

County Commissioners Meeting
March 7, 2022

Lee Doolen called the meeting to order at 9:03a.m. Commissioners Munson and Miller were also present.
Don Sporleder led us in prayer and Doolen led flag salute.

Munson made a motion to approve the February 22 and March 1, 2022 Minutes with amended changes as discussed. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

No action was taken on Agenda item #5, Discussion and possible action to accept easement for Commercial Street in Warwick from Chase Pittman.

Wagnon informed the Board of the new Fair Board Officers to the Board of County Commissioners:

Joan Pyle – President	Mitchell Armitage – Vice President	Charlee McCarley – Secretary
Cecil Berry – Treasurer	Kelly Warne – Requestors	Joan Pyle – Receivers
	Cecil Berry – Requestors	Wayne Rozell – Receivers

Miller made a motion to approve Resolutions Appointing Requesting, Receiving, Inventory Officers for the following Departments:

District Attorney	Fair Board	Assessor
Allan Grubb – Requesting	Kelli K. Warne - Requesting	Jackie Holcomb - Requesting
Corey Stone – Requesting	Cecil Berry – Requesting	Kala Wakely - Requesting
David Conway – Receiving	Joan Pyle – Receiving	Brittany Gosnell - Receiving
Melissa Browning – Receiving	Wayne Rozell – Receiving	Corey Beck – Receiving

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

Miller made a motion to approve Resolution #22-11 accepting a donation of \$6,400.00 from Prairie Gas Company of Oklahoma LLC to be used for gravel South of EW County Road 930 and North of EW County Road 940 on NS County Road 3480 In District #2. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Resolution #22-13: Declaration of Surplus for District #3 and Resolution #22-12: Declaration of Surplus for Health Department:

LC Health Department – Hot water tank – Serial #M99105423 Model PEX402PRSV
District #3 – 2016 CTS Packmule Belly Dump Trailer D348-0330 – SN#5TU114022GS00213 \$28,700.00
Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Resolution #22-14 Disposing of Equipment for Health Department:
Hot water Tank SN#M99105423 Acquired 1999 Junked
Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

No action taken on Agenda Items #11 and #12, Discussion and possible action to approve Treasurer’s Emergency Operation Policy and Treasurer’s Employee Personnel Policy Handbook.

Discussion was held in regards to the Lincoln County Employee Handbook.

Discussion was held in regards to using ARPA funds to pay the OPEH&W surcharge.

Munson made a motion to accept the OPEH&W Health Plan package for Fiscal Year 2022-23. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Purchase Card Payment of \$681.62 and \$309.00. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Brandon Morgan with Emergency Management introduced his new employee, Cody McDonell.

No update from the Lincoln County Facilities Mgr. update.

No County Funded Entities Minutes.

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

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

Miller made a motion to Transfer of Appropriations and Transfer of Funds:

Appropriations: \$6133.91 from Hwy Budget combined to County Use Tax
\$3,016.94 from Hwy D#1 Salaries combined to County Use Tax
\$2,027.89 from D#2 Lease Acct to Equip. Revolving
\$28,046.80 from D#2 Workers Comp. to D#2 Capital Outlay
\$30,000.00 from D#2 M&O to D#2 Capital Outlay
\$5,000.00 from Carrey Nutrition Capital Outlay to their M&O Acct.
Funds:
\$22.41 from D#2 Project to D#2 Highway Cash M&O
\$459.50 from General Gov't. Payroll to County Clerk Payroll
\$875.00 from General Fund to Court Fund
\$95.54 from General Gov't. Payroll to County Clerk Payroll
\$1,693,612.00 ARPA funds correction

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.

Miller made a motion to approve 2 Road Crossings as follows:

Temporary crossing for Petra 3900 ft. W from the SE/C of 3-16N-3E in District #2

Permanent crossing for Superior Pipeline Co., LLC 1070 E from the NW/C of Section 35-17N-3E

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

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

2021-2022: CARES 147, BANK OF AMERICA, 681.62, Building Maint Supplies148, BALDWIN TIRE & LUBE, 247.00, VEHICLE MAINTENANCE149, CHANDLER HARDWARE, 210.29, Building Maint Supplies150, O REILLY AUTOMOTIVE INC., 353.70, Vehicle Supplies151, JOHN VANCE FLEET SERVICES, 1150.00, Patrol Unit152, A T & T, 304.46, Phone Service/Data153, LINCOLN COUNTY E911, 4583.34, Dispatch Services154, CHANDLER TIRE CENTER, 30.00, TIRES155, CENTRAL OKLAHOMA TELEPHONE, 189.90, Phone Service/Data;

CH Improv-ST 6, APPRENTICE INFORMATION SYSTEMS OF OK INC, 14740.00, PHONE CHARGERS;
Emergency Mgmt 27, APPRENTICE INFORMATION SYSTEMS OF OK INC, 1388.00, Service28, DISH, 134.09,
NETWORK SERVICES29, SKT SECURITY INC, 39.95, MONITOR30, CENTRAL ELECTRIC COOPERATIVE, 91.92,
UTILITIES;

Em Mgmt-ST 20, C & M S AUTO REPAIR, 510.08, Repair;

Extension-ST 65, JESSICA RIGGIN, 232.58, TRAVEL66, ROSS E.SESTAK, 135.14, TRAVEL67, A T & T, 101.28,
Phone;

Fair Board 9, ACORD SIGNS, 3643.00, Banners10, SYNCO TROPHY, 256.00, Awards;

Fair Main-ST 310, TANNER MILLER, 500.00, JUDGE311, Cameron Curry, 500.00, JUDGE312, DAKOTA QUICKLE, 500.00, JUDGE313, Micah Lovelady, 500.00, JUDGE314, CHANDLER HARDWARE, 17.98, Supplies315, IMHOFF GARAGE DOORS LLC, 1953.00, Repair316, CHANDLER MUNICIPAL AUTHORITY, 507.40, Utilities317, OKLAHOMA NATURAL GAS, 171.41, Utilities318, OKLAHOMA NATURAL GAS, 948.87, Utilities319, LINCOLN CO.FARM CENTER, 154.25, Equipment;
General 1240, COUNTY CLERKS & DEPUTIES ASSOCIATION, 450.00, COUNTY CLERK SCHOOOL1241, MARLON MILLER, 57.33, TRAVEL1242, QUILL CORPORATION, 164.95, SUPPLIES1243, CHARLES BROWN, 458.64, Travel1244, BRITTANY GOSNELL, 57.46, Travel1245, COREY BECK, 545.22, Travel1246, ADVANCE GRAPHICS & PRINTING, 191.00, SUPPLIES1247, QUILL CORPORATION, 14.99, Supplies1248, DISTRICT ATTORNEYS COUNCIL, 5988.91, SALARY1249, QUILL CORPORATION, 229.94, SUPPLIES1250, DEMCO PRINTING, 189.00, SUPPLIES1251, TOUCHTONE COMMUNICATIONS, 39.62, LONG DISTANCE PHONE1252, TOUCHTONE COMMUNICATIONS, 63.63, LONG DISTANCE PHONE1253, A T & T, 248.50, Phone1254, DISTRICT ATTORNEYS COUNCIL, 2107.21, SALARIES1255, R.K.BLACK INC., 47.09, COPIER AGREEMENT1256, A T & T, 50.64, Phone1257, LINNS PLUMBING LLC, 634.00, Repair1258, CHANDLER HARDWARE, 29.17, SUPPLIES1259, CLEAN THE UNIFORM CO OKLAHOMA, 64.16, UNIFORM RENTAL1260, CENTRAL OKLAHOMA PUBLICATIONS LLC, 44.93, NOTICE TO BID1261, QUILL CORPORATION, 61.98, SUPPLIES1262, SHRED-AWAY SHREDDING, 120.00, SHREDDER1263, TOUCHTONE COMMUNICATIONS, 48.26, LONG DISTANCE PHONE1264, A T & T, 2454.51, Phone1265, CENTRAL OKLAHOMA PUBLICATIONS LLC, 345.15, PUBLICATION 1266, OKLAHOMA NATURAL GAS, 450.21, UTILITIES1267, BANCFIRST, 126.73, DIRECT DEPOSIT FEE1268, CENTRAL OKLAHOMA PUBLICATIONS LLC, 100.80, PUBLICATION 1269, CENTRAL OKLAHOMA TELEPHONE, 103.95, INTERNET1270, NEXTIVA INC, 2278.82, Phone1271, SYMMETRY ENERGY SOLUTIONS LLC, 1942.54, UTILITIES1272, CINTAS FIRST AID & SAFETY, 43.97,

SUPPLIES1273, AMERICAN EAGLE TITLE GROUP LLC, 5477.54, Land Purchase1274, JAN-PRO OF OKC, 4018.00, CUSTODIAL SERVICE1275, TURN KEY HEALTH CLINICS LLC, 465.62, Immate Medical; Health 211, WHITNEY ANN WAYLAND-STEPHENSON, 220.19, TRAVEL212, JENNIFER BOLT, 355.68, TRAVEL213, AMANDA THOMAS, 316.60, TRAVEL214, ALFRED HYDE, 175.00, CONTRACT LABOR215, ALFRED HYDE, 850.00, CONTRACT LABOR216, AMAZON.COM, 39.80, SUPPLIES217, FIRE SAFETY INSPECTIONS LLC, 450.00, INSPECTION218, A T & T, 518.71, Phone219, DAVENPORT CHAMBER OF COMMERCE, 100.00, MEMBERSHIP DUES220, IMAGENET CONSULTING LLC, 190.83, COPIER AGREEMENT221, A T & T, 62.60, PHONE & INTERNET SERVICE222, JAN-PRO OF OKC, 1225.00, CUSTODIAL SERVICE223, OKLAHOMA NATURAL GAS, 323.19, UTILITIES224, IMAGENET CONSULTING LLC, 294.55, COPIER AGREEMENT;

Highway 1450, ARTHUR ALLEN STEEFY, 1400.00, 1451, OKLA. DEPT.OF TRANSPORTATION, 1673.32, LEASE1452, SECURITY NATIONAL BANK, 7347.29, LEASE PAYMENT1453, PROSPERITY BANK, 2203.91, LEASE PAYMENT1454, NEWNAM'S EQUIP. & AUTOMOTIVE LLC, 40.00, SUPPLIES1455, ATWOOD DISTRIBUTING, 157.47, SUPPLIES1456, CROW-BURLINGAME COMPANY, 353.36, SUPPLIES1457, PLANK AUTO SUPPLY INC, 462.51, SUPPLIES1458, STROUD TRUE VALUE, 87.28, SUPPLIES1459, UNIFIRST HOLDINGS INC, 1037.23, SUPPLIES1460, C.L. BOYD, 272.06, GRADER BLADES1461, QUILL CORPORATION, 496.02, SUPPLIES1462, ROD PUMPS INC,, 38.70, SUPPLIES1463, C.L. BOYD, 99.62, SUPPLIES1464, LIONEL HARRIS OIL CO., 11029.30, FUEL1465, TOUCHTONE COMMUNICATIONS, 134.09, LONG DISTANCE PHONE1466, CITY OF STROUD, 440.55, UTILITIES1467, CENTRAL OKLAHOMA TELEPHONE, 215.13, PHONE & INTERNET SERVICE1468, TOWN OF MEEKER, 89.82, UTILITIES1469, JAMES SUPPLIES & RENTAL CO., 107.50, Supplies1470, CODA, 125.00, TRAINING CLASSES1471, ATWOOD DISTRIBUTING, 260.72, Supplies1472, CHANDLER HARDWARE, 23.70, SUPPLIES1473, CINTAS CORPORATION, LOC. 064, 934.84, UNIFORM CLEANING1474, CROW-BURLINGAME COMPANY, 55.57, PARTS1475, LINCOLN CO.FARM CENTER, 385.11, Supplies1476, O'REILLY AUTOMOTIVE INC., 62.84, PARTS1477, PLANK AUTO SUPPLY INC, 235.16, PARTS1478, DIAMOND MOWERS LLC, 61.60, PARTS1479, T. & W. TIRE, 1459.00, REPAIRS1480, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 76.89, PARTS1481, CINTAS FIRST AID & SAFETY, 4.88, Supplies1482, G.W. VAN KEPPEL COMPANY, 263.38, PARTS1483, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 21.10, PARTS1484, TOUCHTONE COMMUNICATIONS, 9.44, TELEPHONE1485, A T & T, 176.62, TELEPHONE1486, GLOBAL 7 TESTING SOLUTIONS, 290.00, DRUG & ALCOHOL TESTING1487, PLANK AUTO SUPPLY INC, 63.97, PART FOR VEHICLE1488, PROSPERITY BANK, 7031.29, LEASE PAYMENT1489, SNB, 1458.33, LEASE PAYMENT1490, OTA-PLATE PAY, 10.60, PIKEPASS FEES1491, SOUTHERN TIRE MART INC,, 4405.25, TIRES1492, SHADY HILL FARM LLC, 1800.00, TANKS1493, P & K EQUIPMENT, 60000.00, EQUIPMENT1494, OKLA. DEPT.OF TRANSPORTATION, 1727.24, LEASE PAYMENT1495, WELCH STATE BANK, 3705.72, LEASE PAYMENT1496, CODA, 125.00, REGISTRATION FEE1497, STEWART WHOLESALE CO. INC., 343.69, SUPPLIES1498, PREMIER TRUCK GROUP, 761.54, REPAIRS1499, FASTENAL COMPANY, 34.43, SUPPLIES1500, LOY S AUTO & EQUIPMENT, 248.98, SUPPLIES1501, PRAGUE HARDWARE, 118.27, SUPPLIES1502, STEWART WHOLESALE CO. INC., 349.39, SUPPLIES1503, UNIFIRST HOLDINGS INC, 1106.12, UNIFORM RENTAL1504, DIAMOND MOWERS LLC, 2602.39, PARTS1505, KIRBY-SMITH MACHINERY INC, 418.45, PARTS1506, CIRCUIT ENGINEERING DIST #4, 330.00, SIGNS1507, OKLAHOMA TAX COMMISSION, 30.00, REGISTRATION FEE1508, ADVANCE AUTO PARTS, 120.25, FILTERS1509, L & L OIL & TIRE, 18.22, FUEL FILTERS1510, JAMES SUPPLIES & RENTAL CO., 123.88, SUPPLIES1511, OKLAHOMA GAS & ELECTRIC CO., 378.14, UTILITIES1512, SUNBELT EQUIPMENT & SUPPLY, 117.19, SUPPLIES1513, VERIZON WIRELESS, 53.01, WIRELESS SERVICE1514, WINDSTREAM, 327.24, Phone1515, OKLAHOMA NATURAL GAS, 71.56, UTILITIES1516, LOY S AUTO & EQUIPMENT, 68.29, PARTS1517, PRAGUE HARDWARE, 88.34, SUPPLIES; Hwy-ST 191, STEWART STONE INC., 933.00, ROCK192, THE QUAPAW COMPANY, 583.32, SCREENINGS193, THE QUAPAW COMPANY, 9716.84, ROCK194, WARREN CAT, 691.80, GRADER BLADES195, LINCOLN TRANSPORTATION, 800.00, ROAD OIL196, ATWOOD DISTRIBUTING, 345.87, SUPPLIES197, ADA AGGREGATES LLC, 835.65, ROCK198, T & C ASPHALT MATERIALS LLC, 475.00, SUPPLIES; ML Fee 76, OCI, 16199.34, OFFICE FURNITURE77, GUNTER TRAINING, 1200.00, HR CONSULTANT78, GUNTER TRAINING, 1200.00, HR CONSULTANT79, BANK OF AMERICA, 309.00, HOTEL ROOMS80, WILL FINE, 33.80, TRAVEL;

Mtg Cert 19, TEDFORD INSURANCE AGENCY, 30.00, SUPPLIES20, WALKER COMPANIES, 30.00, SUPPLIES21, SECRETARY OF STATE/NOTARY DIV, 10.00, NOTARY APPLICATION FEE;

RM&P 31, OCI, 16904.93, OFFICE FURNITURE32, QUILL CORPORATION, 169.98, Office Supplies33, SHAWNEE OFFICE SYSTEMS INC., 96.08, COPIES34, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 51.96, SUPPLIES;

Rural Fire-ST 60, CASCO INDUSTRIES INC., 1452.00, SUPPLIES61, AMERICAN FIRE EQUIPMENT INC, 3575.00, SUPPLIES;

SH Commissary 18, PRODIGY SOLUTIONS INC, 7768.93, Commissary/Phones;

SH Svc Fee 193, COPS PRODUCTS, 454.47, Uniforms194, COPS PRODUCTS, 1622.17, Uniforms195, DEPARTMENT OF PUBLIC SAFETY, 55.00, SOFTWARE196, TRANSLATION RISK AND ALTERNATIVE DATA SOLUTIONS INC, 75.00, SOFTWARE197, US FLEET TRACKING, 868.55, Fleet Tracking Services198, COMDATA, 7198.89, Fuel199, GRIMSLEY S INC., 1023.90, CLEANING SUPPLIES200, TIGER CORRECTIONAL

SERVICES INC, 7489.30, FOOD FOR INMATES201, GRAINGER PARTS OPERATIONS, 241.08, Building Maint Supplies202, JACOB ALLEN HERRMANN, 1282.32, Building Maint Supplies203, JACOB ALLEN HERRMANN, 550.00, Building Maint Supplies:
SR Cit-ST 189, RONNOCO BEVERAGE SOLUTIONS, 79.26, SUPPLIES190, SPRINGFIELD GROCER COMPANY, 1076.23, FOOD & SUPPLIES FOR NUTRITION SITE191, US. FOODSERVICE, 388.95, FOOD & SUPPLIES192, WILLIAMS FOODS-PERKINS, 131.31, FOOD & SUPPLIES FOR NUTRITION SITE193, TERMINIX INTERNATIONAL, 72.00, PEST SPRAYING194, LLOYD W MARCUS, 150.00, CONTRACT LABOR195, SPRINGFIELD GROCER COMPANY, 2202.74, FOOD & SUPPLIES FOR NUTRITION SITE196, SPRINGFIELD GROCER COMPANY, 1832.84, FOOD & SUPPLIES FOR NUTRITION SITE197, MEEKER PWA, 89.52, UTILITIES198, JIMMY B QUICK PLUMBING, 137.00, Repair199, OKLAHOMA GAS & ELECTRIC CO., 124.88, UTILITIES200, OKLAHOMA NATURAL GAS, 230.54, UTILITIES201, NEWNAM'S EQUIP. & AUTOMOTIVE LLC, 236.36, Repair202, DAKOTA LEWIS, 860.00, CONTRACT LABOR203, SHAWNEE OFFICE SYSTEMS INC., 130.00, COPIER AGREEMENT204, STEVE RILEY, 756.00, CONTRACT LABOR;
Use-ST 30, PROSPERITY BANK, 11019.55, LEASE PAYMENT31, SECURITY STATE BANK, 7225.83, LEASE PAYMENT32, WELCH STATE BANK, 3503.60, LEASE PAYMENT33, P & K EQUIPMENT, 95960.00, EQUIPMENT34, PROSPERITY BANK, 11019.55, LEASE PAYMENT

Wagnon informed the Board that at the March 21st we will be opening Bids for Courthouse and Jail camera system. There will also be a Public Hearing held at that meeting in regards to a proposal to vacate Right-of-Way located at 3340 Rd. between West Turnpike entrance and Route 66 located in the City of Wellston.

Citizen's Comments: Kyle Ramer commended the Board of County Commissioners for the passion they have had in drafting the Employee Handbook. He also asked when they would be discussing a plan for the ARPA funds.


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

