

County Commissioners Meeting
January 3, 2022

Lee Doolen called the meeting to order at 9:07 a.m. Commissioners Munson and Miller were also present.

Flag salute was led by Lee Doolen. Prayer was led by Don Sporleder.

Munson made a motion to appoint Lee Doolen as Chairman of the Board of County Commissioners. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to appoint Marlon Miller as Vice Chairman of the board of County Commissioners. Motion seconded by Doolen. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve the minutes from the December 16th and December 27th meetings. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Nancy Gunter spoke with the Commissioners in regards to HR Consulting for Lincoln County.

Munson made a motion to approve a contract with Gunter Training for HR Consulting pending contract approval by the DA's Office. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve the 2023DEQ grant for the Sheriff's Office. This grant will pay for 30 hrs./wk for a Trash Cop Deputy. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve the 2021 Commissary/Inmate Trust Financial Report. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve the following Declaration of Surplus for the County Clerk's Office:
24" x 24" wooden table ID# F-203 Unknown cost
Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Surplus Property Transfer Agreement between the City of Edmond and the Sheriff's Office. The Surplus property includes the following:

1995 Medical Bus	Engine Does not Start	VIN 1GBJC34F0SE253065
2009 Dodge Charger	Engine Issues	VIN 2B3KA43T99H632783
2010 Dodge Charger	Engine Issues	VIN 2B3CA4CT1AH203291

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

Fair Board member, Chad Imhoff was affected by the Commissioner redistricting. Other changes among Fair Board members has caused a lack of quorum prior to the Fair Board meeting. A special meeting is called for January 6th to appoint new members to the Fair Board.

Miller made a motion to approve the Fair Board Election Resolution setting the filing period for January 24 – January 28 from 8:30 – 4:30 in the County Clerk's Office. The election will be held on Tuesday, February 15 from 9:00 a.m. – 4:00 p.m. in the courthouse lobby. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No action was taken on Agenda Item #14 to approve a USDA agreement in District #1.3. *Aw*

Miller made a motion to approve a USDA agreement in District #2 for the Post Lake Road Project. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No action was taken on Agenda Item #16 in regards to the Tryon Yard in District #2.

No action was taken on Agenda Item #17 in regards to selling county property in the SW corner of 15-12-2.

No action was take to change the Elected Official Salary Formula at this time.

Miller made a motion to approve new OMMA Compliance Certificates for Green Gate Farms LLC, McLemore Genetics and Medleaves LLC. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve location change OMMA Compliance Certificate form Native Roots Pharm Products LLC. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No Emergency Management Update

The Commissioners received Fair Board Minutes from the December 2021 meeting.

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

No Monthly Reports

Munson made a motion to approve the following Transfer of Appropriations:

\$2,000.00 from Wellston FD Capital Outlay to M&O
\$2,027.89 from D#2 Lease Account to Equip. Revolving Fund Account

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

No Transfer of Funds

Munson made a motion to approve Blanket Purchase Orders. Motion seconded by Miller. 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.

2021-2022: Assr Rev Fee 4, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 300.85, SUPPLIES; CARES 109, BALDWIN TIRE & LUBE, 693.00, VEHICLE MAINTENANCE110, A T & T, 304.46, Phone Service/Data111, HUDIBURG FORD, 188.98, Vehicle Maint112, BALDWIN TIRE & LUBE, 604.00, Vehicle Maint;

CH Improv-ST 4, APPRENTICE INFORMATION SYSTEMS OF OK INC, 1356.00, NETWORK SERVICES; Donations 7, THE QUAPAW COMPANY, 4637.54, GRAVEL8, THE QUAPAW COMPANY, 3068.40, ROCK; Eco Dev-ST 6, LINCOLN COUNTY INDUSTRIAL DEVELOPMENT, 4771.19, REIMBURSEMENT; Emergency Mgmt 18, CENTRAL OKLAHOMA TELEPHONE, 53.12, Phone19, VERIZON WIRELESS, 354.37, WIRELESS SERVICE20, CENTRAL ELECTRIC COOPERATIVE, 90.17, UTILITIES;

Em Mgmt-ST 12, BRADS AUTO & TIRE, 12.00, Repair;

Extension-ST 47, TOUCHTONE COMMUNICATIONS, 7.44, LONG DISTANCE PHONE48, A T & T, 101.28, Phone49, OSU COOPERATIVE EXT.SERVICE, 12333.33, SALARIES50, CODY LINKER, 140.06, Travel51, ROSS E-SESTAK, 287.28, TRAVEL52, JESSICA RIGGIN, 375.27, TRAVEL;

Fair Main-ST 290, OKLAHOMA NATURAL GAS, 362.89, Utilites291, IMHOFF GARAGE DOORS LLC, 1873.00, Repair292, CIRCLE K STEEL BUILDING CONSTRUCTION LLC, 123.20, Supplies;

General 947, CODA, 250.00, REGISTRATION FEE948, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 247.08, SUPPLIES949, CHARLES BROWN, 200.48, TRAVEL950, COREY BECK, 168.00, TRAVEL951, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 247.08, SUPPLIES952, PURE WATER PARTNERS LLC, 654.00, WATER953, A T & T, 248.50, Phone954, A T & T, 50.64, Phone955, OKLAHOMA EMPLOYMENT SECURITY COMMISSION, 1256.10, UNEMPLOYMENT956, CENTRAL OKLAHOMA PUBLICATIONS LLC, 236.30, COMMISSIONERS MINUTES957, GRIMSLEY S INC., 662.31, SUPPLIES958, NEXTIVA INC, 2252.01, TELEPHONE SERVICE959, TOUCHTONE COMMUNICATIONS, 121.35, LONG DISTANCE PHONE960, A T & T, 5.50, Phone961, A T & T, 4139.02, Phone962, BANCFIRST, 130.70, DIRECT DEPOSIT FEE963, SHRED-AWAY SHREDDING, 185.00, SHREDDER964, OKLAHOMA NATURAL GAS, 243.85, UTILITIES965, CINTAS FIRST AID & SAFETY, 45.80, SUPPLIES966, NEXTIVA INC, 2252.01, Phone967, GRAINGER PARTS OPERATIONS, 458.47, SUPPLIES968, GRAINGER PARTS OPERATIONS, 188.91, SUPPLIES969, TURN KEY HEALTH CLINICS LLC, 10588.40, Inmate Medical970, CHANDLER AMBULANCE SERVICE, 436.00, Inmate Medical971, CINTAS FIRST AID & SAFETY, 6.90, Medicine Cabinet972, STROUD REGIONAL HOSPITAL, 107.89, Inmate Medical; Health 149, DAVID SMITH, 99.12, TRAVEL150, SHERI RIPLEY, 103.60, TRAVEL151, AMANDA THOMAS, 353.58, TRAVEL152, DAVID SMITH, 144.59, TRAVEL153, DEBORA HELM, 20.72, TRAVEL154, SHERI RIPLEY, 147.84, TRAVEL155, WAL MART-CAPITAL ONE, 417.52, SUPPLIES156, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 831.66, SUPPLIES157, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 92.57, SUPPLIES158, MITCHELL EVAN BOOZE, 175.00, CONTRACT LABOR159, JAN-PRO OF OKC, 1225.00, CUSTODIAL SERVICE160, FIRE SAFETY INSPECTIONS LLC, 45.00, INSPECTION161, MCKESSON MEDICAL - SURGICAL, 2236.15, SUPPLIES162, A T & T, 521.88, Phone163, OKLAHOMA NATURAL GAS, 166.47, UTILITIES164, PRAGUE TIMES-HERALD, 30.00, SUBSCRIPTION165, CHANDLER AREA CHAMBER OF COMMERCE, 140.00, MEMBERSHIP DUES166, A T & T, 62.60, Phone167, IMAGENET CONSULTING LLC,

525.30, COPIER LEASE168, FALCO ALARM COMPANY OF STILLWATER, 102.00, MONITORING & SERVICE ACCT169, GRIMSLEY S INC., 489.72, SUPPLIES;
Highway 1084, OKLA EMPLOYMENT SECURITY COMMISSION, 194.79, UNEMPLOYMENT1085, OKLA. DEPT.OF TRANSPORTATION, 1673.32, LEASE PAYMENT1086, SECURITY NATIONAL BANK, 7347.29, LEASE PAYMENT1087, PROSPERITY BANK, 2203.91, LEASE PAYMENT1088, NEWNAM'S EQUIP. & AUTOMOTIVE LLC, 186.24, SUPPLIES1089, O REILLY AUTOMOTIVE INC., 281.07, SUPPLIES1090, DUB ROSS COMPANY, 15372.35, TIN HORNS1091, HOOTEN OIL COMPANY, 1740.60, FUEL1092, ATWOOD DISTRIBUTING, 79.93, SUPPLIES1093, CROW-BURLINGAME COMPANY, 239.35, SUPPLIES1094, PLANK AUTO SUPPLY INC, 390.56, PARTS1095, STROUD TRUE VALUE, 129.00, 1096, UNIFIRST HOLDINGS INC, 995.41, UNIFORM RENTAL1097, LIONEL HARRIS OIL CO., 8496.18, FUEL1098, DIRECT DISCOUNT TIRE OF STILLWATER LLC, 567.64, TIRES1099, FLEETPRIDE, 399.82, PARTS1100, CROW-BURLINGAME COMPANY, 572.20, PARTS1101, CIRCUIT ENGINEERING DIST #4, 42.00, SIGNS1102, TOUCHTONE COMMUNICATIONS, 107.31, LONG DISTANCE PHONE1103, STEWART WHOLESAL CO.INC., 235.71, PARTS1104, NEW AGE AUTO REPAIR, 49.99, PARTS1105, OKLA EMPLOYMENT SECURITY COMMISSION, 292.64, UNEMPLOYMENT1106, ATWOOD DISTRIBUTING, 363.46, Supplies1107, BRADS AUTO & TIRE, 10.00, Repair1108, CHANDLER HARDWARE, 86.71, Supplies1109, CINTAS CORPORATION, LOC. 064, 961.88, UNIFORM CLEANING1110, CROW-BURLINGAME COMPANY, 29.97, PARTS1111, LINCOLN CO.FARM CENTER, 144.13, Supplies1112, O REILLY AUTOMOTIVE INC., 202.73, PARTS1113, PLANK AUTO SUPPLY INC, 593.91, PARTS1114, GLOBAL 7 TESTING SOLUTIONS, 340.00, DRUG & ALCOHOL TESTING1115, LIONEL HARRIS OIL CO., 667.80, 1116, JAMES SUPPLIES & RENTAL CO., 251.00, WELDING SUPPLIES1117, SOUTHERN TIRE MART INC., 250.51, TIRE REPAIR1118, A T & T, 176.62, TELEPHONE1119, TOUCHTONE COMMUNICATIONS, 1.54, TELEPHONE1120, STEWART WHOLESAL CO.INC., 533.28, PARTS1121, GRIMSLEY S INC., 282.68, PAPER PRODUCTS1122, GOODMANS TIRE & LUBE, 100.00, TIRE REPAIR1123, PROSPERITY BANK, 7031.29, LEASE PAYMENT1124, SNB, 1458.33, LEASE PAYMENT1125, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 108.43, PARTS1126, P & K EQUIPMENT INC, 1811.71, PARTS1127, CINTAS FIRST AID & SAFETY, 4.88, Supplies1128, OKLA EMPLOYMENT SECURITY COMMISSION, 315.94, UNEMPLOYMENT1129, OKLA. DEPT.OF TRANSPORTATION, 1727.24, LEASE PAYMENT1130, WELCH STATE BANK, 4861.09, LEASE PAYMENT1131, STEWART WHOLESAL CO.INC., 101.73, SUPPLIES1132, PRAGUE HARDWARE, 121.73, SUPPLIES1133, QUILL CORPORATION, 169.05, SUPPLIES1134, L & L OIL & TIRE, 187.52, BATTERY1135, G.W. VAN KEPPEL COMPANY, 67.46, PARTS1136, LOY S AUTO & EQUIPMENT, 244.19, SUPPLIES1137, UNIFIRST HOLDINGS INC, 1055.59, UNIFORM RENTAL1138, ADVANCE AUTO PARTS, 239.70, DEF ADDITIVE1139, LIONEL HARRIS OIL CO., 448.94, SUPPLIES1140, KIRBY-SMITH MACHINERY INC, 811.80, PARTS1141, ACORD SIGNS, 1120.00, SIGNS1142, LIONEL HARRIS OIL CO., 1103.50, UNLEADED FUEL1143, WARREN CAT, 137.65, PARTS1144, ADVANCE AUTO PARTS, 164.80, PARTS1145, OKLAHOMA GAS & ELECTRIC CO., 262.94, UTILITIES1146, PREMIER TRUCK GROUP, 427.26, PARTS1147, JOHN S WHEEL ALIGNMENT, 634.63, Repair1148, VERIZON WIRELESS, 53.05, WIRELESS SERVICE1149, WINDSTREAM, 322.88, PHONE & INTERNET SERVICE1150, TERRELL LUMBER & CARPET, 38.68, SUPPLIES1151, ATWOOD DISTRIBUTING, 108.87, SUPPLIES1152, PETROLEUM MARKETERS EQUIP CO., 369.00, PARTS1153, TOWN OF MEEKER, 89.82, UTILITIES;
Hwy-ST 137, THE QUAPAW COMPANY, 8626.23, ROAD ROCK138, STEWART STONE INC., 5270.10, ROCK139, STEWART STONE INC., 5850.00, ROCK140, STEWART STONE INC., 5982.60, ROCK141, STEWART STONE INC., 5485.70, ROCK142, LIONEL HARRIS OIL CO., 10684.10, DIESEL143, STEWART STONE INC., 5942.40, ROCK144, STEWART STONE INC., 5928.00, ROCK145, LIONEL HARRIS OIL CO., 10557.00, DIESEL; ML Fee 65, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 152.13, Office Supplies;
Mtg.Cert 12, CODA, 250.00, REGISTRATION FEE;
RM&P 25, QUILL CORPORATION, 35.28, Office Supplies26, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 91.19, Office Supplies;
Rural Fire-ST 50, VANCE COUNTRY FORD, 59686.00, PICKUP51, FRED'S TIRE & BATTERY LLC, 753.64, TIRES52, LINCOLN CO.FARM CENTER, 1900.00, BUMPER;
SH Commissary 11, PRODIGY SOLUTIONS INC, 7934.05, Commissary/Phones12, PRODIGY SOLUTIONS INC, 2898.00, Commissary/Phones13, TIGER CORRECTIONAL SERVICES INC, 6540.25, FOOD FOR INMATES;
SH Svc Fee 128, BEST BODY SHOP, 2014.60, Auto Body Repair129, VERIZON WIRELESS, 20.08, Phone Service/Data130, GRAINGER PARTS OPERATIONS, 458.47, Building Maint Supplies131, GRIMSLEY S INC., 1018.90, CLEANING SUPPLIES;
SR Cit-ST 139, SPRINGFIELD GROCER COMPANY, 810.26, FOOD FOR NUTRITION SITE140, RONNOCO BEVERAGE SOLUTIONS, 121.15, SUPPLIES141, DONNA AMRINE, 300.00, CONTRACT LABOR142, VICCI FLATT, 440.00, CONTRACT LABOR143, TERMINIX INTERNATIONAL, 72.00, 144, LINCOLN LIQUEFIED GAS INC., 420.30, PROPANE145, A T & T, 106.56, INTERNET146, MEEKER PWA, 89.52, UTILITIES147, EBONEY SCHOMAKER, 75.00, CONTRACT LABOR148, OKLAHOMA GAS & ELECTRIC CO., 128.40, UTILITIES149, SYSCO FOOD SERVICES OF OKLA., 1992.00, FOOD & SUPPLIES FOR NUTRITION SITE150, SHAWNEE OFFICE SYSTEMS INC., 130.00, CONTRACT LABOR151, CENTRAL OKLAHOMA TELEPHONE, 82.03, PHONE & INTERNET SERVICE152, DAKOTA LEWIS, 410.00, CONTRACT LABOR153, STEVE RILEY, 720.00, CONTRACT LABOR;

Use-ST 22, PROSPERITY BANK, 11019.55, LEASE PAYMENT23, SECURITY STATE BANK, 7225.83, LEASE PAYMENT24, WELCH STATE BANK, 3503.60, LEASE PAYMENT25, PROSPERITY BANK, 11019.55, LEASE PAYMENT

No New Business

No Citizen's Comments

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

ADJOURNED

ATTEST (SEAL)



ALICIA WAGNON
COUNTY CLERK AND SECRETARY TO
THE BOARD OF COUNTY
COMMISSIONERS, LINCOLN COUNTY
OKLAHOMA



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