

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

**MONDAY, NOVEMBER 4, 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.

Lincoln County citizen addressed the Commissioners regarding action the past week and thanked the Fire Departments in District 3.

Fine made a motion to approve minutes from the October 21, 2024, and October 29, 2024. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Scruggs Construction quote for \$27,174.00 for the Court Clerk Counter Space renovation. Also received quotes from

- Buoy Brothers Construction LLC-\$39,750.00
- McCommas Construction-No quote

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

Doolen made a motion to approve Timberhill Estates Plat Map in District 3. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

No Action taken at this time on Miracle Creek Plat Map in District 1.

Fine made a motion to approve Bridge 378 and Bridge 190 Title Sheet in District 1. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Doolen made a motion to review Employee Incident Reports and approve Safety Awards. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve supporting Gateway to Prevention & Recovery in their application to participate in the Reaching Rural Initiative Training Program. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve transfer in the amount of \$1,460,82 from BIA Highway Bridge to District 3 BIA Bridge 261B & 262A Project for a change order in District 3. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution establishing the Attorney General Opioid Abatement Grant Account for the \$150,000.00 grant. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve 2025 Holiday and Meeting schedule. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion 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.

Fine made a motion to approve Emergency Management Performance Grant application. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Emergency Management Update:

- Several Structure fires and Wild fire in the County.
- Has been doing damage assessment from the Sunday morning tornado. Lincoln County included in Government State Emergency. Red Cross helping those who lost homes.
- Voting precinct on 102 has no electricity from storms and looking for a generator.
- Wellston detour unpassable for Emergency Management from storms.

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 Appropriations and Transfer of Funds. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Transfer of Appropriations

- \$96,231.52 from 2024 Unpaved 3310 to Dist 3 CBRI.
- \$3,000.00 from Hwy Dist 1 M&O to Dist 1 Hwy Solid Waste.

- \$4,500.00 from Hwy Dist 3 M&O, \$3,000.00 & \$1,500.00 to Dist 3 Hwy Solid Waste.
- \$1,918.96 from Dist 2 1st project, \$18,593.00 from Dist 2 Sandy Lane Project, \$31,724.12 from Dist 2 8th Street Project, \$79,024.51 from Dist 2 UNPR-2022, and \$51.57 Dist 2 M&O. \$131,312.16 to CBRI.
- \$10,000.00 from Chandler FD CO to Chandler FD M&O.
- \$2,500.00 from Dist 2 Hwy Cash CO, \$2,000.00 from Dist 2 Hwy Solid Waste Project and \$4,500.00 to Dist 2 Hwy M&O.
- \$10,000.00 from Dist 3 Hwy Cash M&O, \$10,000.00 from Dist 3 Hwy Cash Lease, \$5,000.00 from Dist 3 Hwy Cash Insurance, and \$25,000.00 to Dist 3 Hwy Cash CO.
- \$1,000.00 from Arlington FD M&O to Arlington FD CO.
- \$3,000.00 from Dist 2 Hwy Cash to Dist 2 Hwy Solid Waste Project.

Transfer of Funds:

- \$7,246.08 from General Government-Full time salaries to Visual Inspection-Full time salaries.
- \$374.33 from General Government-Full time salaries to Treasurer-Full time salaries.

No Cash Funds and Estimate of Needs.

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

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

No Road Crossings.

Fine made a motion to approve claims. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.
2024-2025

BIA KICKAPOO TRIBE BRIDGES 3, EST INC, 2800.00, ENGINEERING SERVICES 4, THE RAILROAD YARD INC., 67160.20, BRIDGE CONSTRUCTION;

CBRI 39, EST INC, 7200.00, ENGINEERING SERVICES 40, WYCHE QUARRY LLC, 1700.00, ROCK;

Donations 5, CIRCUIT ENGINEERING DIST #4, 107.10, SIGNS 6, WAL MART-CAPITAL ONE, 209.21, Supplies;

Eco Dev-ST 4, LINCOLN COUNTY INDUSTRIAL DEVELOPMENT, 5437.83, APPROPRIATION;

Emergency Mgmt 18, ATWOOD DISTRIBUTING, 79.99, 19, ATWOOD DISTRIBUTING, 29.90, PARTS;

Em Mgmt-ST 30, CENTRAL ELECTRIC COOPERATIVE, 77.16, ENERGY FOR TOWER 31, PLANK AUTO SUPPLY INC, 26.62, VEHICLE MAINTENANCE 32, REDLINE FIRE EQUIPMENT & SUPPLY LLC, 2379.79, VEHICLE MAINTENANCE;

Extension-ST 26, ROSS E.SESTAK, 551.04, 27, STAPLES BUSINESS ADVANTAGE, 138.22, 28, CODY LINKER, 44.02, 29, SPENCER SPINKS, 540.52,;

Flood Plain 1, REDLINE FIRE EQUIPMENT & SUPPLY LLC, 780.00, VEHICLE UPLIFT 2, REDLINE FIRE EQUIPMENT & SUPPLY LLC, 7195.96, VEHICLE MAINTENANCE;

General 728, WILL FINE, 135.34, TRAVEL 729, JULIE STONE, 71.02, TRAVEL 730, MARLON MILLER, 115.64, TRAVEL 731, BRITTANY GOSNELL, 18.75, Travel 732, KALA WAKELY, 18.27, Travel 733, JACKIE HOLCOMB, 122.72, 734, OKLAHOMA NATURAL GAS, 189.15, NATURAL GAS SERVICE 735, T-MOBILE USA, INC., 186.90, PHONE & INTERNET SERVICE 736, CINTAS FIRST AID & SAFETY, 7.24, Medicine Cabinet 737, STAPLES BUSINESS ADVANTAGE, 530.42, Office Supplies 738, MELANIE MCFEE, 74.70, TRAVEL AND MEALS 739, Arnold Herrmann, Jr., 85.76, TRAVEL 740, Neil Moulin, 71.02, TRAVEL 741, MID-WEST PRINTING, 612.38, Office Supplies 742, ALICIA WAGNON, 32.45, MEALS 743, Carlie Doepker, 177.03, TRAVEL AND MEALS 744, ALICIA WAGNON, 62.71, TRAVEL 745, ALICIA WAGNON, 81.56, TRAVEL AND MEALS 746, MELANIE MCFEE, 40.60, MEALS 747, MELANIE MCFEE, 80.49, TRAVEL 748, MELANIE MCFEE, 181.81, TRAVEL AND MEALS 749, STANDLEY SYSTEMS, LLC, 24.04, COPIES 750, COLUMN SOFTWARE PBC, 126.66, 751, QUILL CORPORATION, 235.85, 752, TYLER HOGSETT, 99.06, MEALS 753, BANCFIRST, 146.56, DIRECT DEPOSIT FEE 754, SHRED-AWAY SHREDDING, 168.00, SHREDDER 755, CLEAN THE UNIFORM CO OKLAHOMA, 136.68, UNIFORM RENTAL 756, OKLAHOMA GAS & ELECTRIC CO., 98.79, UTILITIES 757, O REILLY AUTOMOTIVE INC., 186.47, Vehicle Supplies 758, CHANDLER HARDWARE, 29.35, Building Maint Supplies 759, BALDWIN TIRE & LUBE, 1071.00, Vehicle Maint 760, VERIZON WIRELESS, 418.10, Phone Service/Data 761, VERIZON WIRELESS, 1375.64, Phone Service/Data 762, TURN KEY HEALTH CLINICS LLC, 11924.53, Inmate Medical 763, PRENTISS RICHMOND, 259.96, 764, DAGNY DUVALL, 187.71,;

Health 102, OKLA.STATE DEPT.OF HEALTH, 48496.27, 103, JENNIFER SAYRE, 462.30, 104, GOTO COMMUNICATIONS, INC., 129.43, 105, JENNIFER BOLT, 314.90, 106, ALFRED HYDE, 300.00, 107, ALFRED HYDE, 300.00, 108, ALFRED HYDE, 300.00, 109, DAVID SMITH, 342.44, 110, SHERI RIPLEY, 364.82, 111, MARY E. YANCEY, 1800.00, 112, ALFRED HYDE, 300.00, 113, ALFRED HYDE, 175.00, 114, MCKESSON MEDICAL - SURGICAL, 588.01, 115, A T & T, 124.75, 116, JULIE E. ADAIR, 32.90,;

Highway 617, FLEET FUELS, LLC, 1411.33, Fuel 618, CROW-BURLINGAME COMPANY, 484.89, PARTS 619, SECURITY NATIONAL BANK, 4812.86, LEASE PAYMENT 620, PROSPERITY BANK, 5987.06, LEASE PAYMENT 621, OK DEPT OF TRANSPORTATION, 1673.32, LEASE PAYMENT 622, CROW-BURLINGAME COMPANY, 351.90, PARTS 623, QUILL CORPORATION, 100.53, Office Supplies 624, NEWNAM'S EQUIP. & AUTOMOTIVE LLC, 20.00, Supplies 625, STROUD TRUE VALUE, 37.98, Supplies 626, UNIFIRST CORPORATION, 962.45, Supplies 627, ATWOOD DISTRIBUTING, 286.60, Supplies 628, PLANK AUTO SUPPLY INC, 432.80, PARTS 629, O REILLY AUTOMOTIVE INC., 47.97, PARTS 630, CIRCUIT ENGINEERING DIST #4, 1605.20, SIGNS 631, P & K EQUIPMENT INC, 186.20, PARTS AND SUPPLIES 632, OKLAHOMA NATURAL GAS, 166.22, UTILITIES 633,

GREAT PLAINS II, LLC, 98.48, PARTS AND SUPPLIES 634, CITY OF STROUD, 362.30, UTILITIES 635, ATWOOD DISTRIBUTING, 219.99, Supplies 636, NEWNAM'S EQUIP. & AUTOMOTIVE LLC, 680.25, PARTS AND SUPPLIES 637, FLEET FUELS, LLC, 730.38, Fuel 638, PROSPERITY BANK, 5563.18, LEASE PAYMENT 639, OTA-PLATE PAY, 11.15, PIKEPASS FEES 640, JAMES SUPPLIES & RENTAL CO., 55.51, WELDING SUPPLIES 641, WARREN CAT, 296.91, PARTS 642, MEEKER TAG AGENCY, 20.00, TAG/TITLE 643, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 45.00, DRUG & ALCOHOL TESTING 644, PLANK AUTO SUPPLY INC, 606.70, PARTS 645, EARNHEART CRESCENT LLC, 10637.10, Fuel 646, P & K EQUIPMENT INC, 2710.26, PARTS 647, CINTAS CORPORATION, LOC. 064, 2160.16, CLEANING OF UNIFORMS 648, PLANK AUTO SUPPLY INC, 548.72, Supplies 649, PLANK AUTO SUPPLY INC, 87.10, PARTS 650, ATWOOD DISTRIBUTING, 407.52, Supplies 651, BLUMENTHAL AUTOMOTIVE LLC, 1995.00, PARTS 652, PLANK AUTO SUPPLY INC, 926.66, PARTS 653, WARREN CAT, 314.76, PARTS 654, ATWOOD DISTRIBUTING, 253.89, Supplies 655, C.L. BOYD, 55.42, SHOP SUPPLIES 656, OKLAHOMA GAS & ELECTRIC CO., 31.86, UTILITIES 657, DANNY LUSCHEN, 26.31, PARTS 658, TOWN OF MEEKER, 114.26, UTILITIES 659, OKLAHOMA GAS & ELECTRIC CO., 335.90, UTILITIES 660, ADVANCE AUTO PARTS, 105.24, PARTS 661, R.K. BLACK INC., 74.38, COPIER AGREEMENT 662, PROSPERITY BANK, 2811.69, LEASE 663, OK DEPT OF TRANSPORTATION, 1810.65, LEASE 664, OKLAHOMA NATURAL GAS, 44.69, UTILITIES 665, CENTRAL OKLAHOMA HOSE INC, 97.70, HOSE 666, SUNBELT EQUIPMENT & SUPPLY, 38.33, SIGN MATERIAL 667, FIRE SAFETY INSPECTIONS LLC, 385.00, FIRST AID & SAFETY 668, ACE OF PRAGUE LLC, 18.14, SHOP MAINT & REPAIR 669, GR TRAILERS, LLC, 27.79, PARTS 670, PREMIER TRUCK GROUP, 842.49, PARTS 671, G.W. VAN KEPPEL COMPANY, 6045.87, EQUIP RENTAL 672, LOY'S AUTO & EQUIPMENT, 183.68, SHOP SUPPLIES 673, L & L OIL & TIRE, 12.00, TIRE 674, GR TRAILERS, LLC, 22.00, PARTS 675, GR TRAILERS, LLC, 184.09, PARTS 676, STEWART WHOLESAL CO. INC., 185.71, SHOP SUPPLIES 677, UNIFIRST CORPORATION, 1441.87, UNIFORM RENTAL 678, ANTHONY'S FOOD, 33.80, MEALS FOR INMATES 679, ACE OF PRAGUE LLC, 97.27, Supplies 680, LUTHER HARDWARE & LUMBER LLC, 11.96, Supplies;

Hwy-ST 69, FLEET FUELS, LLC, 6941.55, Fuel 70, STEWART STONE, 15464.18, CRUSHER RUN 71, WYCHE QUARRY LLC, 7900.00, ROCK 72, CIRCUIT ENGINEERING DIST #4, 598.80, SIGNS 73, PENNANT PETROLEUM, INC., 8492.00, DIESEL;

Mtg Cert 9, KYLEE DAVIS, 22.49, 10, CORY PENN, 208.66;;

Opioid Settlement 1, BRICKS AND BRANCHES EVENT VENUE, 500.00, 2, HEATHER LEDFORD, 100.00, MEBETNG;

RM&P 8, MID-WEST PRUNTING, 47203.42, PRESERVATION;

Rural Fire-ST 52, CASCO INDUSTRIES INC., 6910.00, 53, PLANK AUTO SUPPLY INC, 833.05, 54, LINCOLN COUNTY BOARD OF COMMISSIONERS, 2000.00, 55, NAFECO INC., 2018.27, 56, CITY PAINT WORKS, 3020.31, 57, CITY PAINT WORKS, 8567.50, 58, CASCO INDUSTRIES INC., 560.00;;

SH Svc Fee 109, OKLAHOMA SHERIFFS ASSOCIATION, 1260.00, Training 110, TIGER CORRECTIONAL SERVICES INC, 2538.94, Food Service 111, FIRE SAFETY INSPECTIONS LLC, 120.00, Building Maint Supplies 112, GRIMSLEY S INC, 962.83, CLEANING SUPPLIES 113, ULINE INC, 142.01, Office Supplies 114, TIGER CORRECTIONAL SERVICES INC, 2401.98, Food Service 115, CARA INGRAM, 31.36, Travel Expenses 116, TONYA WOOD, 30.55, Travel Expenses 117, LINNS PLUMBING LLC, 490.00, Building Maint Supplies 118, MILLER WRECKER & DIESEL SERVICE, 1954.38, PATROL CAR MANT 119, SPECIAL OPS UNIFORMS INC., 291.95, Uniforms;

SR Cit-ST 110, US. FOODSERVICE, 71.27, 111, BRADLY RICE, 93.75, 112, DONNA AMRINE, 155.00, 113, VICCI FLATT, 1936.00, 114, OKLAHOMA NATURAL GAS, 51.79, 115, OKLAHOMA GAS & ELECTRIC CO., 320.82, 116, WILLIAMS FOODS-PERKINS, 294.98, 117, LEITCH, MEGAN, 50.00, CLEAN 118, OKLAHOMA GAS & ELECTRIC CO., 373.71, UTILITIES 119, MEEKER PWA, 97.02, UTILITIES 120, OKLAHOMA NATURAL GAS, 52.95, UTILITIES 121, LONG'S STEAMWAY, 790.44, 122, FIRST CHOICE COFFEE SERVICES, 369.15, 123, DAKOTA LEWIS, 1518.00, 124, CENTRAL OKLAHOMA TELEPHONE, 85.76, 125, KING, STASHA, 1080.00, CONTRACT LABOR;

Use-ST 165, PROSPERITY BANK, 11974.12, LEASE PAYMENT 166, WELCH STATE BANK, 2299.82, LEASE PAYMENT 167, SECURITY STATE BANK, 7225.83, LEASE PAYMENT 168, PROSPERITY BANK, 13548.25, LEASE PAYMENT 169, PROSPERITY BANK, 13548.25, LEASE PAYMENT

New Business:

- Miller asked District 1 and 3 if they would like their Ice machine.
- Parking lot complete at Lincoln County Fair Grounds.

Miller made a motion to adjourn at 10:37 a.m. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Attest (Seal)



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

