

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

FRIDAY, AUGUST 7, 2026
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.

No Citizen Comments.

Doolen made a motion to approve Marlon Miller to sign the \$14,597.00 change order from H&H Construction for Fairgrounds exterior glass doors when it's ready. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Leslie Wilbourne with 5 Tool Management along with the Fair Board Chairman to apply for any non-matching grants that would benefit the fairgrounds that could be due before the next Fair Board meeting. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

ADA Stacy Bateman Woods updated the Commissioners regarding her research on the E-911 Trust Authority. The State Statute originally used to create the Trust Authority that she was hoping to use in order to dissolve the Trust by a vote of the people was appealed. Under the new Statute the only option would be an anonymous vote of the 911 Trust board or take it before a judge who would have the authority to make changes. The language for the Trust specifically states the county has no oversight and does not give an option of going to a vote of the people. Stacy has reached out to the State Board for any other options but has not heard back yet. No Action regarding the E-911 Trust Ballot.

Miller made a motion to approve **Resolution #26-121** creating the Sheriff Service Fee ICE Stipend Account and depositing the initial funds of \$152,609.60. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to pay the Lincoln County Health Department roof insurance claim deductible from the deductible fund. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve **Resolution #26-122** \$19,000.00 FY 2027 Solid West Program Funding from the Oklahoma Conservation Commission Environmental Development Board (OCCEDB). Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Jail Renovation insurance surety status inquiry. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve the SEFA report for Fiscal Year 2025-2026. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the following:

Transfer of Appropriations

- \$5,500.00 transferred from District 1 Hwy Cash MO to District 1 Hwy Cash Solid Waste, \$5,500.00 transferred from District 2 Hwy Cash MO to District 2 Hwy Cash Solid Waste and \$4,000.00 transferred from District 3 Hwy Cash MO to District 3 Hwy Cash Solid Waste.
- \$4,000.00 transferred from Sheriff M&O to FY 27 SSF Environmental Officer.

Transfer of Funds

- Adjustment to Revenue \$7,125.00 from General Government ST Rentals and Leases to Use Tax EM Full Time Salaries.
- Error Correction \$0.01 from Agra Nutrition, Emergency Management ST M&O, Use Tax EM Homeland Security Grant, Use Tax EM M&O, Meeker Nutrition Capital Outlay, Davenport Nutrition M&O, Jacktown FD Capital Outlay, Arlington FD M&O, County Clerk M&O, N E Lincoln FD M&O, OSU Extension Capital Outlay and Emergency Management M&O. Fiscal Year Percentage Transfer Kellpro error.

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

Fine made a motion to approve Claims. Motion seconded by Miller. Doolen, Miller and Fine all voted aye. 2026-2027: ARPA 2021 1, LOWRY HARDWARE & FURNITURE, INC., 3200.00, JAIL REPAIRS

Fine made a motion to adjourn. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye. Meeting adjourned at 10:21 A.M.

Attest (Seal)

Alicia Wagner

Alicia Wagner, 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