

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

**MONDAY, AUGUST 5, 2024
9:00 A.M.**

Commissioner Lee Doolen called the meeting to order at 9:04 a.m. Commissioners Marlon Miller and Will Fine were also present.

Fine led the prayer and Doolen led the flag salute.

Citizens Comments:

District #2 Resident requested gravel on a road in District #2. Lee asked that he call the office and talk to them.

Miller made a motion to approve minutes from the July 22, 2024 meeting. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Memorandums of Understanding regarding the use of Opioid Abatement Prevention Curriculum with the following schools:

Agra Public Schools	Davenport Public Schools
Carney Public Schools	Wellston Public Schools
Chandler Public Schools	White Rock Public Schools

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

Commissioners discussed the Public Notice Regarding Wind Turbines and chose to remove all websites from the notice because they don't have control over the websites. To help bring more awareness to the public, the Commissioners were asked to put the notice on county letterhead and mail it out. Doolen reported that the county could not use tax dollars to pay for postage to mail out the notice, but that the public could raise money to mail it out. Fine made a motion to approve the resolution (public notice). Motion seconded by Doolen. Doolen and Fine voted aye. Miller voted nay and stated that while he likes what has been written, he doesn't feel like it should be supported as a county.

Miller made a motion to enter Executive Session pursuant to 25 O.S. §307(B)(1) in regards to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Virgil Wilson. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to exit Executive Session and reconvene to Open Meeting. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

No action was taken in regards to the employment status of Virgil Wilson.

Miller made a motion to approve revised wording of ballot language for the 522 Ambulance District, changing the effective tax year to 2025. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #24-088 regarding the election of a 522 Ambulance District to implement a 3 mil levy effective tax year 2025 on the November 5, 2024 ballot. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve the Steal Beam Transfer Form for Bridge 241B over Sand Creek in District #1. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Commissioners reviewed Floodplain Application renewal for Kendrick Municipal Authority.

Miller made a motion to approve Donation Resolution #24-089 in the amount of \$300.00 from Joe Mark Grubbs to be utilized in accordance with the goals and needs of District #2. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #24-090 to transfer \$383,892.00 from the BIA Commissioner Account to a newly established project account for construction of Bridge 41-306 in District #2. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #24-091 for the Safe Streets For All (SS4A) grant, establishing an account for the grant and transferring \$20,000 from the CBRI account as the county's matching funds for the grant. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve a Notice of Intent to apply for a 50/50 grant from Emergency Response Capability and Impacts Grant Program. The grant can be used for a capital project or equipment to increase emergency response capacity or for emergency relief from natural disasters. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

No action was taken on Item #19 regarding additional cleaning services with JaniKing.

Doolen made a motion to approve software development by KellPro for digital approval of Blanket PO's. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

No action was taken on Item #21 regarding Apprenticeship Agreements.

Miller made a motion to approve Transfer of Appropriations and Transfer of Funds. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Transfer of Appropriations:

- \$495.94 from CBRI D#1 to CBRI Commissioners
- \$2,500.00 from D#1 Solid Waste to D#1 Highway M&O
- \$383,892.00 from BIA Commissioners to BIA D#2 Bridge 41-306 Project
- \$20,000.00 from CBRI Commissioners to CBRI SS4A Grant
- \$200,000.00 from CBRI Commissioners to CBRI D#3 Britton Rd. Project

Transfer of Funds:

- \$3,600.00 from Assessor's Travel to Assessor's Statutory Travel
- \$48,861.81 from Excess Resale Funds to the Resale Funds Account
- \$195.25 from Assessor's General M&O to Assessor's Revolving Fund
- \$195.25 from Assessor's Revolving Fund FY24 to FY25 (Residual Balance Transfer)
- \$8,000.00 from Joint Nutrition M&O to Carney Nutrition M&O

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

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

No Road Crossings.

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

2023-2024: ARPA 2021 35, MCCOMMAS CONSTRUCTION, 15000.00, BUILDING MAINTENANCE;
General 2424, CENTRAL OKLAHOMA PUBLICATIONS LLC, 975.55, PUBLICATION 2425, APPRENTICE INFORMATION SYSTEMS OF OK INC, 2125.00, COPIER AGREEMENT 2426, LINNS PLUMBING LLC, 89.00, SERVICE FEE 2427, DON S COPIERS, 241.33, COPIER AGREEMENT 2428, CENTRAL OKLAHOMA PUBLICATIONS LLC, 77.50, NEWSPAPER NOTICE 2429, LINCOLN LIQUEFIED GAS CO, INC., 2523.47, PARTS & LABOR;
Health 439, OKLA.STATE DEPT.OF HEALTH, 73372.07,;
Highway 2262, ACCO, 130.00, Conference 2263, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 235.00, DRUG & ALCOHOL TESTING;
Rural Fire-ST 127, ACORD SIGNS, 460.00, 128, CASCO INDUSTRIES INC., 1385.75, SUPPLIES 129, CITY OF DRUMRIGHT, 5000.00,;

2024-2025: ARPA 2021 2, BKL Inc., 13740.22, JAIL EXPANSION PROJECT;
CBRI 8, STEWART STONE INC., 294.41, ROCK 9, EST INC, 2000.00, ENGINEERING SERVICES 10, STEWART STONE INC., 1117.77, CRUSHER CLEAN UP 11, STEWART STONE INC., 15544.51, CRUSHER RUN 12, STEWART STONE INC., 15237.40, CRUSHER RUN 13, EST INC, 1600.00, ENGINEERING SERVICES 14, EST INC, 400.00, ENGINEERING SERVICES 15, WYCHE QUARRY LLC, 2720.00, ROCK 16, DUB ROSS COMPANY, 366.30, CULVERT 17, SUNBELT EQUIPMENT & SUPPLY, 7133.24, BRIDGE MATERIAL 18, EST INC, 4400.00, ENGINEERING SERVICES 19, JAMES SUPPLIES & RENTAL CO., 389.34, WELDING SUPPLIES;
Eco Dev-ST 1, LINCOLN COUNTY INDUSTRIAL DEVELOPMENT, 5549.46, APPROPRIATION;
Em Mgmt-ST 5, CENTRAL ELECTRIC COOPERATIVE, 103.34, ENERGY FOR TOWER 6, PLANK AUTO SUPPLY INC, 441.56, VEHICLE MAINTENANCE 7, ALL TRAFFIC SOLUTIONS INC, 2850.00, SOFTWARE 8, ATWOOD DISTRIBUTING, 115.92,;
Extension-ST 6, SPENCER SPINKS, 1085.71, 7, ROSS E.SESTAK, 365.48, 8, CODY LINKER, 546.84,;
General 175, MARLON MILLER, 110.55, TRAVEL 176, LEE DOOLEN, 409.50, TRAVEL 177, CODA, 250.00, 178, EMBASSY SUITES NORMAN, 0.00, 179, SHRED-AWAY SHREDDING, 112.00, 180, T-MOBILE USA, INC., 186.90, PHONE & INTERNET SERVICE 181, APPRENTICE INFORMATION SYSTEMS OF OK INC, 26522.00, IT SERVICE 182, GRAINGER PARTS OPERATIONS, 19.06, PARTS 183, LINCOLN CO.FARM CENTER, 23.18, LAWN CARE 184, COEDD, 5744.00, PROFESSIONAL SERVICES 185, GRIMSLEY S INC., 390.16, CLEANING SUPPLIES 186, JAN-PRO OF OKC, 3356.65, JANITORIAL SERVICE 187, IMAGENET CONSULTING LLC, 431.09, COPIER LEASE 188, APPRENTICE INFORMATION SYSTEMS OF OK INC, 1830.00, IT SERVICE 189, MCCOMMAS CONSTRUCTION, 4500.00, BUILDING MAINTENANCE 190, STANDLEY SYSTEMS, LLC, 40.76, COPIES 191, Holiday Inn Express-Enid, 214.00, REGISTRATION/HOTEL 192, STAPLES BUSINESS ADVANTAGE, 20.62, Office Supplies 193, CODA, 375.00, CODA CONFERENCE 194, ALICIA WAGNON, 166.89, TRAVEL AND MEALS 195, STAPLES BUSINESS ADVANTAGE, 83.72, Office Supplies 196, CODA, 250.00, 197, DOUBLE J STORAGE, 1100.00, RENT 198, APCO AFC INC., 420.00, RADIO 199, IRIS HARRIS, 143.89, TRAVEL 200, OTA-PLATE PAY, 12.30, TOLL FEES 201, BALDWIN TIRE & LUBE, 890.00, VEHICLE MAINTENANCE 202, JEREMY DULANEY, 185.00, LAWN CARE 203, BANCFIRST, 149.20, DIRECT DEPOSIT FEE 204, STEVE BREEDEN, 300.00, Repair 205, CHANDLER HARDWARE, 223.90, Supplies 206, CLEAN THE UNIFORM CO OKLAHOMA, 102.51, UNIFORM RENTAL 207, SHRED-AWAY SHREDDING, 168.00, SHREDDER 208, OKLAHOMA GAS & ELECTRIC CO., 138.90, UTILITIES 209, BALDWIN TIRE & LUBE, 1057.00, Vehicle Maint 210, CHANDLER HARDWARE, 59.96, Building Maint Supplies 211, O REILLY AUTOMOTIVE INC., 131.12, Vehicle Supplies 212, TURN KEY HEALTH CLINICS LLC, 11705.49, Inmate Medical 213, GOODMAN'S TIRE & LUBE, 15.00, Vehicle Maint 214, LINCOLN COUNTY E911, 4362.59, Dispatch Services 215, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 90.00, PROFESSIONAL SERVICES 216, US FLEET TRACKING, 1138.10, Fleet Tracking Services 217, PRENTISS RICHMOND, 172.19,;
Health 10, KRISTEL DENEEN SHOCKLEY, 129.04, 11, A T & T, 176.71, 12, SHERI RIPLEY, 318.05, 13, A T & T, 271.51, 14, MARY E. YANCEY, 1800.00, 15, ALFRED HYDE, 300.00, 16, JENNIFER SAYRE, 591.54, 17, CHANDLER HARDWARE, 102.97, 18, DAVID SMITH, 361.00, 19, JENNIFER SAYRE, 32.96, 20, ALFRED HYDE, 300.00, 21, AUTRY TECHNOLOGY CENTER, 8.00, 22, OMES CENTRAL PRINTING, 122.00, 23, OUTSKIRTS HANDYMAN, 300.00, 24, OUTSKIRTS HANDYMAN, 300.00, 25, OUTSKIRTS HANDYMAN, 125.00, 26, OUTSKIRTS HANDYMAN, 100.00, 27, OUTSKIRTS HANDYMAN, 175.00,;
Highway 123, JOE SELCER, 40.00, FUEL/OILS 124, CROW-BURLINGAME COMPANY, 471.12, PARTS 125, LINCOLN

CO.FARM CENTER, 105.00, Supplies 126, NEWNAM'S EQUIP. & AUTOMOTIVE LLC, 48.65, Supplies 127, O REILLY AUTOMOTIVE INC., 153.80, PARTS 128, PLANK AUTO SUPPLY INC, 447.39, PARTS 129, UNIFIRST CORPORATION, 1191.62, Supplies 130, STROUD TRUE VALUE, 190.23, Supplies 131, STEWART MARTIN EQUIPMENT, 635.39, PARTS AND SUPPLIES 132, CIRCUIT ENGINEERING DIST #4, 215.90, SIGNS 133, FLEET FUELS, LLC, 1319.81, Fuel 134, CITY OF STROUD, 400.03, UTILITIES 135, OK DEPT OF TRANSPORTATION, 1673.32, LEASE PAYMENT 136, SECURITY NATIONAL BANK, 7347.29, LEASE PAYMENT 137, PROSPERITY BANK, 5987.06, LEASE PAYMENT 138, ATWOOD DISTRIBUTING, 314.56, Supplies 139, LINCOLN CO.FARM CENTER, 140.11, Supplies 140, CINTAS CORPORATION, LOC. 064, 2257.31, CLEANING OF UNIFORMS 141, BRADS AUTO & TIRE, 10.00, REPAIRS 142, JAMES SUPPLIES & RENTAL CO., 27.30, WELDING SUPPLIES 143, PLANK AUTO SUPPLY INC, 498.16, Supplies 144, CHANDLER HARDWARE, 27.51, Supplies 145, PIKEPASS SERVICE CENTER, 7.10, PIKEPASS FEES 146, OTA-PLATE PAY, 10.00, PIKEPASS FEES 147, DAVID'S DISCOUNT TIRE INC, 872.82, PARTS 148, DAVID'S DISCOUNT TIRE INC, 997.12, TIRES 149, KINNUNENS, SALES & RENTALS INC, 720.00, RENTAL 150, KINNUNENS, SALES & RENTALS INC, 355.16, Supplies 151, LINCOLN LAND SURVEYORS INC., 500.00, SURVEY LAND 152, H & H ROAD SERVICE, 205.00, SERVICE CALL 153, PLANK AUTO SUPPLY INC, 153.92, PARTS 154, KINNUNENS, SALES & RENTALS INC, 473.00, RENTAL 155, E-Z ICE CO., 56.00, ICE 156, APPRENTICE INFORMATION SYSTEMS OF OK INC, 636.00, COMPUTER SOFTWARE 157, APPRENTICE INFORMATION SYSTEMS OF OK INC, 8440.00, PHONE & INTERNET SERVICE 158, LINCOLN CO.FARM CENTER, 10.10, Supplies 159, OKLAHOMA NATURAL GAS, 148.76, UTILITIES 160, PROSPERITY BANK, 5563.18, LEASE PAYMENT 161, ACCO, 95.00, Training 162, UNIFIRST CORPORATION, 1770.44, UNIFORM RENTAL 163, L.E.'S BURGERS, 42.00, MEALS FOR INMATES 164, WYCHE QUARRY LLC, 4800.00, ROCK 165, R.K. BLACK INC., 69.01, COPIER AGREEMENT 166, L.E.'S BURGERS, 30.00, MEALS FOR INMATES 167, LOY'S AUTO & EQUIPMENT, 177.57, SHOP SUPPLIES 168, ATWOOD DISTRIBUTING, 280.92, PET PRODUCTS 169, EARNHEART CRESCENT LLC, 2121.60, UNLEADED FUEL 170, WARREN CAT, 39.86, PARTS 171, OKLAHOMA GAS & ELECTRIC CO., 32.56, UTILITIES 172, OKLAHOMA GAS & ELECTRIC CO., 518.97, UTILITIES 173, TOWN OF MEEKER, 120.74, UTILITIES 174, VERIZON WIRELESS, 54.44, TELEPHONE 175, OKLAHOMA NATURAL GAS, 44.69, UTILITIES 176, PROSPERITY BANK, 2811.69, LEASE 177, OK DEPT OF TRANSPORTATION, 1810.65, LEASE;

Hwy-ST 8, STEWART STONE INC., 7737.20, ROCK 9, BAILEY'S PAVING CO.INC., 4628.40, ASPHALT 10, STEWART STONE INC., 7637.23, ROCK 11, FLEET FUELS, LLC, 7990.66, Fuel 12, BAILEY'S PAVING CO.INC., 240.00, TACK OIL 13, BAILEY'S PAVING CO.INC., 7416.08, ASPHALT 14, BAILEY'S PAVING CO.INC., 280.00, TACK OIL 15, BAILEY'S PAVING CO.INC., 4422.44, ASPHALT 16, BAILEY'S PAVING CO.INC., 240.00, TACK OIL 17, EARNHEART CRESCENT LLC, 9132.87, Fuel 18, EARNHEART CRESCENT LLC, 9958.03, DIESEL FUEL; Mtg Cert 1, CODA, 250.00,;

RM&P 2, SHAWNEE OFFICE SYSTEMS INC., 79.16, COPIES;

Rural Fire-ST 5, OKLAHOMA RESTAURANT SUPPLY CO, 3410.00, 6, LINCOLN COUNTY BOARD OF COMMISSIONERS, 2000.00, 7, T-MOBILE USA, INC., 311.50, 8, CASCO INDUSTRIES INC., 545.00, 9, T-MOBILE USA, INC., 249.20,;

SH Svc Fee 13, GRIMSLEY S INC., 985.00, CLEANING SUPPLIES 14, TIGER CORRECTIONAL SERVICES INC, 2073.89, Food Service 15, TIGER CORRECTIONAL SERVICES INC, 2388.44, Food Service 16, VISA, 232.42, Travel Expenses 17, TIGER CORRECTIONAL SERVICES INC, 2307.17, Food Service 18, DOUBLE J STORAGE, 45.00, STORAGE 19, DEPARTMENT OF ENVIRONMENTAL QUALITY, 445.30, YEARLY FEE;

SR Cit-ST 12, SPRINGFIELD GROCER COMPANY, 1337.48, FOOD & SUPPLIES FOR NUTRITION SITE 13, VICCI FLATT, 792.00, 14, DONNA AMRINE, 180.00, 15, WILLIAMS FOODS-PERKINS, 345.56, 16, OKLAHOMA GAS & ELECTRIC CO., 377.19, 17, OKLAHOMA NATURAL GAS, 49.82, 18, CHARLES WILSON, 250.00, LAWN CARE 19, MIKE'S HEATING & AIR COND., 532.00, SERVICE CALL 20, BEN E. KEITH, 1826.71, 21, OKLAHOMA GAS & ELECTRIC CO., 514.07, UTILITIES 22, MEEKER PWA, 99.32, UTILITIES 23, OKLAHOMA NATURAL GAS, 50.25, UTILITIES 24, LEITCH, MEGAN, 50.00, CLEAN 25, ARMITAGE, J. SCOTT, 90.00, MOWING 26, SAFETY FIRST FIRE EXTINGUISHERS, 16.00, Repair 27, STAPLES BUSINESS ADVANTAGE, 411.85, Supplies 28, STAPLES BUSINESS ADVANTAGE, 30.66, Supplies 29, FIRST CHOICE COFFEE SERVICES, 194.14, 30, WINDSTREAM, 178.82, 31, SYSCO FOOD SERVICES OF OKLA., 2158.65, FOOD & SUPPLIES FOR NUTRITION SITE 32, DAKOTA LEWIS, 1518.00, 33, CENTRAL OKLAHOMA TELEPHONE, 81.06, 34, KING, STASHA, 720.00, CONTRACT LABOR;

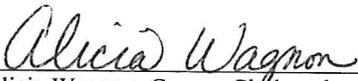
Use-ST 9, PROSPERITY BANK, 11974.12, LEASE PAYMENT 10, SECURITY STATE BANK, 7225.83, LEASE PAYMENT 11, SNB, 1458.33, LEASE PAYMENT 12, WELCH STATE BANK, 2299.82, LEASE PAYMENT 13, PROSPERITY BANK, 11416.20, LEASE PAYMENT 14, LINCOLN COUNTY E911, 1248.00, 15, LINCOLN COUNTY E911, 1248.00, 16, LINCOLN COUNTY E911, 1248.00, 17, LINCOLN COUNTY E911, 1248.00, 18, LINCOLN COUNTY E911, 1248.00, 19, LINCOLN COUNTY E911, 1248.00, 20, LINCOLN COUNTY E911, 1248.00, 21, LINCOLN COUNTY E911, 1248.00, 22, LINCOLN COUNTY E911, 1248.00, 23, LINCOLN COUNTY E911, 1248.00, 24, LINCOLN COUNTY E911, 1248.00, 25, LINCOLN COUNTY E911, 1248.00, 26, LINCOLN COUNTY E911, 1248.00, 27, LINCOLN COUNTY E911, 1248.00, 28, LINCOLN COUNTY E911, 1248.00, 29, LINCOLN COUNTY E911, 1248.00, 30, LINCOLN COUNTY E911, 1248.00,

New Business:

- Air Conditioning Unit in Commissioner's Office is out. Split units will be installed to provide air conditioning.
- Safety Director Virgil Wilson's truck is on last legs. Commissioner Doolen will be purchasing a used truck from State Surplus and will transfer a D#3 truck to the Safety Department.
- A special meeting will be held on August 12th at 9:00 a.m. to discuss the planning stage of the SS4A grant with WSB Engineering.

Miller made a motion to adjourn. Motion was seconded by Fine. Doolen, Miller and Fine 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 County
Commissioners, Lincoln County, Oklahoma

