEY N., 2526.07, PAYROLL223, HAND, TANNER S., 2738.64, PAYROLL224, HYDE, CHRISTOPHER, 2351.59, PAYROLL225, JACKSON, JR., JAMES R., 2570.85, PAYROLL226, KELLEY, MARK W., 2280.98, PAYROLL227, MCCLENDON, CHASSARY L., 2602.73, PAYROLL228, MCFADDEN, NOAH, 1106.27, PAYROLL229, PAVLICEK, CHAD W., 2799.09, PAYROLL230, ROBINSON, JAMES E., 2315.91, PAYROLL231, ROE, KEVIN RAY, 2435.49, PAYROLL232, SMITH, KENNETH MICHAEL, 1923.52, PAYROLL233, STOVER, JR, LARRY, 2514.19, PAYROLL234, STOVER, SR, LARRY W., 2647.70, PAYROLL235, STOVER, TINA M., 2023.31, PAYROLL236, WELLS, KAREN, 2398.07, PAYROLL237, DOUGHERTY, EDWARD C., 700.00, PAYROLL238, MARCY, WENDI D., 3112.99, PAYROLL239, MORGAN, BRANDON D., 2080.99, PAYROLL240, WARNE, KELIE K., 2041.66, PAYROLL241, DOOLEN, LEE O., 3384.65, PAYROLL242, MILLER, MARLON J., 3835.72, PAYROLL243, MUNSON, CARL L., 2783.90, PAYROLL244, WAYLAND, GLEN H., 1411.46, PAYROLL245, WILSON, LILA, 682.49, PAYROLL246, DOOLEN, LEE O., 700.00, PAYROLL247, MILLER, MARLON J., 700.00, PAYROLL248, MUNSON, CARL L., 700.00, PAYROLL249, STAR LIFE INSURANCE COMPANY, 30.34, PAYROLL250, ALLSTATE BENEFITS, 32.62, PAYROLL251, AMERICAN FAMILY LIFE, 393.61, PAYROLL252, AMERICAN FIDELITY, 2703.41, PAYROLL253,

AMERICAN FIDELITY ASSURANCE COMPANY, ATTN: FLEX ACCOUNT ADMINISTRATION, 897.14, PAYROLL254, CENTRAL OK. FED. CREDIT UNION, 2285.00, PAYROLL255, LEGALSHIELD, 15.95, PAYROLL256, LINCOLN COUNTY TREASURER (FED), 17146.11, PAYROLL257, LINCOLN COUNTY TREASURER (FICA), 33213.24, PAYROLL258, MEDICAL AIR SERVICES ASSOCIATION, 957.00, PAYROLL259, OKLA. CENTRALIZED SUPPORT REG., 578.27, PAYROLL260, OKLAHOMA DEPT. HUMAN SERVICES, 165.77, PAYROLL261, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 48921.80, PAYROLL262, OKLAHOMA TAX COMMISSION, 6865.00, PAYROLL263, OPE RETIREMENT SYSTEM, 44261.71, PAYROLL; Highway 264, PRUITT, CLINTON, 3307.97, PAYROLL265, BOUWMAN, KAI P., 2523.92, PAYROLL266, BRAUER, GLEN G., 2490.52, PAYROLL267, CHEATWOOD, JR., CLAYTON P., 2606.92, PAYROLL268, CHEATWOOD, TEDDY L., 2400.22, PAYROLL269, FOSTER, CHRISTOPHER, 2716.49, PAYROLL270, GILMAN, DONALD R., 2623.96, PAYROLL271, GLENN, EARL, 2563.18, PAYROLL272, HOWELL, MATTHEW, 2775.87, PAYROLL273, HUBACH, JASON D., 2887.47, PAYROLL274, HUTCHINSON, RAYMOND R., 2658.95, PAYROLL275, LEE, JOHNNY STEVEN, 2633.69, PAYROLL276, MELTON, TERRY L., 1917.25, PAYROLL277, PORTER, JAMES D., 3349.40, PAYROLL278, PORTER, MARK T., 2591.77, PAYROLL279, PRYOR, RALPH D., 2456.03, PAYROLL280, STONE, JULIE A., 2710.62, PAYROLL281, ALSTON, WILLIAM LEE, 2352.58, PAYROLL282, BENDER, JERRY E., 2972.06, PAYROLL283, CHILDRESS, SCOTT D., 2458.25, PAYROLL284, FLATT, JR, WESLEY W., 2394.21, PAYROLL285, FOWLER, DARIN J., 2394.37, PAYROLL286, JOHNSON, ELLY ANN, 2491.49, PAYROLL287, JOHNSON, TONY D., 2455.62, PAYROLL288, MASSUCCI, JOHNNY ALLEN, 2023.12, PAYROLL289, MORTON, JOHNNY L., 2792.07, PAYROLL290, MOSS, TIMOTHY E., 2448.07, PAYROLL291, PRYOR, KENNETH L., 2503.10, PAYROLL292, SADLER, NICHOLAS DALE, 2562.87, PAYROLL293, STEWART, RICHARD D., 2693.07, PAYROLL294, THOMAS, DAVID H., 2845.39, PAYROLL295, WILES, CARL R., 1707.79, PAYROLL296, WILKINS, MICHAEL O., 2333.81, PAYROLL297, WILLIAMS, MICHAEL B., 2256.48, PAYROLL298, FISH, DOUG, 996.38, PAYROLL299, BAKER, EDWARD D., 2461.87, PAYROLL300, BEEL, STEVIE J., 2884.77, PAYROLL301, BRAUER, RONALD E., 3071.15, PAYROLL302, CUMMINGS, CALVIN E., 2535.52, PAYROLL303, EBERS, ROBERT W., 2403.76, PAYROLL304, FLOWERS, PHILLIP G., 2418.75, PAYROLL305, LINDSEY, SCOTT F., 2334.12, PAYROLL306, LOWE, ROGER D., 2464.91, PAYROLL307, LOY, ROBERT MARC, 2215.75, PAYROLL308, LUSCHEN, BILYNDA L., 2713.40, PAYROLL309, LUSCHEN, DANNY R., 2629.08, PAYROLL310, MARTIN, GLENN D., 2286.22, PAYROLL311, MCCURE, ERICK W., 2270.39, PAYROLL312, MUSGRAVE, ALLEN D., 1605.20, PAYROLL313, RICE, ROBERT J., 2662.00, PAYROLL314, STANDLEE, LINDELL W., 2659.19, PAYROLL315, STANDLEE, SHAWN C., 2577.43, PAYROLL316, STURM, JON A., 976.40, PAYROLL317, AMERICAN FAMILY LIFE, 233.35, PAYROLL318, AMERICAN FIDELITY, 2685.74, PAYROLL319, AMERICAN FIDELITY ASSURANCE COMPANY, ATTN: FLEX ACCOUNT ADMINISTRATION, 166.66, PAYROLL320, LEGALSHIELD, 47.85, PAYROLL321, LINCOLN COUNTY TREASURER (FED), 12349.90, PAYROLL322, LINCOLN COUNTY TREASURER (FICA), 26894.92, PAYROLL323, LOVE BEAL & NIXON P.C., 408.90, PAYROLL324, MEDICAL AIR SERVICES ASSOCIATION, 708.00, PAYROLL325, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 35862.53, PAYROLL326, OKLAHOMA TAX COMMISSION, 4933.00, PAYROLL327, OPE RETIREMENT SYSTEM, 35571.37, PAYROLL;

Jail-ST 17, ANDERSON, MEMPHIS T., 1531.08, PAYROLL18, BENNETT, CHARITY L., 1772.56, PAYROLL19, BENNETT, PHILIP G., 1707.64, PAYROLL20, COLEMAN, JANILEE, 1531.08, PAYROLL21, ELDER, GAGE C., 655.69, PAYROLL22, FOREMAN, MOLLY, 1678.72, PAYROLL23, HINKLE, STEVEN, 1531.08, PAYROLL24, SMITH, KENNETH MICHAEL, 275.33, PAYROLL25, SMITH, TANNER, 1531.08, PAYROLL26, TONUBEE, ASHLEY E., 202.59, PAYROLL27, LINCOLN COUNTY TREASURER (FED), 759.30, PAYROLL28, LINCOLN COUNTY TREASURER (FICA), 2289.78, PAYROLL29, MEDICAL AIR SERVICES ASSOCIATION, 98.00, PAYROLL30, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 3430.46, PAYROLL31, OKLAHOMA TAX COMMISSION, 423.00, PAYROLL32, OPE RETIREMENT SYSTEM, 3487.73, PAYROLL;

SH Svc Fee 18, BENNETT, AARON, 2582.57, PAYROLL19, MATTHEYER, MALCOLM L., 1566.34, PAYROLL20, BEESELY, RUSSELL T., 201.64, PAYROLL21, HANCOCK, ALFRED, 277.05, PAYROLL22, LINCOLN COUNTY TREASURER (FED), 578.42, PAYROLL23, LINCOLN COUNTY TREASURER (FICA), 946.46, PAYROLL24, MEDICAL AIR SERVICES ASSOCIATION, 14.00, PAYROLL25, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 788.76, PAYROLL26, OKLAHOMA TAX COMMISSION, 193.00, PAYROLL27, OPE RETIREMENT SYSTEM, 1129.20, PAYROLL

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

2020-2021: Em Mgmt-ST 27, METRO EMERGENCY UPFITTERS, LLC, 1597.60, ;
General 2071, HEARTLAND AUTO GLASS, 550.00, 2072, DELL, 4000.00, SUPPLIES2073, P&K EQUIPMENT INC, 6749.00, Equipment2074, HARD HAT SAFETY AND GLOVE, 825.00, Fire Equipment2075, L JACKSON CONSTRUCTION, 6850.00, Gutters2076, TOP TIER TACTICAL SURVIVAL AND OUTDOORS, 450.00, Supplies; Health 322, MACCO PROMOTIONS INC, 100.00, Office Apparel323, AMAZON.COM, 127.11, SUPPLIES324, AMAZON.COM, 310.62, SUPPLIES;

Mtg Cert 20, OSU-CTP, 80.00, TRAINING;

Resale 67, EMBASSY SUITES NORMAN, 0.00, REGISTRATION/HOTEL;

2021-2022: CARES 20, AMAZON.COM, 173.70, SUPPLIES21, UNITED STATES POSTAL SERVICE, 165.00, Office Supplies22, SOUTHBUILD, LLC, 16000.00, Service23, CENTRAL OKLAHOMA TELEPHONE, 239.90,

Phone Service/Data24, SPECIAL OPS UNIFORMS INC., 315.93, Uniforms25, TRANSunION RiSk AND ALTERNATIVE DATA SOLUTIONS INC, 75.00, Software26, DOUBLE J STORAGE, 90.00, Storage27, VERIZON CONNECT, 439.30, Fleet Tracking Services28, R.K.BLACK INC., 245.46, COPIER LEASE29, FREDs TIRE & BATTERY LLC, 110.50, Vehicle Maint30, WEST TERMITTE AND PEST MANAGEMENT INC, 400.00, Building Maint Supplies31, CREATIVE SERVICES OF NEW ENGLAND, 256.95, Deputy Supplies32, MCCOMMAS CONSTRUCTION, 620.00, Building Maint Supplies33, BEST BODY SHOP, 6525.05, Auto Body Repair34, LINNS PLUMBING LLC, 334.00, Building Maint Supplies35, A T & T MOBILITY, 118.83, Phone Service/Data36, STEVE BREEDEN, 230.00, Building Maint Supplies37, VERIZON WIRELESS, 20.08, Phone Service/Data38, VISA, 97.79, Transport39, VERIZON WIRELESS, 1012.25, Phone Service/Data40, STEVE BREEDEN, 89.00, Building Maint Supplies41, A T & T, 304.46, Phone Service/Data; CBRI 1, DUB ROSS COMPANY, 3459.50, TIN HORNS; Emergency Mgmt 2, DOUBLE J STORAGE, 1100.00, RENT; Extension-ST 8, OSU COOPERATIVE EXT.SERVICE, 12333.33, PAYROLL9, DON S COPIERS, 221.82, COPIER AGREEMENT10, A T & T, 101.28, PHONE SERVICE11, TOUCHTONE COMMUNICATIONS, 6.02, LONG DISTANCE PHONE12, STAPLES CORPORATE ACCOUNTS, 178.68, SUPPLIES; Fair Board 1, SYNCO TROPHY, 690.00, Awards; Fair Main-ST 6, CENTRAL OKLAHOMA PUBLICATIONS LLC, 51.00, News Paper7, LINCOLN CO.FARM CENTER, 75.50, Supplies8, 24 HOUR LOCKOUT SERVICE, 328.00, Repair9, OKLAHOMA NATURAL GAS, 173.13, Utilities10, CHANDLER MUNICIPAL AUTHORITY, 252.24, Utilites11, CENTRAL OKLAHOMA TELEPHONE, 42.45, INTERNET12, OKLAHOMA GAS & ELECTRIC CO., 593.19, Utilites13, OKLAHOMA NATURAL GAS, 190.58, Utilites14, A & B ELECTRIC INC, 126.87, Location of electric15, L. JACKSON CONSTRUCTION, 450.00, Gutters; General 150, TOTAL ASSESSMENT SOLUTIONS CORPORATION, 10000.00, CONTRACT AGREEMENT151, DON S COPIERS, 173.26, COPIER LEASE152, PRAGUE TIMES-HERALD, 183.35, PUBLICATION 153, PIKEPASS SERVICE CENTER, 2.25, Travel154, COMDATA, 342.71, FUEL155, PLANK AUTO SUPPLY INC, 144.12, TRAILER BALL HITCH156, ACORD SIGNS, 400.00, DECAL157, CENTRAL ELECTRIC COOPERATIVE, 225.67, UTILITIES158, R.K.BLACK INC., 83.47, CONTRACT AGREEMENT159, TOUCHTONE COMMUNICATIONS, 128.80, LONG DISTANCE PHONE160, MARLON MILLER, 200.00, TRAVEL161, MARLON MILLER, 104.64, TRAVEL162, CODA, 250.00, CODA CONFERENCE163, STATE AUDITOR AND INSPECTOR, 12422.98, AUDIT164, R.K.BLACK INC., 58.21, COPIER LEASE165, A T & T, 50.64, PHONE SERVICE166, BANK OF AMERICA, 149.90, CONFERENCE REGISTRATION167, OKLAHOMA GAS & ELECTRIC CO., 5642.06, UTILITIES168, CENTRAL OKLAHOMA TELEPHONE, 179.00, INTERNET169, CHANDLER MUNICIPAL AUTHORITY, 1702.22, UTILITIES170, MCCOMMAS CONSTRUCTION, 300.00, LABOR171, CENTRAL OKLAHOMA TELEPHONE, 1144.35, REPAIRS172, CINTAS FIRST AID & SAFETY, 41.46, SUPPLIES173, A T & T, 2721.78, PHONE SERVICE174, BANGFIRST, 126.54, DIRECT DEPOSIT FEE175, CINTAS FIRST AID & SAFETY, 13.46, Medicine Cabinet176, TURN KEY HEALTH CLINICS LLC, 10943.59, Inmate Medical; Health 19, OKLA.STATE DEPT.OF HEALTH, 0.00, PAYROLL20, OKLA.STATE DEPT.OF HEALTH, 0.00, PAYROLL21, A T & T, 72.59, TELEPHONE22, A T & T MOBILITY, 183.28, CELL PHONE23, CHANDLER MUNICIPAL AUTHORITY, 134.81, UTILITIES24, SANOFIPASTEUR INC, 3026.66, MEDICAL SUPPLIES25, AMANDA THOMAS, 464.02, TRAVEL26, LISA SANDERS, 91.56, TRAVEL27, DEBORA HELM, 10.08, TRAVEL28, JENNIFER BOLT, 98.00, TRAVEL29, WAL MART-CAPITAL ONE, 170.23, SUPPLIES30, WAL MART-CAPITAL ONE, 207.50, SUPPLIES31, AUTRY TECHNOLOGY CENTER, 21.00, CPR AND FIRST AID CLASS32, ULINE INC, 389.79, SUPPLIES33, FALCO ALARM COMPANY OF STILLWATER, 258.00, ALARM SYSTEM34, HARRYOS, 975.00, LABOR35, JOHN'S CERTIFIED CARPET CARE, 1058.68, CARPET CLEANING36, OKLAHOMA NATURAL GAS, 37.09, UTILITIES37, OKLAHOMA GAS & ELECTRIC CO., 990.70, UTILITIES38, OKLAHOMA GAS & ELECTRIC CO., 25.70, UTILITIES39, A T & T, 541.89, PHONE SERVICE40, IMAGENET CONSULTING LLC, 695.15, COPIER LEASE; Highway 196, H.O.W.RUBBER INC, 26.70, PARTS197, ADVANCE AUTO PARTS, 28.68, FILTER198, DUB ROSS COMPANY, 7208.80, TIN HORNS199, AMERICAN WELDING SUPPLY INC., 495.00, SUPPLIES200, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 156.00, Repair201, SOUTHERN TIRE MART INC., 2804.36, Tires202, MILLER SERVICE ENTERPRISES, 240.00, REPAIRS203, CITY OF STROUD, 303.76, UTILITIES204, CENTRAL OKLAHOMA TELEPHONE, 218.84, TELE.SERVICE205, OKLAHOMA NATURAL GAS, 95.29, UTILITIES206, HOOTEN OIL COMPANY, 2056.31, OIL207, LINCOLN CO.FARM CENTER, 30.78, SUPPLIES208, A T & T MOBILITY, 89.70, MOBIL PHONE SERVICE209, MILLER SERVICE ENTERPRISES, 90.00, TIRES210, TOUCHTONE COMMUNICATIONS, 232.69, LONG DISTANCE PHONE211, LIONEL HARRIS OIL CO., 378.95, SUPPLIES212, C.L. BOYD, 279.54, FILTERS213, ACCO, 95.00, ACCO CONFERENCE214, WAL MART-CAPITAL ONE, 138.32, SUPPLIES215, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 202.23, PARTS216, C.L. BOYD, 2405.00, Rental OF Equipment217, SOUTHERN TIRE MART INC., 680.82, TIRES FOR VEHICLES218, OKLAHOMA TERRITORY CONST EQUIPMENT, 86.54, PARTS219, CINTAS CORPORATION, LOC. 064, 274.92, UNIFORM CLEANING220, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 174.33, PARTS221, GRIMSLEY S INC., 174.60, PAPER PRODUCTS222, CHANDLER MUNICIPAL AUTHORITY, 186.15, CITY UTILITIES223, CENTRAL OKLAHOMA TELEPHONE, 52.45, DSL SERVICE & MAINT.224, OKLAHOMA GAS & ELECTRIC CO., 263.25, ELECTRIC SERVICE225, OKLAHOMA NATURAL GAS, 36.78, NATURAL GAS FOR

SHOPS226, OKLAHOMA NATURAL GAS, 25.67, NATURAL GAS FOR SHOPS227, DIRECT DISCOUNT TIRE OF STILLWATER LLC, 896.78, TIRES FOR EQUIPMENT228, H & H ROAD SERVICE, 161.50, REPAIRS TO EQUIPMENT229, AT & T MOBILITY, 121.90, WIRELESS SERV230, LIONEL HARRIS OIL CO., 775.95, FUEL231, IRWIN TRAILER, 577.14, PARTS232, CINTAS FIRST AID & SAFETY, 148.22, MEDICAL SUPPLIES233, A & H AUTOMOTIVE, 330.00, PARTS234, TOUCHSTONE COMMUNICATIONS, 4.40, LONG DISTANCE PHONE235, P&K EQUIPMENT INC, 489.06, PARTS236, A T & T, 176.62, TELEPHONE237, AMAZON.COM, 49.99, SUPPLIES238, GLOBAL 7 TESTING SOLUTIONS, 40.00, DRUG TESTING239, MIDWAY MACHINES, 225.00, LABOR240, ADVANCE AUTO PARTS, 38.99, PARTS241, R.K.BLACK INC., 74.36, COPIER AGREEMENT242, P&K EQUIPMENT INC, 486.20, PARTS243, OKLAHOMA NATURAL GAS, 41.87, UTILITIES244, T. & W. TIRE, 2781.08, Tires245, APPRENTICE INFORMATION SYSTEMS OF OK INC, 958.00, COMPUTER MAINT.246, ADVANCE AUTO PARTS, 239.70, DEF247, ANTHONYS FOOD, 21.88, WATER248, LINCOLN CO.FARM CENTER, 91.66, MOWER BLADES249, STEVE S WHOLESALE DISTRIBUTORS, 199.00, PARTS250, P&K EQUIPMENT INC, 57.59, FILTERS251, CACTUS RADIATOR & TANK, 249.00, PARTS252, IRWIN TRAILER, 128.88, VALVE253, PETROLEUM MARKETERS EQUIP CO., 580.55, PARTS254, PRAGUE HARDWARE, 57.67, PARTS255, VERIZON CONNECT NWF INC., 210.47, GPS MONTHLY SERVICE256, AEG PETROLEUM LLC, 488.40, OIL257, ATWOOD DISTRIBUTING, 278.83, PARTS258, AMERICAN FIDELITY, 44.86, INSURANCE259, MASA, 14.00, MEMBERSHIP DUES260, POSKEY S AUTO & REPAIR LLC, 78.00, PARTS261, LINCOLN CO.FARM CENTER, 405.00, CHAIN SAW262, STEWART WHOLESALE CO.INC., 809.88, PARTS263, LINCOLN CO.FARM CENTER, 25.25, SHOP SUPPLIES;

Hwy-ST 19, STEWART STONE INC., 982.20, ROCK20, STEWART STONE INC., 5978.40, ROCK21, T.J. CAMPBELL CONSTRUCTION, 3198.56, ASPHALT22, STEWART STONE INC., 5902.80, ROCK23, DUB ROSS COMPANY, 7269.45, 24, LIONEL HARRIS OIL CO., 9121.07, FUEL25, HASKELL LEMON CONSTRUCTION CO., 1027.51, AS/HA/IT26, SUNBELT EQUIPMENT & SUPPLY, 510.76, STEEL27, LIONEL HARRIS OIL CO., 10251.26, DIESEL;

ML Fee 5, STAPLES CORPORATE ACCOUNTS, 421.34, OFFICE SUPPLIES6, JAN-PRO OF OKC, 335.00, JANITORIAL SERVICE7, CENTRAL OKLAHOMA PUBLICATIONS LLC, 13.30, PUBLICATION 8, STAPLES CORPORATE ACCOUNTS, 89.34, OFFICE SUPPLIES9, STAPLES CORPORATE ACCOUNTS, 79.92, OFFICE SUPPLIES;

Mtg Cert 1, BRENDA JACKSON, 97.13, TRAVEL AND MEALS2, ASHLEY ANGLIN, 66.08, TRAVEL AND MEALS3, RACHEL TIPTON, 80.08, TRAVEL AND MEALS4, PITNEY BOWES, 51.74, LABELS;

RM&P 4, SHAWNEE OFFICE SYSTEMS INC., 51.15, COPIES;

Rural Fire-ST 2, DAVENPORT FIRE EQUIP SALES, 3000.00, SUPPLIES3, BURROWS & BURROWS AGENCY INC, 111.00, BONDING INSURANCE;

SH Svc Fee 13, COMDATA, 7333.67, Fuel14, CENTRAL OKLAHOMA PUBLICATIONS LLC, 6.50, Office Supplies15, COMDATA, 8021.79, Fuel16, TOP TIER TACTICAL SURVIVAL AND OUTDOORS, 54.00, Supplies17, BOB BARKER CO.INC., 328.30, Jail Supplies;

SR Cit-ST 20, MEEKER PWA, 89.52, UTILITIES21, OKLAHOMA NATURAL GAS, 41.87, UTILITIES22, LINCOLN LIQUEFIED GAS INC., 401.88, PROPANE23, SPRINGFIELD GROCER COMPANY, 1203.48, FOOD & SUPPLIES FOR NUTRITION SITE24, TERMINIX INTERNATIONAL, 68.00, EXTERMINATOR SERVICE25, OKLAHOMA NATURAL GAS, 500.00, UTILITIES26, OKLAHOMA GAS & ELECTRIC CO., 840.64, UTILITIES27, A T & T, 107.06, PHONE & INTERNET SERVICE28, FIRST CHOICE COFFEE SERVICES, 89.65, SUPPLIES29, AQUINAS J. PENNY, 50.00, CONTRACT LABOR30, BOETHIUS D. PENNY, 50.00, CONTRACT LABOR31, EBONEY SCHOMAKER, 100.00, CONTRACT LABOR32, FIRST CHOICE COFFEE SERVICES, 39.95, SUPPLIES33, SYSCO FOOD SERVICES OF OKLA., 1839.13, FOOD34, STEVE RILEY, 720.00, CONTRACT LABOR

Munson made a motion to approve the following road crossings:
RWD4 – 528' West of 3530 & 770 Rd.
RWD4 – 2,640' South of 780 & 3510 Rd.
Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

New Business: Miller requested that Alicia put local trash dump on the next agenda. Munson requested that the shared reclaimer between District #1 and #2 be put on the next agenda.

No Citizens Comments

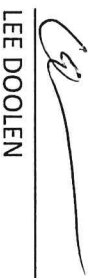
Miller made a motion to adjourn. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

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

