

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

**MONDAY, OCTOBER 7, 2024
9:00 A.M.**

Commissioner Lee Doolen called the meeting to order at 9:02 a.m. Commissioners Marlon Miller and Will Fine were also present.

Fine led the prayer and Doolen led the flag salute.

Doolen welcomed Jim Shaw State Representative Elect to the meeting.

Miller made a motion to approve minutes from the September 23, 2024, September 26, 2024 and Amended May 28, 2024 meeting. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve \$700.00 Donation Resolution from Lincoln County Citizen Alliance for postage to mail Wind Turbine Public Notice.

Doolen made a motion to approve County responsibility of providing supplies and labor for the last Wind Turbine Mailout to the South Half of the County. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

No Action taken at this time to sign WSB Consultant Services contract.

Fine made a motion to approve Lease Purchase Extension Agreements for District 3. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Commissioners discussed revising OSU Extension and Jail remodel/expansion plans and going out for a rebid. No Action taken at this time.

Fine made a motion to approve the County budget. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve the Amended Financial Statement for the Treasurer's office. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve the engagement letter with Ralph Osborn for Educational Facilities Authority Audit. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve \$46,000.00 REAP Contract Closed for Southwest Fire Department Firetruck purchase. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve to approve \$46,063.00 REAP Grant Application for Southwest Fire Department to purchase SCBA Filling Station. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve County Road Machinery and Equipment Revolving Fund Program for District 3 motor grader. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve \$107.10 Donation Resolution #24-117 for Neighborhood Watch Signs in District 3. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve \$500.00 Donation Resolution #24-118 for Job Fair supplies in County Clerk's office from Railroad Yard. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the following Declaration of Surplus.

- 1994 Ford Truck D302-0412 1FDYS9S5B7RYA11374-Transferred from District 3
 - 1989 Husgvarna Chain Saw D330-0212 Serial# 9360663-Transferred from District 2
 - LifePak AED w/case D512.4 Serial # 44922419-Transferred from Safety Department
 - 4 Drawer Metal File Cabinet C-104.7 Unknown Serial Number-Transferred from Treasurer Office
- Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the following Resolution for Disposing of Equipment.

- 1989 Husgvarna Chain Saw D330-0212 Serial # 9360663 junked.
 - Lincoln County Emergency Management Surplus sold to Chase Hobbs for \$210.00.
 - LifePak AED CR Plus w/case Serial # 44922419 traded to Cardio Partners for \$350.00 and new model.
 - Xerox Versalink C7000 Printer-C-221.14 Serial # 6UA329708 sold to Chelsey Davis for \$12.50.
 - 4 Drawer Metal File Cabinet C-104.7 Unknown Serial # junked.
- Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve ODOT Form 324A regarding the Kendrick Municipal Authority waterline in District 3. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Doolen made a motion to approve Memorandum of Agreement with the Iowa Tribe of Oklahoma and District 3 regarding asphalt millings. Motion seconded by Miller, Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Settlement Disbursement for TEVA LPS Opioid Settlement Fund for \$2,786.71 and ALGN LPS Opioid Settlement Fund for \$10,663.61. Motion seconded by Miller, Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution Appointing Requesting/Receiving/Inventory Officers for the District Attorney's Office.

- Adam Panter/Requesting
- Ryan Blair/Requesting
- Adam Kallsnick/Requesting
- Shelly Harrison/Receiving
- Stacy Bateman-Woods/Receiving

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

Fine made a motion to approve Indigent Cremation for Clea Brinson. Motion seconded by Miller, Doolen, Miller and Fine all voted aye.

Miller made a motion to approve County Deed from AR Development and pay filing fee from County Clerk M&O account. Motion seconded by Fine, Doolen, Miller and Fine all voted aye.

Emergency Management Update:

- Upcoming training in Oklahoma City and Tulsa.
- Has received several Flood Plain questions specifically regarding Flood Zone A which has a policy of no building.
- Charlotte has been approached about deploying as a Tactical Dispatcher to other state emergencies.
- Submitted ARPA Grant last Friday, October 4, 2024.

No Sales tax apportionment(s) minutes.

No Purchase Card Payment Approval Form.

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

Fine made a motion to approve Transfer of Funds. Motion was seconded by Miller, Doolen, Miller and Fine all voted aye.

Transfer of Funds:

- Transferred \$236.36 from Stoud Nutrition M&O and \$395.50 from Free Fair Board Premiums and Awards from FY22 to FY25.
- Transferred \$14.00 from Free Fair Board Premiums and Awards.
- Transferred \$36.99 from OSU Extension M&O, \$50.00 from Sheriff M&O, \$428.50 from Free Fair Board Premiums and Awards, \$52.00 from Highway District #2 M&O, \$6.00 from Free Fair Board Full time salaries, \$889.17 from Agra Nutrition M&O from FY23 to FY25.
- Transferred \$122,860.60 from 2024 Unpaved 3400 Road Project.
- Transferred \$14.00 to Free Fair Board Premiums and Awards from FY22 to FY25
- Cancelled duplicate posting of \$20,000.00 in CBRI fund.

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

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

Fine made a motion to approve the following road crossings:

Lincoln County RWD #3 – 960 & 3340 Road
Lincoln County RWD #3 – 3340 & 960 Road

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

Fine made a motion to approve claims. Motion was seconded by Miller, Doolen, Miller and Fine all voted aye.

2024-2025: CBRI 35, HASKELL LEMON CONSTRUCTION CO., 160955.00, REAP GRANT 36, EST INC, 12000.00, ENGINEERING SERVICES;

CH Improv-ST 3, ROBINSON MECHANICAL LLC, 41250.00, BUILDING MAINTENANCE;

Eco Dev-ST 3, LINCOLN COUNTY INDUSTRIAL DEVELOPMENT, 5679.63, APPROPRIATION;

Emergency Mgmt 10, COMTEC ELECTRONIC SYSTEMS, INC, 247.00, 11, MORGAN ELECTRIC, 350.50, TOWER EQUIPMENT;

Em Mgmt-ST 22, CENTRAL ELECTRIC COOPERATIVE, 95.28, ENERGY FOR TOWER 23, UNMANNED VEHICLE TECHNOLOGIES, LLC, 4196.98, DRONE PURCHASE 24, PLANK AUTO SUPPLY INC, 82.38, VEHICLE MAINTENANCE;

Extension-ST 21, CODY LINKER, 423.64, 22, SPENCER SPINKS, 721.05, 23, ROSS E.SESTAK, 704.51,;

General 536, FINE, WILL, 116.58, TRAVEL 537, MARLON MILLER, 66.87, TRAVEL 538, JACKIE HOLCOMB, 197.74, 539, BRITTANY GOSNELL, 117.42, 540, T-MOBILE USA, INC., 186.90, PHONE & INTERNET SERVICE 541, PRAGUE TIMES-HERALD, 416.65, PUBLICATION 542, WILSON DOTSON & ASSOCIATES PLLC, 4510.00, 543, SYMMETRY ENERGY SOLUTIONS LLC, 113.44, NATURAL GAS SERVICE 544, JANI-KING OF

OKLAHOMA, INC., 3434.96, CLEANING SERVICE 545, ATWOOD DISTRIBUTING, 93.86, LANDSCAPE 546, BRETT MILLER ELECTRIC LLC, 2729.50, BUILDING MAINTENANCE 547, CHANDLER HARDWARE, 95.10, BUILDING SUPPLIES 548, CINTAS FIRST AID & SAFETY, 63.57, Medicine Cabinet 549, THE HONEY POT GARDEN & GIFTS, 107.96, LANDSCAPE 550, STANDLEY SYSTEMS, LLC, 44.71, COPIES 551, ADVANCE GRAPHICS & PRINTING, 413.00, Office Supplies 552, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195.33.47, Office Supplies 553, STAPLES BUSINESS ADVANTAGE, 170.95, Office Supplies 554, STAPLES BUSINESS ADVANTAGE, 109.58, Office Supplies 555, JULIE ALSIP, 87.72, Travel 556, LINCOLN COUNTY ELECTION BOARD, 24.12, 557, DOUBLE J STORAGE, 1100.00, RENT 558, BALDWIN TIRE & LUBE, 105.00, VEHICLE MAINTENANCE 559, R.K. BLACK INC., 137.31, COPIER AGREEMENT 560, COMDATA, 595.29, Fuel 561, CENTRAL OKLAHOMA TELEPHONE, 52.45, INTERNET 562, BANCFIRST, 146.56, DIRECT DEPOSIT FEE 563, SHRED-AWAY SHREDDING, 160.00, SHREDDER 564, CHANDLER MUNICIPAL AUTHORITY, 2464.96, UTILITIES 565, OKLAHOMA GAS & ELECTRIC CO., 122.75, UTILITIES 566, CLEAN THE UNIFORM CO OKLAHOMA, 136.68, UNIFORM RENTAL 567, OKLAHOMA GAS & ELECTRIC CO., 5630.82, UTILITIES 568, SAFELITE FULFILLMENT, INC, 671.94, Auto Body Repair 569, LINCOLN COUNTY E911, 1000.00, Dispatch Services 570, TURN KEY HEALTH CLINICS LLC, 11641.27, Inmate Medical 571, TURN KEY HEALTH CLINICS LLC, 479.80, Inmate Medical 572, CINTAS FIRST AID & SAFETY, 76.16, MEDICAL 573, TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC, 169.30, SOFTWARE 574, LINCOLN COUNTY E911, 4362.59, Dispatch Services 575, US FLEET TRACKING, 1138.10, Fleet Tracking Services 576, CENTRAL OKLAHOMA TELEPHONE, 189.90, Phone Service/Data 577, BALDWIN TIRE & LUBE, 1815.00, Vehicle Maint 578, CHANDLER HARDWARE, 22.80, Building Maint Supplies 579, O REILLY AUTOMOTIVE INC., 266.76, Vehicle Supplies 580, STAPLES BUSINESS ADVANTAGE, 66.44, OFFICE SUPPLIES 581, PRENTISS RICHMOND, 125.96, 582, QUILT CORPORATION, 40.78, OFFICE SUPPLIES;

Health 74, MARY E. YANCEY, 1800.00, 75, ALFRED HYDE, 125.00, 76, ALFRED HYDE, 300.00, 77, ALFRED HYDE, 300.00, 78, ALFRED HYDE, 300.00, 79, FALCO ALARM COMPANY OF STILLWATER, 102.00, 80, CHANDLER HARDWARE, 122.97, 81, JENNIFER SAYRE, 475.90, 82, SMILEMAKERS INC., 539.83, 83, ALFRED HYDE, 175.00, 84, JULIE E. ADAIR, 25.73, 85, SHERI RIPLEY, 322.74, 86, DAVID SMITH, 481.93, 87, OKLA.STATE DEPT.OF HEALTH, 45739.15, 88, A T & T, 82.76, 89, CHANDLER MUNICIPAL AUTHORITY, 688.80,;

Highway 415, CROW-BURLINGAME COMPANY, 853.74, PARTS AND SUPPLIES 416, AMERICAN WELDING SUPPLY INC., 19.41, PARTS AND SUPPLIES 417, CROW-BURLINGAME COMPANY, 397.80, PARTS AND SUPPLIES 418, DAVID'S DISCOUNT TIRE INC, 2602.14, TIRES 419, CROW-BURLINGAME COMPANY, 3010.17, PARTS AND SUPPLIES 420, P&K EQUIPMENT INC - Do Not Use Mail To Enid, 392.36, PARTS AND SUPPLIES 421, CROW-BURLINGAME COMPANY, 1741.11, PARTS AND SUPPLIES 422, ROD PUMPS INC., 172.36, PARTS AND SUPPLIES 423, LINCOLN CO.FARM CENTER, 846.25, FENCING MATERIALS 424, FLEET FUELS, LLC, 1190.12, Fuel 425, HOOTEN OIL COMPANY, 428.17, FUEL/OILS 426, SECURITY NATIONAL BANK, 4812.86, LEASE PAYMENT 427, OK DEPT OF TRANSPORTATION, 1673.32, LEASE PAYMENT 428, PROSPERITY BANK, 5987.06, LEASE PAYMENT 429, ATWOOD DISTRIBUTING, 294.49, Supplies 430, UNIFIRST CORPORATION, 1154.99, Supplies 431, PLANK AUTO SUPPLY INC, 469.78, PARTS 432, O REILLY AUTOMOTIVE INC., 178.98, PARTS 433, CROW-BURLINGAME COMPANY, 464.55, PARTS 434, STROUD TRUE VALUE, 176.22, Supplies 435, NEWNAM'S EQUIP. & AUTOMOTIVE LLC, 286.30, Supplies 436, LINCOLN CO.FARM CENTER, 30.00, Supplies 437, CITY OF STROUD, 381.06, UTILITIES 438, OKLAHOMA NATURAL GAS, 162.13, UTILITIES 439, SERVICE OKLAHOMA - STROUD, 11.00, Vehicle 440, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACCTION SERVICES, 171.24, PARTS AND SUPPLIES 441, PLANK AUTO SUPPLY INC, 1073.38, PARTS AND SUPPLIES 442, CIRCUIT ENGINEERING DIST #4, 719.50, SIGNS 443, OKLAHOMA NATURAL GAS, 45.10, UTILITIES 444, TOUCHTONE COMMUNICATIONS, 12.04, UTILITIES 445, P & K EQUIPMENT INC., 217.46, PARTS 446, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACCTION SERVICES, 80.02, PARTS 447, ATWOOD DISTRIBUTING, 373.26, Supplies 448, ATWOOD DISTRIBUTING, 30.52, Supplies 449, PROSPERITY BANK, 5563.18, LEASE PAYMENT 450, OTA-PLATE PAY, 26.65, PIKEPASS FEES 451, OKLAHOMA NATURAL GAS, 29.09, UTILITIES 452, C.L. BOYD, 117.22, PARTS 453, PLANK AUTO SUPPLY INC, 303.35, PARTS 454, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACCTION SERVICES, 1320.27, PARTS 455, ATWOOD DISTRIBUTING, 42.90, Supplies 456, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACCTION SERVICES, 287.28, PARTS 457, LINCOLN CO.FARM CENTER, 239.90, Supplies 458, ATWOOD DISTRIBUTING, 493.18, Supplies 459, CHANDLER HARDWARE, 4.99, Supplies 460, CINTAS CORPORATION, LOC. 064, 2612.94, CLEANING OF UNIFORMS 461, PLANK AUTO SUPPLY INC, 598.43, Supplies 462, LOY'S AUTO & EQUIPMENT, 250.00, SHOP SUPPLIES 463, ATWOOD DISTRIBUTING, 131.85, SHOP SUPPLIES 464, OKLAHOMA NATURAL GAS, 44.69, UTILITIES 465, VERIZON WIRELESS, 54.08, TELEPHONE 466, TERRELL LUMBER & CARPET, 61.02, SHOP SUPPLIES 467, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACCTION SERVICES, 155.16, PARTS 468, R.K. BLACK INC., 76.98, COPIER AGREEMENT 469, H&H TIRES, .LLC, 1680.00, TIRE 470, AEG PETROLEUM LLC, 3698.20, PET PRODUCTS 471, TOWN OF MEEKER, 120.74, UTILITIES 472, OKLAHOMA GAS & ELECTRIC CO., 459.60, UTILITIES 473, OKLAHOMA GAS & ELECTRIC CO., 32.57, UTILITIES 474, L & L OIL & TIRE, 14.50, TIRE 475, SUNBELT EQUIPMENT & SUPPLY, 129.80, MISC 476, OK DEPT OF TRANSPORTATION, 1810.65, LEASE 477, PROSPERITY BANK, 2811.69, LEASE 478, WARREN CAT, 303.95, PARTS 479, PREMIER TRUCK GROUP, 60.99, PARTS 480, DIRECT DISCOUNT TIRE OF STILLWATER LLC, 618.80, TIRE 481, FLEET FUELS, LLC, 1807.26, UNLEADED FUEL 482, CIRCUIT ENGINEERING DIST #4, 365.90, SIGNS 483, SERVICE OKLAHOMA - MEEKER, 31.50, TTILE CHG, TAG 484, CODA, 125.00, CODA CONFERENCE 485, R & M LLC, 375.00, LABOR 486, LOY'S AUTO & EQUIPMENT, 24.27, SHOP SUPPLIES 487, C.L. BOYD, 668.85, PARTS 488, VERIZON CONNECT FLEET USA LLC, 310.95, GPS MONTHLY SERVICE 489, UNIFIRST CORPORATION, 1865.53, UNIFORM RENTAL 490, ANTHONYS FOOD, 99.36, Supplies;

Hwy-ST 53, FLEET FUELS, LLC, 11820.97, Fuel 54, STREATER DOZER & BACKHOE SERV., 2112.00, ROCK 55, STEWART STONE INC. - Do Not Use, 15704.38, ROCK 56, WYCHE QUARRY LLC, 4800.00, ROCK;

LAW LIBRARY 7, LAW LIBRARY REVOLVING FUND, 0.00, LAW LIBRARY WARRANTS, VOUCHERS 8, Lincoln County Law Library, Lincoln County Law Library, 2528.48, LAW LIBRARY WARRANTS, VOUCHERS;

RM&P 6, SHAWNNEE OFFICE SYSTEMS INC., 57.74, COPIES 7, KELLPRO INC., 104.00, Office Supplies;
Rural Fire-ST 33, T-MOBILE USA, INC., 311.50, 34, T-MOBILE USA, INC., 249.20,;

SH Svc Fee 74, DOUBLE J STORAGE, 45.00, STORAGE 75, TIGER CORRECTIONAL SERVICES INC, 2271.05, Food
Service 76, ULINE INC, 199.13, Office Supplies 77, BOB BARKER CO.INC., 114.00, JAIL SUPPLIES 78, CHARM-
TEX INC., 823.36, JAIL SUPPLIES 79, TIGER CORRECTIONAL SERVICES INC, 2161.18, Food Service 80,
GRIMSLEY S INC., 974.45, CLEANING SUPPLIES 81, COMDATA, 7688.87, Fuel 82, TIGER CORRECTIONAL
SERVICES INC, 2432.08, Food Service 83, SPECIAL OPS UNIFORMS INC., 350.00, Uniforms 84, SPECIAL OPS
UNIFORMS INC., 59.56, Uniforms 85, GALLS LLC, 164.99, JAIL SUPPLIES;
SR Cit-ST 78, DONNA AMRINE, 120.00, 79, VICCI FLATT, 1760.00, 80, HAGAR RESTAURANT SERVICES, 69.30,
81, OKLAHOMA NATURAL GAS, 52.22, 82, OKLAHOMA GAS & ELECTRIC CO., 403.74, 83, TERMINEX
PROCESSING CENTER, 86.00, 84, WILLIAMS FOODS-PERKINS, 347.45, 85, US. FOODSERVICE, 373.49, 86,
KENS 66 AUTO LLC, 167.06, Vehicle Maint 87, ON THE WAY, 94.20, Fuel 88, CHARLES WILSON, 250.00, LAWN
CARE 89, MEEKER PWA, 106.19, UTILITIES 90, OKLAHOMA GAS & ELECTRIC CO., 501.33, UTILITIES 91,
ARMITAGE, J. SCOTT, 90.00, MOWING 92, OKLAHOMA NATURAL GAS, 51.64, UTILITIES 93, SYSCO FOOD
SERVICES OF OKLA., 2870.87, FOOD & SUPPLIES FOR NUTRITION SITE 94, DAKOTA LEWIS, 1386.00, 95,
CENTRAL OKLAHOMA TELEPHONE, 83.46, 96, KING, STASHA, 1080.00, CONTRACT LABOR;
Use-ST 149, PROSPERITY BANK, 11974.12, LEASE PAYMENT 150, SECURITY STATE BANK, 7225.83, LEASE
PAYMENT 151, WELCH STATE BANK, 2299.82, LEASE PAYMENT

New Business: No new business.

Miller made a motion to adjourn at 10:50 a.m. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Attest (Seal)



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

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