

County Commissioners Meeting
November 1, 2021

Lee Doolen called the meeting to order at 9:01 a.m. Commissioners Munson and Miller were also present.

Flag Salute was led by Lee Doolen and prayer was led by Don Sporleder.

Munson made a motion to approve minutes from the October 18, 2021 meeting. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Shelia Allgood, a representative from Canadian Valley Electric Cooperative (CVEC) and the CVEC Chief Executive Officer discussed a fiber optic project in Lincoln County. At present there are approximately 700 people hooked up & receiving their services. The project started in Shawnee and the Eufaula area and is moving towards the southern part of Lincoln County such as the Meeker and Prague area. CVEC is in the process of seeking funding from the State to cover some of the expenses. They are asking Lincoln County to provide a letter of support showing their cooperation with CVEC to continue this fiber optic project. They will provide a sample letter for Commissioners to discuss in their next meeting.

Munson made a motion to approve Purchase Order and sign Verification of payment for Arlington Fire CDBG Grant #18167-20. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Closeout Document and Verification of Payment for Sparks REAP Grant #2020-21 REAP Fund 09. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Closeout Documents and Verification of Payment for Merrick REAP Grant #2020-21 REAP Fund 07. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Safety Committee members discussed Incident Claims and voted as follows:

Claim #1) NO- Denied #2) YES #3) YES #4) YES #5) YES

Munson made a motion to approve all other employees that were listed for safety bonuses. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to enter into Executive Session pursuant to 25 O.S., Section 307.B.3 to discuss the purchase of real property. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to adjourn Executive Session and reconvene to open session. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to proceed with purchase of real estate that was discussed in Executive Session. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

No Action taken on Agenda Item #13: Discussion and possible action to appoint Fair Board members to District #1 and District #3.

Munson made a motion to approve Revised Resolution #21-83 pursuant to 19 O.S., Section 321 to set the effective date of redistricting to January 1, 2022. Motion seconded by Miller. Munson and Miller both voted aye, Doolen voted nay.

No Action taken on Agenda Item #15: Discussion and possible action to approve new map certified by ODOT.

Munson made a motion to approve Lincoln County Budget for Fiscal Year 2021/2022. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve the 2022 Meeting Schedule for the Board of County Commissioners. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve the 2022 Holiday Schedule for Lincoln County. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve the Requesting/Receiving/Inventory Offices for Court Clerk's Office and Emergency Management as follows:

Court Clerk: Requesting: Cindy Kirby and Kristie Hammock
Receiving: Stephanie Goodman and Tanya Bacon

Em. Mgmt.: Requesting: Brandon Morgan and Lila Wilson
Receiving: Shawn Stewart and Glen Wayland
Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to accept and approve agreements with USDA for Watershed projects on Post Lake Road and Oak Road in District #2. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve the following new OMMA Compliance Certificates for Green Thumb Shawty LLC, M&S Califlower LLC, Stuff 420 LLC and Sweethome Cannabis Nursery LLC. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve renewal OMMA Compliance Certificates for Earth Research Labs, Harmony Cannabis Company, Seek the Truth Farms LLC and Uncle Sang LLC. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve OMMA Location Change Applications for Criminal Genetics LLC, Fuqi LLC and Sweet Leaf Cultivation LLC. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Brandon Morgan with Emergency Management stated they have hired an Administrative Secretary and they will start in the next few weeks. They will get ahold of Apprentice for training. Brandon and his Assistant, Shawn Stewart will be speaking today at the Methodist Church.

No Minutes from County Funded Entities.

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

No Monthly Reports.

Miller made a motion to approve the following Transfer of Appropriation:
\$2,027.89 from D#2 Lease Account to Equipment Revolving Acct.
Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No Transfer of Funds.

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

No Road Crossings.

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

2020-2021: General 2085, OSU-CTP, 130.00, TRAINING CLASSES2086, OSU-CTP, 65.00, Training2087, PROFORCE LAW ENFORCEMENT, 185.05, Ammunition2088, AMTEC LESS LETHAL INC, 694.60, Ammunition;
Highway 2282, NAPA AUTO PARTS, 402.76, PARTS2283, NAPA AUTO PARTS, 89.18, SUPPLIES;
Rural Fire-ST 92, BILL KNIGHT FORD, 38738.00, TRUCK93, BILL KNIGHT FORD, 25000.00, TRUCK;

2021-2022: CARES 75, STAPLES CORPORATE ACCOUNTS, 409.68, Jail Supplies76, STAPLES CORPORATE ACCOUNTS, 274.05, Office Supplies77, GRAINGER PARTS OPERATIONS, 109.90, PARTS78, CHANDLER HARDWARE, 143.20, Building Maint Supplies79, VISA, 266.67, Travel Expenses80, A T & T, 304.46, Phone Service/Data81, VERIZON WIRELESS, 40.16, Phone Service/Data82, VERIZON WIRELESS, 1012.25, Phone Service/Data83, MCCOMMAS CONSTRUCTION, 3460.00, Building Maint Supplies84, APPRENTICE INFORMATION SYSTEMS OF OK INC, 3079.75, Computer/Hardware/Software;
CBRI 6, THE RAILROAD YARD INC., 22525.00, ROAD REPAIR7, DOUBLE G FARM, 5366.00, LABOR & MATERIAL8, ATWOOD DISTRIBUTING, 199.98, SUPPLIES9, EST INC, 6500.00, ;
CH Improv-ST 3, NEXTIVA INC, 7529.27, PHONE SERVICE;
Donations 6, BLUE LINE EMERGENCY UPFITTERS LLC, 885.00, PARTS;
Eco Dev-ST 4, LINCOLN COUNTY INDUSTRIAL DEVELOPMENT, 5173.21, TRANSFER BALANCE;
Emergency Mgmt 8, VERIZON WIRELESS, 700.64, WIRELESS SERVICE;
Em Mgmt-ST 8, A T & T MOBILITY, 52.30, WIRELESS SERVICE9, BRADS AUTO & TIRE, 12.00, FLAT FIXED;

Extension-ST 29, ROSS E.SESTAK, 984.05, TRAVEL30, JESSICA RIGGIN, 418.38, TRAVEL31, CODY LINKER, 255.30, TRAVEL32, A T & T, 101.28, PHONE SERVICE33, TOUCHTONE COMMUNICATIONS, 3.33, LONG DISTANCE PHONE34, NATIONAL BUSINESS FURNITURE, 5106.90, OFFICE FURNITURE35, OSU COOPERATIVE EXT.SERVICE, 12333.33, SALARIES36, DON S COPIERS, 261.53, COPIER AGREEMENT; Fair Main-ST 270, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 118.89, Supplies; General 554, BILYNDA LUSCHEN, 58.24, TRAVEL555, STAPLES CORPORATE ACCOUNTS, 155.18, Office Supplies556, STAPLES CORPORATE ACCOUNTS, 19.26, Supplies557, DISTRICT ATTORNEYS COUNCIL, 4384.03, SALARIES558, DISTRICT ATTORNEYS COUNCIL, 2958.37, SALARIES559, A T & T, 248.50, PHONE SERVICE560, CENTRAL OKLAHOMA PUBLICATIONS LLC, 229.75, PUBLIC LEGAL NOTICE561, VVVE BROADBAND, 434.32, INTERNET562, MTM RECOGNITION CORP, 70.00, BADGE563, ADVANCE GRAPHICS & PRINTING, 127.00, SUPPLIES564, ADVANCE GRAPHICS & PRINTING, 84.00, SUPPLIES565, COMDATA, 446.00, FUEL566, R.K.BLACK INC., 50.29, COPIER AGREEMENT567, A T & T, 50.64, PHONE SERVICE568, SKT SECURITY INC, 39.95, MONITORING SERVICES FOR TOWER LIGHTS569, PLANK AUTO SUPPLY INC, 71.65, SUPPLIES570, TIAA COMMERCIAL FINANCE, INC, 1465.07, COPIER AGREEMENT571, STEVE BREEDEN, 330.00, Repair572, LINNS PLUMBING LLC, 452.00, REPAIRS573, CHANDLER HARDWARE, 56.21, SUPPLIES574, SAC & FOX NATION, 299.00, BED DAYS575, CENTRAL OKLAHOMA TELEPHONE, 179.00, INTERNET576, SYMMETRY ENERGY SOLUTIONS LLC, 162.71, UTILITIES577, A T & T, 4120.18, PHONE SERVICE578, TOUCHTONE COMMUNICATIONS, 112.80, LONG DISTANCE PHONE579, BANCFIRST, 126.14, DIRECT DEPOSIT FEES80, CINTAS FIRST AID & SAFETY, 23.57, SUPPLIES581, OKLAHOMA NATURAL GAS, 350.53, UTILITIES582, OKLAHOMA NATURAL GAS, 20.91, UTILITIES583, CHANDLER MUNICIPAL AUTHORITY, 1981.22, UTILITIES584, OKLAHOMA GAS & ELECTRIC CO., 5237.98, UTILITIES585, PURE WATER PARTNERS LLC, 654.00, WATER586, CLEAN THE UNIFORM CO OKLAHOMA, 65.48, LAWN CARE587, CENTRAL OKLAHOMA PUBLICATIONS LLC, 699.35, COMMISSONERS MINUTES588, TURN KEY HEALTH CLINICS LLC, 10379.80, Inmate Medical; Health 88, AMANDA THOMAS, 454.61, TRAVEL89, MITCHELL EVAN BOOZE, 415.00, CONTRACT LABOR90, AMAZON.COM, 183.80, SUPPLIES91, AMAZON.COM, 161.99, SUPPLIES92, WAL MART-CAPITAL ONE, 127.72, SUPPLIES93, JAN-PRO OF OKC, 1225.00, JANITORIAL SERVICE94, MITCHELL EVAN BOOZE, 140.00, CONTRACT LABOR95, MITCHELL EVAN BOOZE, 175.00, CONTRACT LABOR96, OKLAHOMA GAS & ELECTRIC CO., 898.56, UTILITIES97, OKLAHOMA GAS & ELECTRIC CO., 25.70, UTILITIES98, OKLAHOMA NATURAL GAS, 37.04, UTILITIES99, A T & T, 520.42, PHONE SERVICE; Highway 701, OKLA. DEPT.OF TRANSPORTATION, 1673.32, LEASE PAYMENT702, PROSPERITY BANK, 2203.91, LEASE PAYMENT703, SECURITY NATIONAL BANK, 7347.29, LEASE PAYMENT704, C.L. BOYD, 2659.80, PARTS705, PLANK AUTO SUPPLY INC, 53.32, PARTS706, QUILL CORPORATION, 423.25, SUPPLIES707, ATWOOD DISTRIBUTING, 29.99, SUPPLIES708, CROW-BURLINGAME COMPANY, 20.97, SUPPLIES709, STROUD TRUE VALUE, 53.26, SUPPLIES710, UNIFIRST HOLDINGS INC, 913.56, UNIFORM RENTAL711, LIONEL HARRIS OIL CO., 9701.25, FUEL712, TOUCHTONE COMMUNICATIONS, 83.89, LONG DISTANCE PHONE713, HOOTEN OIL COMPANY, 286.00, DEF ADDITIVE714, KIRBY-SMITH MACHINERY INC, 207.42, PARTS715, SOUTHERN TIRE MART INC., 1485.00, TIRE5716, WELCH STATE BANK, 2130.49, LEASE PAYMENT717, O REILLY AUTOMOTIVE INC., 854.37, FILTERS718, E-ZICE CO., 30.80, SUPPLIES719, GLOBAL 7 TESTING SOLUTIONS, 420.00, DRUG & ALCOHOL TESTING720, CINTAS CORPORATION, LOC. 064, 836.55, UNIFORM RENTAL721, WARREN CAT, 128.61, PARTS722, MIDWAY MACHINES, 90.00, REPAIRS723, LINCOLN LIQUEFIED GAS INC., 117.00, Supplies724, LINCOLN TRANSPORTATION, 380.00, 725, A T & T MOBILITY, 121.90, WIRELESS SERV726, OKLAHOMA GAS & ELECTRIC CO., 248.61, ELECTRIC SERVICE727, OKLAHOMA NATURAL GAS, 36.85, NATURAL GAS FOR SHOP5728, OKLAHOMA NATURAL GAS, 26.26, NATURAL GAS FOR SHOP5729, CENTRAL OKLAHOMA TELEPHONE, 52.45, DSL SERVICE & MAINT.730, GOODMANS TIRE & LUBE, 80.00, 731, JAMES SUPPLIES & RENTAL CO., 430.30, WELDING SUPPLIES732, TOUCHTONE COMMUNICATIONS, 1.25, TELEPHONE733, A T & T, 176.62, TELEPHONE734, LIONEL HARRIS OIL CO., 1092.22, Fuel735, J & J. STEEL, 52.00, SHOP SUPPLIES736, SECURITY STATE BANK, 7225.83, LEASE PAYMENT737, PROSPERITY BANK, 7031.29, LEASE PAYMENT738, SNB, 2916.66, LEASE PAYMENT739, T. & W. TIRE, 4392.08, TIRES FOR TRUCKS740, SOUTHERN TIRE MART INC., 2163.28, TIRES FOR EQUIPMENT741, H.O.W.RUBBER INC, 18.08, PARTS742, DIRECT DISCOUNT TIRE OF STILLWATER LLC, 511.76, TIRE5743, OKLA. DEPT.OF TRANSPORTATION, 1727.24, LEASE PAYMENT744, WELCH STATE BANK, 4861.09, LEASE PAYMENT745, ANTHONYS FOOD, 128.00, MEALS FOR INMATES746, C.L. BOYD, 274.99, PARTS747, STEWART WHOLESale CO.INC., 342.75, 748, DIRECT DISCOUNT TIRE OF STILLWATER LLC, 2315.00, TIRE5749, LIONEL HARRIS OIL CO., 676.50, DEF750, JAMES SUPPLIES & RENTAL CO., 40.00, SUPPLIES751, LOY S AUTO & EQUIPMENT, 179.36, SUPPLIES752, UNIFIRST HOLDINGS INC, 1187.07, UNIFORM RENTAL753, L & L OIL & TIRE, 40.00, PARTS754, CENTRAL OKLAHOMA HOSE INC, 59.16, SUPPLIES755, P&K EQUIPMENT INC, 196.12, PARTS756, FASTENAL COMPANY, 33.30, PARTS757, ADVANCE AUTO PARTS, 143.46, FILTER758, JAMES SUPPLIES & RENTAL CO., 450.00, CYLINDER LEASE759, HOTSY OF OKLAHOMA, 85.37, PARTS760, VERIZON CONNECT NWF INC., 210.47, MONTHLY FEE761, DUB ROSS COMPANY, 2455.60, GRADER BLADES762, OKLAHOMA TAX COMMISSION, 13.00, REGISTRATION FEE763, ADVANCE AUTO PARTS, 239.70, DEF ADDITIVE764, IRWIN TRAILER, 35.80, PARTS765, ADVANCE AUTO PARTS, 90.95, PARTS766, P&K EQUIPMENT INC, 509.37, PARTS767, LIONEL HARRIS OIL CO., 758.10, FUEL768, VERIZON WIRELESS, 53.05, WIRELESS SERVICE769, OKLAHOMA GAS & ELECTRIC CO., 282.69,

UTILITIES770, WINDSTREAM, 327.24, Phone771, TERRELL LUMBER & CARPET, 68.10, SUPPLIES772, AMERICAN EAGLE TITLE GROUP LLC, 20543.54, REAL ESTATE LOT5773, TOWN OF MEEKER, 125.14, UTILITIES;

Hwy-ST 81, ADA AGGREGATES LLC, 1632.06, ROCK82, STEWART STONE INC., 3083.13, ROCK83, STEWART STONE INC., 2115.30, ROCK84, THE QUAPAW COMPANY, 7271.67, ROCK85, STREATER DOZER & BACKHOE SERV., 1782.00, ROCK86, BAILEY S PAVING CO.INC., 3175.23, ASPHALT87, THE QUAPAW COMPANY, 8725.97, ROAD ROCK88, HASKELL LEMON CONSTRUCTION CO., 1616.51, ASPHALT89, STEWART STONE INC., 5432.35, ROCK90, BAILEY S PAVING CO.INC., 1687.49, ROAD REPAIR91, ADVANCED WORKZONE SERVICES, 140.00, SUPPLIES92, LIONEL HARRIS OIL CO., 11531.24, DIESEL93, C.L. BOYD, 2726.40, GRADER BLADES94, STEWART STONE INC., 5282.20, ROCK95, THE QUAPAW COMPANY, 5969.17, ROCK96, HASKELL LEMON CONSTRUCTION CO., 4585.57, ASPHALT97, BAILEY S PAVING CO.INC., 6460.17, ASPHALT98, THE QUAPAW COMPANY, 6149.92, ROCK99, BAILEY S PAVING CO.INC., 4824.06, ASPHALT100, BAILEY S PAVING CO.INC., 200.00, TACK OIL101, BAILEY S PAVING CO.INC., 1603.78, ASPHALT102, STEWART STONE INC., 5746.80, ROCK103, STEWART STONE INC., 5776.20, ROCK104, STEWART STONE INC., 5959.80, ROCK105, LIONEL HARRIS OIL CO., 11628.00, FUEL;

ML Fee 28, STAPLES CORPORATE ACCOUNTS, 913.76, Office Supplies29, STAPLES CORPORATE ACCOUNTS, 1394.46, Office Supplies30, RHONDA JUAREZ, 20.57, MEALS31, WILL FINE, 16.84, MEALS32, MCIERRYS ROUTE 66 GALLERY, 163.97, PAINT SUPPLIES33, OSU-CTP, 260.00, TRAINING34, AMAZON.COM, 25.47, Office Supplies35, MELANIE MCFEE, 104.35, TRAVEL AND MEALS36, ALICIA WAGNON, 14.96, REIMBURSEMENT;

RM&P 15, POSTAGE BY PHONE RESERVE ACCT., 2000.00, POSTAGE16, AMERICAN STAMP & MARKING PRODUCTS INC, 139.80, MISC FILING STAMPS;

Rural Fire-ST 13, CRITICAL COMMUNICATIONS, 220.98, COMMUNICATION DEVICE14, CRITICAL COMMUNICATIONS, 169.98, COMMUNICATION DEVICE15, CRITICAL COMMUNICATIONS, 103.98, COMMUNICATION DEVICE16, EDWARD CULIE, 2440.00, CONTRACT LABOR17, CRITICAL COMMUNICATIONS, 148.98, COMMUNICATION DEVICE18, CRITICAL COMMUNICATIONS, 175.98, COMMUNICATION DEVICE19, CRITICAL COMMUNICATIONS, 112.98, COMMUNICATION DEVICE20, COMBINE VOLUNTEER FIRE DEPT, 30000.00, TRUCK21, CRITICAL COMMUNICATIONS, 148.98, COMMUNICATION DEVICE22, CRITICAL COMMUNICATIONS, 139.98, COMMUNICATION DEVICE23, CRITICAL COMMUNICATIONS, 94.98, COMMUNICATION DEVICE24, FRED'S TIRE & BATTERY LLC, 1126.37, TIRE25, CHIEF FIRE & SAFETY CO INC., 745.00, SUPPLIES26, CRITICAL COMMUNICATIONS, 139.98, COMMUNICATION DEVICE27, CRITICAL COMMUNICATIONS, 238.98, COMMUNICATION DEVICE28, CRITICAL COMMUNICATIONS, 94.98, COMMUNICATION DEVICE29, CRITICAL COMMUNICATIONS, 148.98, COMMUNICATION DEVICE30, CRITICAL COMMUNICATIONS, 166.98, COMMUNICATION DEVICE31, CRITICAL COMMUNICATIONS, 85.98, COMMUNICATION DEVICE32, CRITICAL COMMUNICATIONS, 121.98, COMMUNICATION DEVICE;

SH Commissary 8, PRODIGY SOLUTIONS INC, 7446.77, Commissary/Phones;

SH Svc Fee 69, STAPLES CORPORATE ACCOUNTS, 2245.69, Office Supplies70, BATTERIES PLUS, 395.62, Patrol Supplies71, O REILLY AUTOMOTIVE INC., 81.46, Vehicle Maint72, BALDWIN TIRE & LUBE, 540.00, VEHICLE MAINTENANCE73, ON-TARGET SOLUTIONS GROUP INC, 500.00, Training74, PURE WATER PARTNERS LLC, 654.00, Service75, GRAINGER PARTS OPERATIONS, 110.00, Building Maint Supplies76, GRIMSLEY S INC., 478.94, CLEANING SUPPLIES77, TIGER CORRECTIONAL SERVICES INC, 6663.37, Food Service78, STAPLES CORPORATE ACCOUNTS, 767.94, Office Supplies79, JOHNSON CONTROLS FIRE PROTECTION LP, 1243.38, Building Maint Supplies;

SR Cit-ST 89, SPRINGFIELD GROCER COMPANY, 1020.72, FOOD & SUPPLIES FOR NUTRITION SITE90, OKLAHOMA GAS & ELECTRIC CO., 500.00, UTILITIES91, CALDWELL S HEATING & AIR, 150.00, LABOR92, WILLIAMS FOODS-PERKINS, 265.43, FOOD FOR NUTRITION SITE93, VICCI FLATT, 748.00, CONTRACT LABOR94, CALDWELL S HEATING & AIR, 150.00, LABOR95, CALDWELL S HEATING & AIR, 165.00, REPAIRS96, FIRST CHOICE COFFEE SERVICES, 89.65, SUPPLIES97, ON THE WAY, 100.01, FUEL98, ANTHONYS FOOD, 64.89, SUPPLIES99, OKLAHOMA GAS & ELECTRIC CO., 248.66, UTILITIES100, BOTHIUS D. PENNY, 25.00, CONTRACT LABOR101, AQUINAS J. PENNY, 25.00, CONTRACT LABOR102, SYSCO FOOD SERVICES OF OKLA., 1526.37, FOOD & SUPPLIES103, CARA MURRAY, 320.00, MEAL DELIVERY104, JEANNIE LEWIS, 120.00, CONTRACT LABOR105, PROGRESSIVE, 382.00, INSURANCE106, CENTRAL OKLAHOMA TELEPHONE, 248.18, INTERNET;

Use-ST 14, PROSPERITY BANK, 11019.55, LEASE PAYMENT15, SECURITY STATE BANK, 7225.83, LEASE PAYMENT16, WELCH STATE BANK, 3503.60, LEASE PAYMENT17, PROSPERITY BANK, 11019.55, LEASE PAYMENT

No New Business.

No Citizens Comments.

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



