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

MONDAY, SEPTEMBER 8, 2025 9:00 A.M.

were also present. Commissioner Lee Doolen called the meeting to order at 9:03 A.M. Commissioners Marlon Miller and Will Fine

Fine led the prayer and Doolen led the flag salute.

Kevin Garrett let Commissioners know the Health Inspector is here for the Jail inspection

Miller made a motion to open Bid #26-05 Lincoln County Fairgrounds Route 66 Signage. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Company	Price	Alternate #1	Total
Encinos 3D Custom	\$144,676.00	\$56,091.00	\$200,767.00
Products, LLC			
Neon Lights, Inc.	\$144,220.00	\$111,478.03	\$255,698.03
Signs And Wonders	\$179,890.08	\$74,669.24	\$254,559.32

grant application. Motion seconded by Miller. Doolen, Miller and Fine all voted aye. Fine made a motion to approve support letter for Lincoln County Fairground's Oklahoma Route 66 Revitalization

project and then apply for smaller project grant applications in the future. Just do the one project of the 50 miles as the grant project. Commissioners want to verify cost with all agreeing it should be higher and concerned if the grant would cover cost. Amber with WSB gave estimate of 1.3 million from Rural Tribal Assistance grant to cover planning for the grant

No Action on Resolution for District #2 to use CBRIF fund for 3470 (Sparks) Road repair. Marlon Miller is waiting on a meeting with Sac & Fox Nation to discuss.

seconded by Fine. Doolen, Miller and Fine all voted aye Miller made a motion to approve Resolution #25-154 accepting \$7,601.97 donation from CenterPoint Holdings C for District #1 to be used specifically for road maintenance leading to their facility in Prague. Motion

one. Assistant District Attorney Stacy Bateman-Woods stated they are subject to having a Road Crossing and can send letters along with invoice to the company. Marlon Miller is strongly considering not approving lay flat water line Road Crossings in District #2 due to them rolling into the road when turned on. Fine made a motion to have Doolen, Miller and Fine all voted aye must fix the road. They should do a Road Crossing applying the \$1,000.00 fine for each time they fail to have No Road Crossings. Will Fine has been looking into agreements with the county and fiber companies. Last agreement filed in 2022 specified them fixing the road after laying fiber and it is no longer being done. Lee Assistant District Attorney Stacy Bateman-Woods send a letter to the fiber company. Motion seconded by Miller Doolen stated they do have a right to use statutory right of way. Marlon Miller stated they do have the right but

No Claims.

Ricky Taylor with WSB gave more information regarding project with Rural Tribal Assistance Grant. He explained the 1.3 million is for planning & engineering. This is just a preliminary and can't do a full plan or design. This grant will have everything ready to apply for other grants cutting the project into smaller projects of 10-15 miles at a time. Amber with WSB agreed with Ricky's statement and stated it will also cover the grant applications to complete. Motion seconded by Fine. Doolen, Miller and Fine all voted aye writing cost. Miller made a motion to do the 50 miles as 1 project and split into smaller projects for multiple grant

Fine made a motion to award Bid #26-05 Lincoln County Fairgrounds Route 66 Signage to Encinos 3D Custom Products, LLC for \$200,767.00 for all 3 projects pending award of Oklahoma Route 66 Revitalization grant award. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

adjourned at 10:05 A.M Miller made a motion to adjourn. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye. Meeting

Attest (Seal)



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

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