

**SPECIAL MEETING OF THE LINCOLN COUNTY COMMISSIONERS
COMMISSIONERS CONFERENCE ROOM
811 MANVEL AVE., SUITE #4, CHANDLER, OK 74834
THURSDAY, SEPTEMBER 26, 2024
2:00 P.M.**

Commissioner Lee Doolen called the meeting to order at 2:02 p.m. Commissioners Marlon Miller and Will Fine were also present.

Fine led the prayer and Doolen led the flag salute.

Bid packets were opened for Bid#25-02 for the Jail expansion. The tally sheet can be requested at the County Clerk's office.

Miller made a motion to approve the Attorney General (AG) Sheriff's Office Funding Grant for \$300,000.00. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #24-115 establishing an account for the AG Sheriff's Office Funding Grant. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve donation Resolution #24-114 for land donation in Round Rock Addition. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Emergency Management ARPA 50/50 Grant application for \$300,000.00 to provide a metal building shell. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to accept CVS Opioid Settlement Disbursement. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Title Sheet for Bridge 70A in District #1. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Doolen made a motion to approve Title Sheet for Britton Road in District #3. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the following road crossing:

Petra Oilfield Construction – 10' N of 870 Rd. and 3460 Rd.

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

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

2024-2025: General 534, OKLA EMPLOYMENT SECURITY COMMISSION, 3144.90, UNEMPLOYMENT 535, APPRENTICE INFORMATION SYSTEMS OF OK INC, 12558.00, ANNUAL LICENSE FEE; Highway 411, OKLA EMPLOYMENT SECURITY COMMISSION, 1110.70, UNEMPLOYMENT 412, OKLA EMPLOYMENT SECURITY COMMISSION, 1242.52, 413, LEE, TONY, 3000.00, PIPE 414, OKLA EMPLOYMENT SECURITY COMMISSION, 1240.48; Resale 8, TM CONSULTING INC, 45.00, Resale

Miller made a motion to adjourn at 3:04 p.m. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Attest (Seal)



Handwritten signature of Alicia Wagnon in cursive.

Handwritten signature of Lee Doolen in cursive.

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