

County Commissioners Meeting
January 4, 2021

Lee Doolen called the meeting to order at 8:40 A.M. Member Carl Munson was also present.

Flag Salute was led by Lee Doolen and prayer was led by Alicia Wagnon.

Munson made a motion to recess from the Commissioner meeting in order to attend the swearing in of Elected Officials. Motion seconded by Doolen. Doolen and Munson voted aye.

Upon returning to the Commissioner Conference Room, the Newly Sworn-in District #2 Commissioner Marlon Miller joined the Board of County Commissioners. Munson made a motion to reconvene the Commissioner Meeting. Miller seconded the motion. Doolen, Miller and Munson all voted aye.

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

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

Munson made a motion to approve minutes from the December 17 and December 29, 2020 meetings. Motion seconded by Doolen. Doolen and Munson voted aye. Miller abstained from voting.

Munson made a motion to approve a contract with T.J. Campbell for a road project on E. 740 Rd. starting at U.S. Hwy 177 extending east 2.3 miles in District #1. Motion seconded by Miller. Doolen, Miller and Munson all voted aye.

Munson made a motion to approve the Title Sheet for Kickapoo Street in District #3. Motion seconded by Miller. Doolen, Miller and Munson all voted aye.

Miller made a motion to approve the 2021 Fair Board Resolution setting the filing period dates for January 25 – January 29 from 8:30 a.m. – 4:30 p.m. and the Election Date for Tuesday, February 16 from 8:30 a.m. – 4:00 p.m. Motion seconded by Munson. Doolen, Miller and Munson all voted aye.

Munson made a motion to approve Amendment to Resolution #20-88, moving all Sheriff's COVID related reimbursement funds to Account #1565-2-0400-2005. Motion seconded by Miller. Doolen, Miller and Munson all voted aye.

No Minutes from County Funded Entities

No Monthly Reports.

Munson made a motion to approve the following Temporary Transfers of Funds:

\$454,171.20	from Sheriff General Fund to COVID Aid and Relief Fund
\$46,782.34	from Sheriff Service Fee to COVID Aid and Relief Fund
\$164,567.96	from Sheriff Sales Tax to COVID Aid and Relief Fund
\$7,333.00	from Sheriff Service Fee to County General Fund
\$11,666.00	from Court Clerk Payroll to County General Fund

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

No Transfer of Appropriations.

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

No Road Crossings.

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

2020-2021:

CBRI 19, ATWOOD DISTRIBUTING, 213.95, SUPPLIES20, J & J. STEEL, 355.00, FENCING MATERIALS;
CH Improv-ST 21, CHANDLER HARDWARE, 161.76, SUPPLIES;
Em Mgmt-ST 12, A T & T MOBILITY, 52.05, WIRELESS SERVICE;

Extension-ST 33, OSU COOPERATIVE EXT.SERVICE, 12333.33, SALARY34, TOUCHTONE COMMUNICATIONS, 5.23, LONG DISTANCE TELE.SERVICE35, A T & T, 101.28, Phone;
Fair Main-ST 258, OKLAHOMA NATURAL GAS, 242.83, Utilites259, FIRE SAFETY INSPECTIONS LLC, 154.00, Fire Inspection;
General 1005, A T & T, 248.50, Phone1006, CHARLES BROWN, 226.55, TRAVEL CLAIM1007, COREY BECK, 202.40, Travel1008, OKLA EMPLOYMENT SECURITY COMMISSION, 927.99, UNEMPLOYMENT1009, LINNS PLUMBING LLC, 228.00, 1010, BRETT MILLER ELECTRIC LLC, 225.00, ELECTRIC OUTLET1011, SHRED-AWAY SHREDDING, 115.50, PROFESSIONAL SERVICES1012, CHANDLER HARDWARE, 75.13, SUPPLIES1013, CLEAN THE UNIFORM CO OKLAHOMA, 65.48, UNIFORM RENTAL1014, GREAT PLAINS LAWN CARE, 1728.00, TREE CARVING & TREATMENT1015, GRAINGER PARTS OPERATIONS, 128.16, 1016, CENTRAL OKLAHOMA PUBLICATIONS LLC, 360.90, 1017, GRIMSLEY S INC., 682.13, SUPPLIES1018, TOUCHTONE COMMUNICATIONS, 124.05, LONG DISTANCE TELE.SERVICE1019, BANCFIRST, 141.66, SERVICE FEE1020, A T & T, 2698.67, 1021, OKLAHOMA NATURAL GAS, 193.47, UTILITIES1022, CLEAN THE UNIFORM CO OKLAHOMA, 32.74, UNIFORM RENTAL1023, SHRED-AWAY SHREDDING, 115.50, PROFESSIONAL SERVICES1024, TRIATHLAWN, 225.00, LAWN CARE TREATMENTS1025, CINTAS FIRST AID & SAFETY, 29.55, SUPPLIES1026, SYMMETRY ENERGY SOLUTIONS LLC, 335.92, NATURAL GAS SERVICE1027, EUREKA WATER, 238.30, SUPPLIES1028, OKLAHOMA NATURAL GAS, 63.44, UTILITIES1029, PIKEPASS SERVICE CENTER, 7.90, PIKEPASS FEES1030, R.K.BLACK INC., 94.70, COPIER AGREEMENT1031, STAPLES CORPORATE ACCOUNTS, 33.56, OFFICE SUPPLIES1032, CENTRAL OKLAHOMA PUBLICATIONS LLC, 24.00, SUBSCRIPTION1033, U.S. POSTMASTER, 33.00, POSTAGE STAMPS1034, APPRENTICE INFORMATION SYSTEMS OF OK INC, 136.00, Software1035, CENTRAL OKLAHOMA TELEPHONE, 199.90, Phone Service/Data1036, R.K.BLACK INC., 263.35, LEASE1037, LINCOLN COUNTY E911, 4583.34, Dispatch Services1038, WAL MART COMMUNITY, 103.03, Deputy Supplies1039, FLEETPRIDE, 511.30, Jail Supplies1040, VERIZON WIRELESS, 1012.25, Phone Service/Data1041, A T & T, 304.46, Phone Service/Data1042, NETWORKFLEET INC., 439.30, Service1043, CALDWELL S HEATING & AIR, 195.11, Service1044, VERIZON WIRELESS, 20.08, Phone Service/Data1045, LINCOLN COUNTY E911, 4583.34, Service1046, WEST TERMITE AND PEST MANAGEMENT INC, 95.00, Service1047, CHANDLER HARDWARE, 65.97, Building Maint Supplies1048, JOHNSON PLUMBING, 883.16, Building Maint Supplies1049, TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC, 100.00, Service1050, CINTAS FIRST AID & SAFETY, 28.61, Medicine Cabinet1051, CHANDLER FAMILY DENTISTRY, 221.00, Inmate Medical1052, K DEAN EVANS JR. O.D., P.C., 258.25, Inmate Medical1053, TURN KEY HEALTH CLINICS LLC, 10243.19, Inmate Medical;
Health 120, OKLA.STATE DEPT.OF HEALTH, 45753.12, 121, DEBRA BELONCIK, 147.20, 122, DEBRA BROWN, 128.80, 123, DAVID SMITH, 337.93, Travel124, JENNIFER BOLT, 97.75, TRAVEL CLAIM125, SHERI RIPLEY, 154.68, TRAVEL CLAIM126, AMANDA THOMAS, 363.06, TRAVEL CLAIM127, DAVID SMITH, 163.82, TRAVEL CLAIM128, LUAN MILLER, 82.80, TRAVEL129, JAN-PRO OF OKC, 1225.00, CUSTODIAL SERVICE130, MCKESSON MEDICAL -SURGICAL, 612.43, SUPPLIES131, MCKESSON MEDICAL -SURGICAL, 212.45, SUPPLIES132, MITCHELL EVAN BOOZE, 375.00, CONTRACT LABOR133, STAPLES CORPORATE ACCOUNTS, 412.36, OFFICE SUPPLIES134, FIRE SAFETY INSPECTIONS LLC, 61.00, INSPECTION135, CALDWELL S HEATING & AIR, 200.00, LABOR136, CALDWELL S HEATING & AIR, 156.43, Repair137, OKLAHOMA NATURAL GAS, 112.84, UTILITIES138, OKLAHOMA GAS & ELECTRIC CO., 27.76, UTILITIES139, MITCHELL EVAN BOOZE, 250.00, CONTRACT LABOR140, MITCHELL EVAN BOOZE, 185.00, CONTRACT LABOR141, IMAGENET CONSULTING LLC, 661.77, COPIER LEASE142, A T & T, 549.76, PHONE SERVICE143, A T & T, 72.59, PHONE SERVICE;
Highway 1056, OSU-CTP, 40.00, TRAINING1057, CROW-BURLINGAME COMPANY, 110.63, SUPPLIES1058, NAPA AUTO PARTS, 410.57, SUPPLIES1059, O REILLY AUTOMOTIVE INC., 297.64, SUPPLIES1060, STROUD TIRE, 151.18, SUPPLIES1061, STROUD TRUE VALUE, 178.50, SUPPLIES1062, UNIFIRST HOLDINGS INC, 969.10, UNIFORM RENTAL1063, TOUCHTONE COMMUNICATIONS, 100.16, LONG DISTANCE TELE.SERVICE1064, UNIFIRST HOLDINGS INC, 241.87, UNIFORM RENTAL1065, PROSPERITY BANK, 8815.64, LEASE PAYMENT1066, SECURITY NATIONAL BANK, 4812.86, LEASE PAYMENT1067, OKLA EMPLOYMENT SECURITY COMMISSION, 343.04, UNEMPLOYMENT1068, WAL MART COMMUNITY, 236.40, 1069, JAMES SUPPLIES & RENTAL CO., 66.00, WELDING SUPPLIES1070, CINTAS CORPORATION, LOC. 064, 842.46, UNIFORM CLEANING1071, OKLAHOMA NATURAL GAS, 55.13, NATURAL GAS FOR SHOPS1072, TOUCHTONE COMMUNICATIONS, 10.92, LONG DISTANCE TELE.SERVICE1073, CHANDLER MUNICIPAL AUTHORITY, 199.63, WATER/SEWER/GARBAGE1074, A T & T, 176.62, TELEPHONE1075, PROSPERITY BANK, 11957.23, LEASE PAYMENT1076, WELCH STATE BANK, 2130.49, LEASE PAYMENT1077, OKLA EMPLOYMENT SECURITY COMMISSION, 31.15, UNEMPLOYMENT1078, OKLA. DEPT.OF TRANSPORTATION, 1727.24, LEASE PAYMENT1079, PROSPERITY BANK, 8815.64, LEASE PAYMENT1080, CIRCUIT ENGINEERING DIST #4, 192.00, SIGNS1081, HOOTEN OIL COMPANY, 470.38, 1082, CINTAS FIRST AID & SAFETY, 269.10, SUPPLIES1083, DOUBLE J STORAGE, 294.08, SHOP SUPPLIES1084, SOUTHERN TIRE MART INC., 262.00, TIRE1085, QUILL CORPORATION, 262.22, OFFICE SUPPLIES1086, LIONEL HARRIS OIL CO., 5499.15, FUEL1087, AMERICAN WELDING SUPPLY INC., 878.17, SUPPLIES1088, KIRBY-SMITH MACHINERY INC, 234.70, PARTS1089, SOUTHERN TIRE MART INC., 1013.00, TIRES1090, SOUTHERN TIRE MART INC., 475.00, TIRES1091, AMERICAN WELDING SUPPLY INC., 46.12, SUPPLIES1092, BRUCKNER

TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 131.94, PARTS1093, LINCOLN CO.FARM CENTER, 154.70, SUPPLIES1094, NAPA AUTO PARTS, 363.40, PARTS1095, AMERICAN WELDING SUPPLY INC., 56.30, SUPPLIES1096, TERRELL LUMBER & CARPET, 87.96, SUPPLIES1097, P&K EQUIPMENT INC, 117.02, PARTS1098, FLEETPRIDE, 19.00, PARTS1099, C.L. BOYD, 433.80, Repair1100, PREMIER TRUCK GROUP, 2082.96, SERVICE CALL1101, PRAGUE HARDWARE, 92.15, SUPPLIES1102, STEWART WHOLESAL CO.INC., 330.35, SUPPLIES1103, LOY S AUTO & EQUIPMENT, 248.78, SUPPLIES1104, UNIFIRST HOLDINGS INC, 1255.18, UNIFORM RENTAL1105, JAMES SUPPLIES & RENTAL CO., 107.00, SUPPLIES1106, WARREN CAT, 43.44, PARTS1107, QUILL CORPORATION, 179.41, OFFICE SUPPLIES1108, P&K EQUIPMENT INC, 397.81, FILTERS1109, GLOBAL 7 TESTING SOLUTIONS, 440.00, DRUG & ALCOHOL TESTING1110, VERIZON CONNECT NWF INC., 210.47, Tracking fee1111, CENTRAL OKLAHOMA HOSE INC, 92.92, PARTS1112, ADVANCE AUTO PARTS, 30.76, FILTERS1113, DISCOUNT TIRE, 278.00, TIRES1114, PRAGUE HARDWARE, 72.70, SUPPLIES1115, TERRELL LUMBER & CARPET, 146.45, SUPPLIES1116, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 78.00, PARTS1117, C.L. BOYD, 382.36, PARTS1118, TOWN OF MEEKER, 86.32, UTILITIES1119, WINDSTREAM, 316.29, PHONE & INTERNET SERVICE1120, OKLAHOMA GAS & ELECTRIC CO., 295.56, UTILITIES1121, VERIZON WIRELESS, 52.09, MOBIL PHONE SERVICE1122, ADVANCE AUTO PARTS, 82.92, PARTS1123, OSU-CTP, 40.00, TRAINING CLASSES1124, CINTAS CORPORATION, LOC. 064, 280.82, UNIFORM CLEANING1125, OKLAHOMA NATURAL GAS, 61.85, NATURAL GAS FOR SHOPS1126, CINTAS CORPORATION, LOC. 064, 278.11, UNIFORM CLEANING1127, CINTAS FIRST AID & SAFETY, 8.06, FIRST AID SUPPLIES1128, SHAWNEE OFFICE SYSTEMS INC., 537.17, OFFICE EQUIPMENT1129, GLOBAL 7 TESTING SOLUTIONS, 380.00, DRUG TESTING1130, FIVE-7 EQUIPMENT, 202.75, REPAIRS1131, IRWIN TRAILER, 62.76, PARTS;
Hwy-ST 105, BAILEY S PAVING CO.INC., 3948.36, 106, BAILEY S PAVING CO.INC., 2991.56, ASPHALT107, STEWART STONE INC., 590.60, ROCK108, THE QUAPAW COMPANY, 5873.38, ROCK109, STEWART STONE INC., 5457.65, ROCK110, THE QUAPAW COMPANY, 6071.72, ROCK111, THE QUAPAW COMPANY, 5297.74, ROCK112, THE QUAPAW COMPANY, 8088.30, ROCK113, THE QUAPAW COMPANY, 8167.24, ROCK114, THE QUAPAW COMPANY, 8840.88, ROCK115, STEWART STONE INC., 5405.95, ROCK116, DUB ROSS COMPANY, 5267.04, TIN HORNS117, STEWART STONE INC., 10885.05, ROAD REPAIR;
ML Fee 39, COUNTY TRAINING PROGRAM-OSU, 470.00, 40, STAPLES CORPORATE ACCOUNTS, 90.44, Office Supplies41, MID-WEST PRINTING, 184.02, W-2 & 1099 FORMS42, CENTRAL OKLAHOMA PUBLICATIONS LLC, 17.40, PUBLICATION ;
RM&P 18, SHAWNEE OFFICE SYSTEMS INC., 49.34, Office Supplies;
Rural Fire-ST 51, ACORD SIGNS, 620.00, DETAILING52, MYDER FIRE SUPPORT SERVICES, 470.00, Repair53, DAVENPORT FIRE EQUIP SALES, 3945.00, PUMP54, EMERGENCY REPORTING, 2790.00, ADMIN FEE;
SH Commissary 20, PRODIGY SOLUTIONS INC, 4512.45, Commissary21, GRIMSLEY S INC., 1435.02, Jail Supplies;
SH Svc Fee 110, STAPLES CORPORATE ACCOUNTS, 447.11, Office Supplies111, AMAZON.COM, 652.98, Office Supplies112, DOUBLE J STORAGE, 45.00, Storage113, COMDATA, 7907.40, Fuel114, HOLIDAY INN EXPRESS, 480.00, Training115, WELCH STATE BANK, 596.81, LEASE116, THE WEBSTAUANT STORE, INC., 575.79, Jail Supplies117, TIGER CORRECTIONAL SERVICES INC, 5216.72, Food Service118, TIGER CORRECTIONAL SERVICES INC, 3227.69, Food Service;
SR Cit-ST 133, OKLAHOMA GAS & ELECTRIC CO., 119.88, UTILITIES134, MEEKER PWA, 76.62, UTILITIES135, SPRINGFIELD GROCER COMPANY, 1379.98, FOOD FOR NUTRITION SITE136, WILLIAMS FOODS, 411.34, FOOD FOR NUTRITION SITE137, VICCI FLATT, 209.00, SALARY138, STEVE RILEY, 720.00, CONTRACT LABOR139, WILLIAMS FOODS, 242.42, FOOD FOR NUTRITION SITE140, SHANTAE WARD, 150.00, CUSTODIAL SERVICE141, JEANNIE LEWIS, 120.00, BUS DRIVER142, SHAWNEE OFFICE SYSTEMS INC., 130.00, COPIER LEASE143, CENTRAL OKLAHOMA TELEPHONE, 85.21, PHONE SERVICE;
Use-ST 105, PROSPERITY BANK, 4407.82, LEASE PAYMENT106, SECURITY NATIONAL BANK, 2534.43, LEASE PAYMENT107, CATERPILLAR FINANCIAL, 3512.96, LEASE PAYMENT108, WELCH STATE BANK, 3503.60, LEASE PAYMENT109, PROSPERITY BANK, 2203.91, LEASE PAYMENT110, WELCH STATE BANK, 4861.09, LEASE PAYMENT

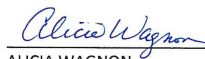
New Business: Add Board Appointments to next agenda

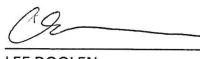
No Citizens Comments.

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

TEST

(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



