

County Commissioners Meeting  
September 6, 2022

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

County Clerk Alicia Wagnon led us in prayer and Lee Doolen led the flag salute.

Munson made a motion to approve the August 1<sup>st</sup>, 22<sup>nd</sup> and 30<sup>th</sup>, 2022 Commissioner meeting minutes. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Doolen made a motion to accept the Engineer's recommendation for awarding Bid #23-01 and #23-02. Bid #23-01 for Bridges 175 and 239 is awarded to the low bidder, High Point Partners at \$440,127.56. Bid #23-02 for Bridge 183 is awarded to the low bidder, Rail Road Yard at \$122,500.00. Bid tabulations are available for viewing in the County Clerk's Office. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve the Cushing Estates Plat located in the SE/4 of 25-17N-4E in District #2. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve contract with BKL Engineers/Architects in the amount of \$56,020.00 for jail expansion plans. The contract will be paid from the Sheriff's CARE Funds. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to pay Sheriff's vehicle claim in the amount of \$10,913.05 from the ACCO Deductible Fund. The vehicle was damaged in pursuit. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to authorize Grant Writer, Mark Hill to apply to State Emergency Management and Homeland Security Agency for all upcoming grants that are offered. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve application to Community Wildfire Protection Plan for up to \$250,000.00. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to enter Executive Session pursuant to 25 O.S. § 307 (B) (1) for the following reasons:

- To discuss employment issues of employees: Lila Wilson, Virgil Wilson, Charlotte Brown, Cody McDonnell and Brandon Morgan.
- To discuss applicant requirements and salary pay for a new Safety Director.

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

Munson made a motion to exit Executive Session and reconvene to open meeting. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve the following: \$100 raise for Lila Wilson, \$100 raise for Virgil Wilson at this time but can be increased to \$300/mo. due to added responsibilities, \$100 raise for Charlotte Brown, Cody McDonnell and Brandon Morgan at this time but can be increased to \$200.00/ mo. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No action was taken to approve applicant requirements and salary for a new Safety Director.

No action was taken to approve ARPA-2 Expenditure Documentation for Administrative Expenses to Floyd & Driver, PLLC.

Munson made a motion to approve use of ARPA funds in the amount of \$5,500.00 for a septic system at the NE Fire Department. Motion seconded by Doolen. Doolen and Munson voted aye. Miller voted nay.

The Commissioners will review the ARPA Projects Request at a later date.

No action was taken to move ARPA requests to the OMMA Fund for consideration.

Munson made a motion to approve a Resolution authorizing participation in Distributors Oklahoma Settlement Agreement. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve a CIRB Project Agreement for Bridge and approaches on NS 3450 over Quapaw Creek. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

No action was taken to renew the Legal Services Agreement between the Board of County Commissioners and Floyd & Driver, PLLC.

No action was taken to approve the Nextiva agreement for the Courthouse phone service.

Miller made a motion to approve a Resolution Appointing Requesting, Receiving, Inventory Officers for the Meeker Nutrition Site:

Requesting – Becky Briggs and Shirley Monk

Receiving – Frank Davis and Ruth Ann Winter

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

Miller made a motion to reappoint all Board members to the Sales Tax Advisory Committee with the exception of Dave Sarette who no longer lives in Lincoln County. Chris Wilson from District #1 will take his place. The list of Board Members is available for viewing in the County Clerk's Office. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve new OMMA Compliance Certificates for Bar P Hideout and Old Route 66 Farms. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Emergency Management Update: Emergency Management has taken over 911 Addressing at this time and it is going well. Firefighter Training will take place at the Fairgrounds on September 17-19. The fire tower has been updated.

No Minutes from County Funded Entities.

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

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

Miller made a motion to approve Transfers of Appropriations:

\$4,000.00 from Carney Nutrition Capital Outlay to M&O

\$2,027.89 from D#2 Lease Acct. to Equip. Revolving Acct.

\$1,999.17 from D#3 Lease Acct. to Equip. Revolving Acct.

\$1,198.59 from D#1 Lease Acct. to Equip. Revolving Acct.

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

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

No Road Crossings.

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

2022-2023: CBRI 11, G.W. VAN KEPPEL COMPANY, 4500.00, ROAD PROJECT 12, THE QUAPAW COMPANY, 2449.05, ROAD REPAIR;

CH Improv-ST 2, APPRENTICE INFORMATION SYSTEMS OF OK INC, 795.00, 3, LINNS PLUMBING LLC, 6993.00, REPAIRS;

Donations 1, STREATER DOZER & BACKHOE SERV., 5000.00, CRUSHER RUN;

Eco Dev-ST 2, LINCOLN COUNTY INDUSTRIAL DEVELOPMENT, 4774.38, TRANSFER BALANCE;

Emergency Mgmt 9, VERIZON WIRELESS, 395.54, PHONE & INTERNET SERVICE 10, CENTRAL ELECTRIC COOPERATIVE, 164.45,;

Em Mgmt-ST 5, AMERICAN DRONES LLC, 392.00, 6, BALDWIN TIRE & LUBE, 1144.00,;

Extension-ST 9, JESSICA RIGGIN, 395.51, TRAVEL 10, CODY LINKER, 443.75, TRAVEL 11, QUILL

CORPORATION, 127.99, SUPPLIES 12, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 146.08, SUPPLIES 13, ROSS E.SESTAK, 399.25, TRAVEL;

Fair Board 2, PAT'S TROPHY, 311.50, Awards 3, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195,

235.16, Supplies 4, GRIMSLEY S INC., 4029.30, EQUIPMENT 5, SYNCO TROPHY, 240.00, Awards 6, ACORD

SIGNS, 275.00, SIGN 7, 66 AUTO DETAIL, 195.00, PROFESSIONAL SERVICES;

Fair Main-ST 21, LINNS PLUMBING LLC, 140.00, Repair 22, A T & T MOBILITY, 87.57, Phone;



General 302, WAL MART-CAPITAL ONE, 15.97, Office Supplies 303, NEXTIVA INC, 2561.60, TELEPHONE 304, NEXTIVA INC, 2561.73, TELEPHONE 305, KALA WAKELY, 30.87, Travel 306, JACKIE HOLCOMB, 119.67, TRAVEL 307, DAGNY DUVALL, 161.25, TRAVEL 308, APPRENTICE INFORMATION SYSTEMS OF OK INC, 2808.00, MAINT 309, COREY BECK, 289.31, Travel 310, PRENTISS RICHMOND, 355.44, TRAVEL 311, BRITTANY GOSNELL, 53.86, TRAVEL 312, KAYLEE DAVIS, 0.00, TRAVEL 313, BRANDY HOLLADAY, 200.00, 314, OKLAHOMA NATURAL GAS, 194.67, 315, CALDWELL HEATING & AIR, 356.39, 316, AC WORKS LLC, 550.00, 317, CLEAN THE UNIFORM CO OKLAHOMA, 16.34, UNIFORM RENTAL 318, RED 3, LLC, 2000.00, REFUND 319, ROUTE 66 STORAGE, J READY LLC, 660.00, RENT 320, QUILL CORPORATION, 678.16, SUPPLIES 321, CENTRAL OKLAHOMA PUBLICATIONS LLC, 178.40, PUBLIC LEGAL NOTICE 322, DISTRICT ATTORNEYS COUNCIL, 5487.83, SALARIES 323, PURE WATER PARTNERS LLC, 654.00, WATER 324, LINCOLN COUNTY ELECTION BOARD, 450.00, RENT 325, APPRENTICE INFORMATION SYSTEMS OF OK INC, 1552.00, 326, CHANDLER HARDWARE, 59.89, Supplies 327, CLEAN THE UNIFORM CO OKLAHOMA, 65.66, UNIFORM RENTAL 328, COMMUNITYWORKS, 356.00, BED DAYS 329, BANCFIRST, 127.10, DIRECT DEPOSIT FEE 330, GREAT PLAINS LAWN CARE, 400.00, LAWN CARE 331, BALDWIN TIRE & LUBE, 463.00, Vehicle Maint 332, O REILLY AUTOMOTIVE INC., 58.47, Vehicle Supplies 333, CHANDLER HARDWARE, 241.95, Building Maint Supplies 334, CHANDLER TIRE CENTER, 12.00, Vehicle Maint 335, DEPARTMENT OF PUBLIC SAFETY, 55.00, SOFTWARE 336, US FLEET TRACKING, 928.45, Fleet Tracking Services; Health 30, AMAZON.COM, 596.00, SUPPLIES 31, AMAZON.COM, 376.12, SUPPLIES 32, MCKESSON MEDICAL -SURGICAL, 746.58, SUPPLIES 33, SHERI RIPLEY, 214.63, TRAVEL 34, JENNIFER BOLT, 136.25, TRAVEL 35, DAVID SMITH, 286.81, TRAVEL 36, ALFRED HYDE, 250.00, MOWING 37, ALFRED HYDE, 250.00, CONTRACT LABOR 38, ALFRED HYDE, 175.00, CONTRACT LABOR 39, JAN-PRO OF OKC, 1558.80, CUSTODIAL SERVICE 40, AMAZON.COM, 184.74, SUPPLIES 41, AMAZON.COM, 298.00, SUPPLIES 42, AMAZON.COM, 302.99, SUPPLIES 43, AMAZON.COM, 511.21, SUPPLIES 44, MCKESSON MEDICAL - SURGICAL, 1027.99, SUPPLIES 45, A T & T MOBILITY, 168.21, WIRELESS SERVICE 46, AMAZON.COM, 0.00, SUPPLIES 47, A T & T, 73.03, INTERNET 48, IMAGENET CONSULTING LLC, 666.98, COPIER AGREEMENT;

Highway 283, LINCOLN CO.FARM CENTER, 112.37, Supplies 284, STROUD TRUE VALUE, 46.49, Supplies 285, ATWOOD DISTRIBUTING, 183.20, Supplies 286, CROW-BURLINGAME COMPANY, 373.92, PARTS 287, O REILLY AUTOMOTIVE INC., 291.12, PARTS 288, PLANK AUTO SUPPLY INC, 497.54, PARTS 289, UNIFIRST CORPORATION, 1300.77, Supplies 290, TOUCHTONE COMMUNICATIONS, 84.09, LONG DISTANCE PHONE 291, LIONEL HARRIS OIL CO., 1219.28, Fuel 292, UNIFIRST CORPORATION, 293.78, UNIFORM RENTAL 293, OKLA.DEPT. OF TRANSPORTATION, 1673.32, LEASE PAYMENT 294, PROSPERITY BANK, 5465.18, LEASE PAYMENT 295, SECURITY NATIONAL BANK, 7347.29, LEASE PAYMENT 296, O REILLY AUTOMOTIVE INC., 158.48, 297, ATWOOD DISTRIBUTING, 271.64, 298, BRADS AUTO & TIRE, 30.00, TIRE REPAIR 299, CHANDLER HARDWARE, 23.89, 300, CINTAS CORPORATION, LOC. 064, 958.22, CLEANING OF UNIFORMS 301, E-Z ICE CO., 67.50, ICE BAGS 302, OTA-PLATE PAY, 20.30, PIKEPASS FEES 303, LINCOLN CO.FARM CENTER, 307.32, 304, PLANK AUTO SUPPLY INC, 514.27, 305, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 40.00, DRUG TESTING 306, A T & T MOBILITY, 148.23, MOBIL PHONE SERVICE 307, NAPA AUTO PARTS, 87.19, PARTS 308, STEWART MARTIN EQUIPMENT, 106.70, 309, C.L. BOYD, 600.20, GRADER PARTS 310, H.O.W.RUBBER INC, 454.28, HYDROLIC HOSE 311, A T & T, 144.50, 312, CINTAS CORPORATION, LOC. 064, 40.30, FIRST AID SUPPLIES 313, CINTAS CORPORATION, LOC. 064, 324.35, UNIFORM CLEANING 314, PROSPERITY BANK, 4827.38, LEASE PAYMENT 315, MIDWAY MACHINES, 896.70, PARTS 316, 1800 RADIATOR & A/C OF OKLAHOMA CITY, 674.00, PARTS 317, TOTAL EQUIPMENT & RENTAL, 169.44, PARTS 318, LINCOLN CO.FARM CENTER, 180.00, Supplies 319, DIRECT DISCOUNT TIRE OF STILLWATER LLC, 556.59, TIRES 320, 1800 RADIATOR & A/C OF OKLAHOMA CITY, 150.00, AUTO PARTS 321, VEGA'S SHOP, 237.50, REPAIRS TO EQUIPMENT 322, SOUTHERN TIRE MART INC., 2562.52, TIRES 323, OK DEPT OF TRANSPORTATION, 3537.89, 324, WELCH STATE BANK, 3409.84, 325, PROSPERITY BANK, 2769.36, 326, AMAZON.COM, 56.72, Office Supplies 327, ANTHONYS FOOD, 40.50, 328, ANTHONYS FOOD, 90.47, Supplies 329, LOY S AUTO & EQUIPMENT, 249.98, SHOP SUPPLIES 330, PRAGUE HARDWARE, 39.05, Supplies 331, STEWART WHOLESALE CO.INC., 245.98, SHOP SUPPLIES 332, UNIFIRST CORPORATION, 1316.87, UNIFORM RENTAL 333, CIRCUIT ENGINEERING DIST #4, 165.00, 334, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 50.00, 335, G.W. VAN KEPPEL COMPANY, 94.56, FILTER 336, C.L. BOYD, 165.50, 337, HOOTEN OIL COMPANY, 2638.43, UNLEADED FUEL 338, C.L. BOYD, 146.32, 339, L & L OIL & TIRE, 12.00, TIRE 340, CENTRAL OKLAHOMA HOSE INC, 292.17, 341, LOY S AUTO & EQUIPMENT, 235.21, SHOP SUPPLIES 342, ADVANCE AUTO PARTS, 22.32, FILTER 343, DAVIS AIR CONDITIONING & HEATING, 468.00, 344, L & L OIL & TIRE, 66.80, SHOP SUPPLIES 345, OKLAHOMA GAS & ELECTRIC CO., 474.61, UTILITIES 346, WINDSTREAM, 330.63, UTILITIES 347, OKLAHOMA TAX COMMISSION, 11.00, TITLE CHG,TAG 348, TOWN OF MEEKER, 115.90, UTILITIES 349, ALLEN MUSGRAVE, 17.74, MEALS 350, DOUG FISH, 20.00, MEALS 351, ROBERT RICE, 20.00, MEALS 352, VERIZON WIRELESS, 53.10, UTILITIES 353, WARREN CAT, 166.98, VEHICLE MAINT. 354, OKLAHOMA NATURAL GAS, 36.64, UTILITIES 355, UNIFIRST CORPORATION, 254.00, UNIFORM RENTAL 356, SAFETY FIRST FIRE EXTINGUISHERS, 719.50, 357, CENTRAL OKLAHOMA PUBLICATIONS LLC, 263.27,; Hwy-ST 16, THE QUAPAW COMPANY, 5744.70, ROCK 17, THE QUAPAW COMPANY, 5691.80, ROCK 18, BAILEY S PAVING CO.INC., 2062.90, ASPHALT 19, THE QUAPAW COMPANY, 5660.98, ROCK 20, LIONEL



HARRIS OIL CO., 15260.00, Fuel 21, STEWART STONE INC., 13781.60, ROCK 22, LIONEL HARRIS OIL CO., 17552.06, Fuel 23, DAVID BESS, 8782.20, TINHORNS 24, BAILEY S PAVING CO.INC., 11529.00, ASPHALT 25, HOOTEN OIL COMPANY, 18692.70, DIESEL FUEL 26, ROCK AND RAIL, LLC, 48740.80, ROCK; MIL Fee 10, GUNTER TRAINING, 1200.00, HR CONSULTANT 11, GUNTER TRAINING, 1200.00, HR CONSULTANT;

Mtg Cert 2, OSU-CTP, 260.00, TRAINING 3, TERRI HAYES-JOHNSON, 191.51, TRAVEL;

RM&P 10, SHAWNEE OFFICE SYSTEMS INC., 57.63, COPIES;

Rural Fire-ST 14, CASCO INDUSTRIES INC., 188.00, PARTS 15, OCI, 359.87, SUPPLIES 16, DAVENPORT FIRE EQUIP SALES, 1428.00, SUPPLIES 17, R & M DIESEL LLC, 5978.91,;

SH Commissary 2, GRIMSLEY S INC., 1332.57, CLEANING SUPPLIES 3, PRODIGY SOLUTIONS INC, 8070.58, Commissary/Phones 4, APPRENTICE INFORMATION SYSTEMS OF OK INC, 300.00, Computer/Hardware/Software 5, BULLFROG WELDING LLC, 660.68, Building Maint Supplies;

SH Svc Fee 36, WALKER COMPANIES, 89.00, Office Supplies 37, STAPLES CORPORATE ACCOUNTS, 685.22, JAIL SUPPLIES 38, TIGER CORRECTIONAL SERVICES INC, 10757.30, Food Service;

SR Cit-ST 33, PAUL BELONCIK, 90.00, MOWING AT CENTER 34, SPRINGFIELD GROCER COMPANY, 2310.56, FOOD FOR NUTRITION SITE 35, WILLIAMS FOODS-PERKINS, 260.37, 36, US. FOODSERVICE, 405.87, 37, VICCI FLATT, 1012.00, 38, OKLAHOMA GAS & ELECTRIC CO., 283.79, 39, DONNA AMRINE, 105.00, 40, TERMINIX INTERNATIONAL, 72.00, 41, A T & T, 106.90, 42, HAGAR RESTAURANT SERVICES, INC., 3050.00, 43, FIRST CHOICE COFFEE SERVICES, 136.27, Supplies 44, BEN E. KEITH, 1285.69, 45, BEN E. KEITH, 858.10, 46, EBONEY SCHOMAKER, 100.00, CLEAN 47, OKLAHOMA GAS & ELECTRIC CO., 532.43, UTILITIES 48, MEEKER PWA, 104.10, UTILITIES 49, OKLAHOMA NATURAL GAS, 53.01, UTILITIES 50, CENTRAL OKLAHOMA TELEPHONE, 161.78, INTERNET 51, DAKOTA LEWIS, 972.00, CONTRACT LABOR 52, SHAWNEE OFFICE SYSTEMS INC., 130.00, COPIER AGREEMENT;

Use-ST 7, PROSPERITY BANK, 10930.36, LEASE PAYMENT 8, SNB, 1458.33, LEASE PAYMENT 9, SECURITY STATE BANK, 7225.83, LEASE PAYMENT 10, WELCH STATE BANK, 2299.82, LEASE PAYMENT 11, PROSPERITY BANK, 11019.55, 12, RVOC INTER VIVOS TR OF MARK HILL, 2987.00, CONTRACT LABOR

New Business: The Commissioners discussed the upcoming Governor's staff meeting with Acting DA, Corey Stone. Due to the urgency of the matter, Doolen made a motion to write a letter of support for Corey to remain the Lincoln County District Attorney. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

In other new business, discussion was held in regards to running water lines in ditches near Kendrick.

No Citizen's Comments

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

ADJOURNED

ATTEST

(SEAL) Alicia Wagnon  
 ALICIA WAGNON  
 COUNTY CLERK AND SECRETARY TO  
 THE BOARD OF COUNTY  
 COMMISSIONERS, LINCOLN COUNTY  
 OKLAHOMA



Lee Doolen  
 LEE DOOLEN  
 CHAIRMAN TO THE BOARD OF  
 COUNTY COMMISSIONERS,  
 LINCOLN COUNTY, OKLAHOMA