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

TUESDAY, OCTOBER 15, 2024 5:00 P.M.

Commissioner Lee Doolen called the meeting to order at 5:02 p.m. Commissioners Marlon Miller and Will Fine were

Fine led the prayer and Doolen led the flag salute

also present.

No Citizen's Comments

Commissioners discussed the Route 66 Grant application with Leslie Wilbourn of Meeker. No action was taken at this

all voted aye. Doolen made a motion to award Bid #25-03 for the OSU Extension Office Building to Henson Construction with Alternate #4 for a sprinkler system in the amount of \$1,586,000.00. Motion seconded by Fine. Doolen, Miller and Fine

Miller made a motion to revise the jail renovation/expansion project by taking out the expansion portion of the project and revising the mechanical portion of the bid. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to let bids for the revised jail project. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Discussion regarding remaining ARPA funds.

Fine made a motion to approve the following Transfer of Appropriation: \$600,000 from ARPA Fund Jail Project to OSU Ext. Project Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve the Sequential Intercept Model (SIM) grant application to help Lincoln County correlate with other entities and programs to get the most out of the Opioid Abatement grants. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

adjourned at 3:16 p.m. Fine made a motion to adjourn. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye. Meeting

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

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

