

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

**THURSDAY, AUGUST 28, 2025
9:00 A.M.**

Commissioner Lee Doolen called the meeting to order at 9:01 A.M. Commissioners Marlon Miller and Will Fine were also present.

Fine led the prayer and Doolen led the flag salute.

No Citizen's Comments

Miller made a motion to approve the revised FY2022, FY2023 and FY2024 SEFA reports. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

No action taken on the FY2025 SEFA report.

Miller made a motion to approve Resolution #25-149 Federal Grant Procurement Policy adopting the policy outlined in Title 2, Subtitle A, Chapter II, Part 200, Subpart D procurement standards. Commissioners designated the County Clerk's office to check all vendors through SAM.gov for suspension and disbarment. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to disburse the \$45,644.02 Preserving and Advancing County Transportation (PACT) funds equally 3 ways and put the funds in the Highway Cash (Fund 1102) M&O account. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Commissioners Doolen, Miller and Fine looked over the requirements for the Rural and Tribal Assistance Pilot Grant program with \$250,000 to \$2.5 million available to be awarded. The application period starts September 8, 2025 through October 8, 2025 and is a first come first served basis. They discussed a couple project options such as 980 Rd from county line to county line, 990 Rd to 102 and possible a rail spur. Tabled until September 2, 2025 meeting.

Miller made a motion to approve Resolution #25-150 \$47,745.00 CED4 Special Transportation Funding Program for District #3 to provide 1 mile chip and seal improvements on 1060 Road between 3420 and 3430(Hwy 18) Road. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

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

Transfer of Appropriations:

- \$285,000.00 transferred from ARPA Fund General Govt. to ARPA Interest Jail M&O for Jail Inmate Transfer.

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

No Road Crossings

Miller made a motion to adjourn. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye. Meeting adjourned at 9:31 A.M.

Attest (Seal)


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


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

