

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

**MONDAY, JULY 22, 2024
9:00 A.M.**

Minutes will be in order as each item was discussed.

Commissioner Lee Doolen called the meeting to order at 9:05 a.m. Commissioners, Marlon Miller and Will Fine were also present.

Commissioner Fine led the prayer and Commissioner Doolen led the flag salute.

Citizens Comments:

- Tom and Trudy Krouil of Sparks expressed their gratitude to Commissioner Will Fine for his efforts in their area. Mrs. Krouil highlighted the issue of trash being discarded and mowed over, which the county has since addressed. The community holds meetings every six weeks and has extended an invitation to Commissioner Fine.
- Larry Walker supports the Wind Turbine Resolution proposed by Thomas Holmes.
- Paige Newcome supports the Wind Turbine Resolution proposed by Thomas Holmes.

Miller made a motion to approve minutes from the July 1 & 8, 2024 meetings. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

No action was taken on agenda item #7 regarding maintenance agreements with Apprentice for Fiscal Year 2025. Item will be on the August 5, 2024 Agenda.

Miller made a motion to approve payment of quote from BC Appraisals & Consulting report for \$7,390.00 for damaged Sheriff unit through the County Deductible Fund and pursuit of insurance or restitution through the DA's office. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye. Commissioner Doolen stated that he would like an update if funds were received.

Fine made a motion to sign the Wind Turbine Resolution so the community and constituents can make it public. Motion seconded by Doolen if the group distributes it with an added website for wind energy. Before voting, Doolen decided it would be better to have the changes on the resolution before approving it. Fine rescinded his motion and no further action was taken. Doolen stated they would like the Resolution to be used for "Informational Purposes Only". The resolution with the changes will be discussed at the next meeting.

Commissioners received copies of the updated Disaster Recovery Plans for the Court Clerk and County Clerk offices for review.

Fine made a motion to approve the Lincoln County Annual Financial Statement for the Fiscal Year ended June 30, 2024 from the Treasurer's Office. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Resolution #24-082, Declaration of Surplus for District #1. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

<u>Item:</u>	<u>ID#:</u>	<u>Original Cost:</u>	<u>Serial #:</u>	<u>Date Acquired:</u>
• 2001 Stacking Chair	D1-102.8	\$15.00	N/A	4/19/2001
• 2001 Stacking Chair	D1-102.7	\$15.00	N/A	4/19/2001
• 2000 Secretarial Chair	D1-102.2	\$35.00	N/A	01/01/2000
• 2001 Stacking Chair	D1-102.6	\$15.00	N/A	4/19/2001

Fine made a motion to approve Resolutions #24-083 A, B, C & D for Disposing of Equipment for District #1. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

<u>Item:</u>	<u>ID#:</u>	<u>Original Cost:</u>	<u>Serial #:</u>	<u>Date Acquired:</u>
• 2001 Stacking Chair	D1-102.8	\$15.00	N/A	4/19/2001
• 2001 Stacking Chair	D1-102.7	\$15.00	N/A	4/19/2001
• 2000 Secretarial Chair	D1-102.2	\$35.00	N/A	01/01/2000
• 2001 Stacking Chair	D1-102.6	\$15.00	N/A	4/19/2001

Miller made a motion to approve Agreement between Oklahoma Department of Transportation (ODOT), the City of Chandler and Lincoln County District #2 for the Partial Removal of Allison Road in Chandler. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #24-084 for Account Establishment for Engineering & Construction of Bridges 39, 267 & 288A in District #2 for \$196,500.00 to cover engineering fees associated with the project. Additional funds will be transferred into the account when the bridge projects are bid on. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the amendment to Resolution #24-073 for BIA Bridges 41-261B and 262A in District #3, correcting the last four digits of the “from” and the last four digits of the “to” account numbers. The motion was seconded by Fine, Doolen, Miller, and Fine voted aye.

Fine made a motion to approve Resolution #24-085 for CBRI District #3 Britton Road Project in District #3 for \$200,000.00. Funds shall be exclusively used for the CBRI District #3 Britton Road Project, specifically for the asphalt overlay west of Highway 102. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve ODOT Form 324a for Kickapoo Street Project in District #3 for \$67,849.17 for Oklahoma Natural Gas Company. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Resolution #24-086 Appointing Requesting and Receiving Officers for the Meeker Nutrition Center. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

- Requesting: Becky Briggs and Gladys Wallace
- Receiving: Shirley Monk and Berneta Rose

Miller made a motion to authorize bid process for jail expansion by Flintco. Commissioner Doolen requested the bids be opened in the Commissioners Meeting. Commissioners Miller and Fine requested bids to be sent out for tabulation. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve the maintenance agreement with Jani King for courthouse cleaning services, with amendments by the ADA. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #24-087 for Use Tax Funds needed for each district for the sum of \$130,000.00. Funds transferred shall be used to support the operations and payroll expenses of each Commissioner District to mitigate the inflation and the decline in funds. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

No action was taken at this time on agenda item #22 regarding the approval of the Resolution and other documents for ACCO-SIG 2024/2025 Property/Liability, but is addressed later in the meeting.

Each commissioner received a copy of the Notice of Law Enforcement Liability Annual Aggregate for review. The coverage limit for Law Enforcement Liability and Public Officials Wrongful Acts has been reduced from \$2,000,000 to \$1,000,000 for the 2024/2025 policy term, effective July 1, 2024.

Miller made a motion to approve the Safe Streets and Roads for All (SS4A) Grant. The motion was seconded by Fine. Doolen, Miller, and Fine all voted aye. This federal grant will be discussed further in a future meeting to develop a plan for improving street safety.

Miller made a motion to approve Agreement with Oklahoma Juvenile Justice Services, Inc. at \$60.00 per day per child Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve the bid process for repurposing use of Lincoln County Payment Annex building. Commissioner Doolen was meeting with a contractor over bid specs. Approve bid process if over \$50,000.00. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the new letterhead for the Board of County Commissioners. Motion was seconded by Fine. Doolen, Miller, and Fine all voted aye.

Tyler Hogsett gave Emergency Management Update and Flood Plain Update.

- Sac & Fox Pow-wow was uneventful
- Purchase of Tahoe
- Tank battery fire in Davenport due to a lightning strike
- GIS Grant is halfway complete
- Still working on the Hazard Litigation Plan
- Updating Emergency Plan

Commissioners received and reviewed minutes from the Fair Board.

Miller made a motion to approve Purchase Card Payment (P-Card) approval form in the amount of \$6,832.74. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

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

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

Transfer of Appropriations

- \$325,095.00 from General Government Salaries to General Government M&O
- \$1,999.17 from District 3 Lease to Commissioners Equipment Revolving Account
- \$2,027.89 from District 2 Lease to Commissioners Equipment Revolving Account
- \$1,198.59 from District 1 Lease to Commissioners Equipment Revolving Account
- \$29,000.00 from District 1 M&O to District 1 Salaries
- \$196,500.00 from General Government BIA Highway Bridge to District 2 BIA Highway Bridge 39, 267 & 288A

Transfer of Funds

- \$123.49 from County Clerk M&O to Treasurer M&O
- \$35.00 from County Clerk M&O to Commissioners M&O
- \$34,002.63 from Fallis Fire Department to Fallis Fire Department (Residual Balance Transfer)

Agenda Item #22: Miller made a motion to approve Resolution, accompanying documents, and payment of \$325,095.00 for ACCO-SIG 2024/2025 Property/Liability. Motion was seconded by Fine. Doolen, Miller, and Fine all voted aye.

Fine made a motion to approve Cash Fund Estimate of Needs. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

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

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

Crt Payroll 1, ALSIP, JULIE R., 1309.03, PAYROLL 2, AMERICAN FIDELITY, 37.25, PAYROLL 3, LINCOLN COUNTY TREASURER (FED), 35.00, PAYROLL 4, LINCOLN COUNTY TREASURER (FICA), 241.12, PAYROLL 5, OKLAHOMA TAX COMMISSION, 19.00, PAYROLL 6, OPE RETIREMENT SYSTEM, 315.20, PAYROLL:

General 72, DAVIS, KYLEE, 2700.75, PAYROLL 73, JACKSON, BRENDA J., 3631.31, PAYROLL 74, PENN, CORY, 2815.74, PAYROLL 75, SANDERS, BRIANNA L., 2580.10, PAYROLL 76, TIPTON, RACHEL K., 2865.00, PAYROLL 77, JACKSON, BRENDA J., 800.00, PAYROLL 78, DOOLEN, LEE O., 3725.92, PAYROLL 79, FINE, WILLIAM H., 3092.34, PAYROLL 80, GOODMON, CHASSARY L., 3156.47, PAYROLL 81, MILLER, MARLON J., 3895.99, PAYROLL 82, DOOLEN, LEE O., 1000.00, PAYROLL 83, FINE, WILLIAM H., 1000.00, PAYROLL 84, MILLER, MARLON J., 1000.00, PAYROLL 85, DOEPKER, CARLIE, 2117.93, PAYROLL 86, FLUD, AMY D., 3387.42, PAYROLL 87, JOHNSON, REBECCA A., 2574.50, PAYROLL 88, JONES, PAMELA, 2413.53, PAYROLL 89, MCFEE, MELANIE A., 3159.08, PAYROLL 90, ORR, CRYSTAL A., 2437.02, PAYROLL 91, WAGNON, ALICIA M., 3095.00, PAYROLL 92, WAGNON, ALICIA M., 800.00, PAYROLL 93, BACON, TANYA, 2544.08, PAYROLL 94, HAMMOCK, KRISTIE, 2883.95, PAYROLL 95, JOHNSON, REBECCA, 2756.90, PAYROLL 96, KIRBY, CINDY A., 3440.78, PAYROLL 97, MATTHEYER, TEENA J., 2455.22, PAYROLL 98, MEEKS, HILARY E., 2468.10, PAYROLL 99, NORTON, NAN S., 2369.98, PAYROLL 100, CINDY KIRBY, 800.00, PAYROLL 101, GOSNELL, BRITTANY L., 3010.14, PAYROLL 102, HOLCOMB, JACKIE A., 3784.68, PAYROLL 103, Stephens, Leean K., 2441.51, PAYROLL 104, WAKELY, KALA M., 2646.16, PAYROLL 105, HOLCOMB, JACKIE A., 900.00, PAYROLL 106, DUVALI, DAGNY D., 2672.06, PAYROLL 107, RICHMOND, PRENTISS, 2645.31, PAYROLL 108, BARNETT, RODNEY, 2283.70, PAYROLL 109, WILSON, VIRGIL L., 1807.77, PAYROLL 110, HERRMANN, JR, ARNOLD D., 461.75, PAYROLL 111, MOULIN, NEIL D., 369.40, PAYROLL 112, TACKETT, WILLIAM E., 461.75, PAYROLL 113, BROMLEY, DENA JO, 2900.39, PAYROLL 114, MARAK, JAMES, 96.97, PAYROLL 115, PERNA, ANTHONY M., 96.97, PAYROLL 116, STAMBAUGH, MELISSA, 3702.74, PAYROLL 117, WILSON, VIRGIL L., 69.26, PAYROLL 118, ACKERMAN, BRYAN, 1839.13, PAYROLL 119, ACKERMAN, KENDALL P., 2232.31, PAYROLL 120, AMYX, BRIAN, 2720.49, PAYROLL 121, ANDERSON, MEMPHIS T., 2852.09, PAYROLL 122, BECKHAM, ORRIN, 1841.34, PAYROLL 123, BENNETT, AARON, 2885.84, PAYROLL 124, BENNETT, CHARITY L., 2951.82, PAYROLL 125, BENNETT, PHILIP G., 2926.49, PAYROLL 126, BREWER, CHARLES G., 2828.81, PAYROLL 127, CHAPA, GILBERT R., 2862.39, PAYROLL 128, CHAPMAN, KEVIN R., 3798.74, PAYROLL 129, COBB, JOHN R., 2406.74, PAYROLL 130, COLEMAN, CODY E., 3494.96, PAYROLL 131, COLEMAN, GEORGE K., 2778.83, PAYROLL 132, DOUGHERTY, EDWARD C., 3877.88, PAYROLL 133, ELDER, GAGE C., 2543.05, PAYROLL 134, HAND, TANNER S., 3294.58, PAYROLL 135, HASLER, JASEN M., 2906.72, PAYROLL 136, HINKLE, STEVEN, 2278.31, PAYROLL 137, HUNT, JAQUAVIUS, 664.92, PAYROLL 138, INGRAM, CARA L., 3322.53, PAYROLL 139, JACKSON, JR., JAMES R., 2842.43, PAYROLL 140, PAVLICEK, CHAD W., 3116.94, PAYROLL 141, ROBINSON, JAMES E., 2746.38, PAYROLL 142, ROE, KEVIN RAY, 2766.72, PAYROLL 143, STOVER, JR., LARRY, 3127.35, PAYROLL 144, STOVER, SR, LARRY W., 2976.49, PAYROLL 145, WELLS, KAREN, 2709.04, PAYROLL 146, DOUGHERTY, EDWARD C., 1000.00, PAYROLL 147, HOGSETT, TYLER, 2874.78, PAYROLL 148, SELFRIDGE, KATHY J., 2547.83, PAYROLL 149, AYERS, KAIVEN, 742.83, PAYROLL 150, BYFORD, HOUSTON L., 1434.66, PAYROLL 151, COOPER, CARRIEL., 2280.37, PAYROLL 152, CORTER, SHAWN-ELYN, 1310.81, PAYROLL 153, HARRIS, IRIS N., 3658.36, PAYROLL 154, KIRBY, TEGAN, 2497.01, PAYROLL 155, LAMAR, VICTORIA L., 2077.13, PAYROLL 156, SHEA, WYATT, 2137.76, PAYROLL 157, STOUT, JULIANNA, 55.41, PAYROLL 158, TAYLOR, JOSHUA L., 2186.03, PAYROLL 159, TERRY, KATHRYN, 2454.00, PAYROLL 160, WIGGINS, DELAINA B., 1031.52, PAYROLL 161, WARNE, KELIEK., 2377.33, PAYROLL 162, ALLSTATE BENEFITS, 32.62, PAYROLL 163, AMERICAN FAMILY LIFE, 262.97, PAYROLL 164, AMERICAN FIDELITY, 3623.23, PAYROLL 165, AMERICAN FIDELITY ASSURANCE COMPANY, ATTN: FLEX ACCOUNT ADMINISTRATION, 349.99, PAYROLL 166, LINCOLN COUNTY TREASURER (FED), 18889.53, PAYROLL 167, LINCOLN COUNTY TREASURER (FICA), 41671.84, PAYROLL 168, MEDICAL AIR SERVICES ASSOCIATION, 980.00, PAYROLL 169, OKLA. CENTRALIZED SUPPORT REG., 909.91, PAYROLL 170, OKLAHOMA DEPT. HUMAN SERVICES, 165.77, PAYROLL 171, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 62879.11, PAYROLL 172, OKLAHOMA TAX COMMISSION, 8997.00, PAYROLL 173, OPE RETIREMENT SYSTEM, 56847.50, PAYROLL 174, TX CHILD SUPPORT SDU, 687.00, PAYROLL; Highway 54, HICKS, NANCY L., 271.88, PAYROLL 55, BECK, COREY M., 2912.25, PAYROLL 56, BOUWMAN, KAIP., 2644.40, PAYROLL 57, BRAUER, GLEN G., 2755.77, PAYROLL 58, CHEATWOOD, TEDDY I., 2611.90, PAYROLL 59, DECKER, JOSHUA W., 1889.89, PAYROLL 60, GILMAN, DONALD R., 2771.76, PAYROLL 61, GLENN, EARL, 2870.33, PAYROLL 62, GLENN, JACOB, 2795.52, PAYROLL 63, HUBBACH, JASON D., 3097.61, PAYROLL 64, LEE, JOHNNY STEVEN, 2852.34, PAYROLL 65, MEEKS, ROBERT D., 2728.34, PAYROLL 66, MELTON, TERRY L., 2002.87, PAYROLL 67, MILLER, BOBBY D., 3044.12, PAYROLL 68, PEELER, GERALD E., 2841.96, PAYROLL 69, PORTER, JAMES D., 3802.58, PAYROLL 70, PORTER, MARK T., 2822.06, PAYROLL 71, STONE, JULIE A., 3101.12, PAYROLL 72, CUMMINGS, CALVIN E., 2924.11, PAYROLL 73, DULANEY, JEREMY, 2947.32, PAYROLL 74, EBERS, MARTIN H., 2800.69, PAYROLL 75, EBERS, ROBERT W., 2659.80, PAYROLL 76, FLATT, JR, WESLEY W., 2702.47, PAYROLL 77, GUTHRIE, ASHLEA N., 2710.33, PAYROLL 78, HOWARD, JIMMY L., 2704.12, PAYROLL 79, JANES, TRESDON R., 2410.09, PAYROLL 80, JOHNSON, KADEN, 2624.49, PAYROLL 81, JOHNSON, MICHAEL W., 2877.27, PAYROLL 82, JOHNSON, TONY D., 2980.38, PAYROLL 83, MITCHELL, CLINTON R., 3110.53, PAYROLL 84, MORTON, JOHNNY L., 6179.91, PAYROLL 85, PRUITT, CLINTON, 3175.79, PAYROLL 86, SADLER, NICHOLAS DALE, 2848.99, PAYROLL 87, SMITH, JOHNNY T., 2704.02, PAYROLL 88, WILES, CARL R., 1776.18, PAYROLL 89, BAKER,

EDWARD D., 1457.32, PAYROLL 90, BEEL, STEVIE J., 3180.99, PAYROLL 91, CHITWOOD, DANNY L., 2828.78, PAYROLL 92, FANCHER, MICHEL D., 2910.42, PAYROLL 93, FISH, DOUG, 3146.79, PAYROLL 94, JONES, JERRY, 2687.70, PAYROLL 95, LOWE, ROGER D., 2948.33, PAYROLL 96, LOY, ROBERT MARC, 2548.89, PAYROLL 97, LUSCHEN, BLYNDA L., 2857.96, PAYROLL 98, LUSCHEN, DANNY R., 3171.11, PAYROLL 99, MARSHALL, BRODERICK N., 2353.10, PAYROLL 100, MARTIN, GLENN D., 2597.12, PAYROLL 101, McKINNON, KIMBERLY, 505.90, PAYROLL 102, MUSGRAVE, ALLEN D., 2202.96, PAYROLL 103, PERKINS, RONALD, 3147.45, PAYROLL 104, RICE, ROBERT J., 2954.48, PAYROLL 105, SNEED, BILLIE C., 2833.40, PAYROLL 106, STANDLEE, LINDELL W., 2692.07, PAYROLL 107, STANDLEE, SHAWN C., 2978.91, PAYROLL 108, STURM, JON A., 2020.64, PAYROLL 109, TAYLOR, MONTY R., 2852.72, PAYROLL 110, AMERICAN FIDELITY, 3469.28, PAYROLL 111, AMERICAN FIDELITY ASSURANCE COMPANY, ATTN: FLEX ACCOUNT ADMINISTRATION, 266.66, PAYROLL 112, CNCSPC, 445.22, PAYROLL 113, LEGALSHIELD, 31.90, PAYROLL 114, LINCOLN COUNTY TREASURER (FED), 13030.13, PAYROLL 115, LINCOLN COUNTY TREASURER (FICA), 31378.88, PAYROLL 116, MEDICAL AIR SERVICES ASSOCIATION, 742.00, PAYROLL 117, METZER & AUSTIN, P.L.L.C., 250.00, PAYROLL 118, OKLA. CENTRALIZED SUPPORT REG., 921.33, PAYROLL 119, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 45845.87, PAYROLL 120, OKLAHOMA TAX COMMISSION, 6079.00, PAYROLL 121, OPE RETIREMENT SYSTEM, 28089.55, PAYROLL 122, OPE RETIREMENT SYSTEM, 12472.00, PAYROLL;

Jail-ST 1, EARLY, FAITH R., 2769.66, PAYROLL 2, INGRAHAM, HOLLY, 3675.90, PAYROLL 3, KING, MAXIMUS D., 1963.43, PAYROLL 4, MATTHEWS, STEVEN, 2166.98, PAYROLL 5, MCDADE, JONATHAN, 1963.43, PAYROLL 6, MOORE, ANGELA M., 2012.43, PAYROLL 7, PENNY, ANTHANASIOS, 3362.71, PAYROLL 8, PORTER, LUXAS, 2919.18, PAYROLL 9, RICH, ANGELA, 2958.37, PAYROLL 10, WADE, KENNON, 2660.04, PAYROLL 11, WEST, CASSANDRA J., 2274.16, PAYROLL 12, AMERICAN FIDELITY, 348.30, PAYROLL 13, LINCOLN COUNTY TREASURER (FED), 2316.44, PAYROLL 14, LINCOLN COUNTY TREASURER (FICA), 4508.14, PAYROLL 15, MEDICAL AIR SERVICES ASSOCIATION, 112.00, PAYROLL 16, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 7252.88, PAYROLL 17, OKLAHOMA TAX COMMISSION, 1154.00, PAYROLL 18, OPE RETIREMENT SYSTEM, 6557.43, PAYROLL;

SAFE OK GRANT 1, BENNETT, PHILIP G., 155.66, PAYROLL 2, BREWER, CHARLES G., 165.53, PAYROLL 3, COBB, JOHN R., 278.38, PAYROLL 4, COLEMAN, GEORGE K., 319.40, PAYROLL 5, ELDER, GAGE C., 146.62, PAYROLL 6, MATTHEYER, MALCOLM L., 151.56, PAYROLL 7, ROBINSON, JAMES E., 316.52, PAYROLL 8, LINCOLN COUNTY TREASURER (FED), 169.96, PAYROLL 9, LINCOLN COUNTY TREASURER (FICA), 293.18, PAYROLL 10, OKLAHOMA TAX COMMISSION, 66.00, PAYROLL;

SH Svc Fee 7, HARWELL, RICHARD L., 1107.84, PAYROLL 8, MATTHEYER, MALCOLM L., 695.32, PAYROLL 9, LINCOLN COUNTY TREASURER (FED), 78.33, PAYROLL 10, LINCOLN COUNTY TREASURER (FICA), 328.66, PAYROLL 11, OKLAHOMA TAX COMMISSION, 27.00, PAYROLL 12, OPE RETIREMENT SYSTEM, 429.60, PAYROLL;

Use-ST 2, BROWN, CHARLOTTE J., 3359.10, PAYROLL 3, AMERICAN FIDELITY, 105.10, PAYROLL 4, LINCOLN COUNTY TREASURER (FICA), 619.66, PAYROLL 5, MEDICAL AIR SERVICES ASSOCIATION, 14.00, PAYROLL 6, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 852.34, PAYROLL 7, OKLAHOMA TAX COMMISSION, 87.00, PAYROLL 8, OPE RETIREMENT SYSTEM, 810.00, PAYROLL

No Road Crossings.

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

2023-2024

ARPA 2021 34, CORBIN, MERZ, & HANEY, 15250.00, PROFESSIONAL SERVICES;

CARES 13, BANK OF AMERICA, 1663.75, AMMUNITION;

CBRI 97, WYCHE QUARRY LLC, 1500.00, ROCK 98, WYCHE QUARRY LLC, 160.00, ROCK 99, LIMESTONE ROCK, GRAVEL & SAND LLC, 5733.60, ROCK 100, STEWART STONE INC., 746.50, CRUSHER RUN CLEAN UP;

Emergency Mgmt 33, JEREMIAH HOUSE, INC., 155.00, LAWN CARE;

Em Mgmt-ST 45, CENTRAL ELECTRIC COOPERATIVE, 97.46, ENERGY FOR TOWER;

General 2395, BEST BODY SHOP, 85.27, 2396, T-MOBILE USA, INC., 186.90, PHONE & INTERNET SERVICE 2397, PRAGUE TIMES-HERALD, 397.90, PUBLICATION 2398, BANK OF AMERICA, 15.00, Office Supplies 2399, BANK OF AMERICA, 61.46, BUILDING MAINTENANCE 2400, BANK OF AMERICA, 1499.99, WATER 2401, BANK OF AMERICA, 185.35, BUILDING SUPPLIES 2402, BANK OF AMERICA, 87.86, BUILDING SUPPLIES 2403, BROWNS FAMILY FUNERAL HOME, 500.00, BURIAL OF INDIGENT PERSON 2404, STANDLEY SYSTEMS, LLC, 36.92, 2405, BANK OF AMERICA, 55.51, HOTEL ROOMS 2406, BANK OF AMERICA, 356.40, HOTEL ROOMS 2407, OSU-CTP, 120.00, Training 2408, EMBASSY SUITES BY HILTON OKC NORTHWEST, 864.00, 2409, PUBLIC SAFETY SOLUTIONS, 655.00, PARTS AND SUPPLIES 2410, PUBLIC SAFETY SOLUTIONS, 1638.00, PARTS AND SUPPLIES 2411, HEARTLAND EDUCATION, INC., 200.00, Conference 2412, PUBLIC SAFETY SOLUTIONS, 735.00, TRUCK, PICKUP, EQUIPMENT 2413, PUBLIC SAFETY SOLUTIONS, 2505.00, PARTS AND SUPPLIES 2414, HARRIS, IRIS N., 50.15, 2415, STEVE BREEDEN, 2900.00, BUILDING MAINTENANCE 2416, LINNS PLUMBING LLC, 364.00, REPAIRS 2417, OKLAHOMA GAS & ELECTRIC CO., 3750.00, UTILITIES 2418, CLEAN THE UNIFORM CO OKLAHOMA, 136.68, UNIFORM RENTAL 2419, BANK OF AMERICA, 556.80, Patrol Supplies 2420, BANK OF AMERICA, 97.00, Patrol Unit 2421, FRED'S TIRE & BATTERY LLC, 2296.45, TIRES 2422, BOB BARKER CO. INC., 154.92, JAIL SUPPLIES 2423, HEARTLAND AUTO GLASS, 1350.00, Patrol Supplies;

Health 416, JULIE E. ADAIR, 147.40, 417, KARIS SCHEVETTO, 147.40, 418, TOMMIE OSBORNE, 124.75, 419, KAYLA HYDE, 147.40, Travel 420, DEARINGER PRINTING AND TROPHY INC., 221.00, 421, ELAINE IMEL, 184.72, Travel 422, JENNIFER BOLT, 513.09, 423, CHANDLER MUNICIPAL AUTHORITY, 252.72, 424, OUTSKIRTS HANDYMAN, 200.00, 425, ALFRED HYDE, 300.00, 426, ALFRED HYDE, 150.00, 427, CALDWELL HEATING & AIR, 421.96, AC REPAIR 428, CALDWELL HEATING & AIR, 0.00, 429, JENNIFER SAYRE, 833.82, 430, DEBORA HELM, 42.88, 431, SHERI RIPLEY, 147.40, 432, DAVID SMITH, 414.80, 433, SHERI RIPLEY, 346.32, 434, RURAL WELLNESS STROUD, INC., 267.00, 435, CALDWELL HEATING & AIR, 253.03, 436, PITNEY BOWES, 191.70, 437, OKLAHOMA NATURAL GAS, 45.12, 438, WAL MART-CAPITAL ONE, 295.30.;

Highway 2252, CIRCUIT ENGINEERING DIST #4, 1352.00, SIGNS 2253, CIRCUIT ENGINEERING DIST #4, 87.20, SIGNS 2254, BANK OF AMERICA, 56.04, PARTS AND SUPPLIES 2255, BANK OF AMERICA, 47.54, REGISTRATION FEE 2256, BANK OF AMERICA, 135.00, PARTS AND SUPPLIES 2257, CIRCUIT ENGINEERING DIST #4, 1150.30, SIGNS 2258, BANK OF AMERICA, 259.05, TRAINING CLASSES 2259, BANK OF AMERICA, 95.98, PARTS 2260, BANK OF AMERICA, 28.30, OFFICE EXPENSE 2261, BANK OF AMERICA, 219.98, PARTS;

Hwy-ST 224, BAILEY'S PAVING CO. INC., 3345.54, ASPHALT 225, STEWART STONE INC., 5853.63, ROCK 226, STEWART STONE INC., 1053.26, ROCK 227, STEWART STONE INC., 7650.09, ROCK 228, STEWART STONE INC., 807.02, ROCK 229, WYCHE QUARRY LLC, 3190.00, ROCK 230, FLEET FUELS, LLC, 13393.29, Fuel 231, STEWART STONE INC., 9647.63, CRUSHER RUN 232, BAILEY'S PAVING CO. INC., 2217.04, ASPHALT 233, STEWART STONE INC., 15324.17, CRUSHER RUN 234, STEWART STONE INC., 15245.94, CRUSHER RUN 235, STEWART STONE INC., 4866.26, CRUSHER RUN 236, BAILEY'S PAVING CO. INC., 240.00, TACK OIL 237, WYCHE QUARRY LLC, 800.00, ROCK 238, WYCHE QUARRY LLC, 9600.00, ROCK;

Mfg Cert 59, COUNTY TREASURER ASSN OF OKLA C/O GINA McNUTT, 450.00,;

RM&P 26, BANK OF AMERICA, 90.00, Office Supplies;

Rural Fire-ST 124, BEST BODY SHOP, 2114.73, 125, NAFECO INC., 581.00, 126, BECKERS SERVICE, 450.00,;

SH Svc Fee 360, BANK OF AMERICA, 108.38, Office Supplies 361, BANK OF AMERICA, 354.86, Office Supplies 362, BANK OF AMERICA, 34.42, JAIL SUPPLIES 363, BANK OF AMERICA, 146.19, Office Supplies 364, TIGER CORRECTIONAL SERVICES INC, 2131.68, Food Service 365, GRIMSLEY S INC., 446.37, CLEANING SUPPLIES 366, GRAINGER PARTS OPERATIONS, 415.68, JAIL SUPPLIES 367, NATIONAL ASSOC. OF SCHOOL RESOURCE OFFICERS INC, 400.00, Training;

SR Cit-ST 358, CHARLES WILSON, 125.00, MOWING AT CENTER 359, ARMITAGE, J. SCOTT, 45.00, MOWING 360, ANTHONYS FOOD, 137.25, FOOD & SUPPLIES FOR NUTRITION SITE 361, ARMITAGE, J. SCOTT, 45.00, MOWING; Use-ST 173, BANK OF AMERICA, 677.88, 174, P & K EQUIPMENT INC., 40135.93, VEHICLE MAINT.; 2024-2025 ARPA 2021 1, JOE READY, 2000.00,;

CBRI 1, EST INC, 11500.00, ENGINEERING SERVICES 2, STEWART STONE INC, 15183.79, CRUSHER RUN 3, STEWART STONE INC, 2107.52, CRUSHER CLEAN UP 4, STEWART STONE INC, 1339.69, CRUSHER CLEAN UP 5, EST INC, 643.50, ENGINEERING SERVICES 6, EST INC, 4000.00, ENGINEERING SERVICES 7, EST INC, 420.00, ENGINEERING SERVICES;

Emergency Mgmt 1, CENTRANET LLC, 85.00, INTERNET;

Em Mgmt-ST 1, PLANK AUTO SUPPLY INC, 201.19, PARTS 2, RON TATE AUTO SALES LLC, 23995.00, VEHICLE PURCHASE 3, METRO EMERGENCY UPFITTERS, LLC, 345.00, PARTS 4, A T & T MOBILITY, 157.94, WIRELESS SERVICE;

Extension-ST 1, DON S COPIERS, 265.45, 2, KELLPRO INC, 435.00, 3, ROSS E. SESTAK, 261.47, 4, OSU COOPERATIVE EXT. SERVICE, 12666.66, 5, STAPLES BUSINESS ADVANTAGE, 117.68,;

Fair Main-ST 1, A T & T MOBILITY, 7.31, Phone 2, CENTRAL OKLAHOMA TELEPHONE, 52.45, INTERNET 3, CHANDLER MUNICIPAL AUTHORITY, 253.70, 4, KELLPRO INC, 435.00, SOFTWARE 5, MIKE'S HEATING & AIR COND., 160.00, Repair 6, OKLAHOMA GAS & ELECTRIC CO., 44.32, ELECTRIC 7, OKLAHOMA NATURAL GAS, 816.90, Utilities 8, FIRE SAFETY INSPECTIONS LLC, 137.00, Fire Inspection;

General 1, PITNEY BOWES, 297.57, 2, DON S COPIERS, 47.77, 3, COUNTY ASSESSORS ASSOCIATION OF OKLAHOMA, 325.00, 4, LEEANN STEPHENS, 308.48, Travel 5, BRETT MILLER ELECTRIC LLC, 1040.00, BUILDING MAINTENANCE 6, LINCOLN CO.FARM CENTER, 409.50, LAWN CARE 7, NEXTIVA INC, 2982.46, PHONE SERVICE 8, ACCO, 213852.00, WORKERS COMP INSURANCE 9, KELLPRO INC, 3573.00, COMPUTER SOFTWARE 10, KELLPRO INC., 3939.00, COMPUTER SOFTWARE 11, CODA, 1200.00, DUES 12, JAN-PRO OF OKC, 4278.00, JANITORIAL SERVICE 13, CINTAS FIRST AID & SAFETY, 41.01, Medicine Cabinet 14, MCCOMMAS CONSTRUCTION, 1975.00, BUILDING MAINTENANCE 15, OKLAHOMA NATURAL GAS, 29.19, NATURAL GAS SERVICE 16, LINCOLN CO.FARM CENTER, 366.34, LAWN CARE 17, LINCOLN CO.FARM CENTER, 23.18, LAWN CARE 18, APPRENTICE INFORMATION SYSTEMS OF OK INC, 2382.00, IT SERVICE 19, OKLAHOMA NATURAL GAS, 179.70, NATURAL GAS SERVICE 20, OKLAHOMA PUBLIC EMPLOYEES RETIREMENT SYSTEM, 1805.80, retirement payment 21, ACCO, 325095.00, PROPERTY & LIABILITY INSURANCE 22, J D YOUNG, 525.00, ANNUAL LICENSE FEE 23, PITNEY BOWES, 297.57, POSTAGE METER RENTAL 24, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 82.66, Office Supplies 25, KELLPRO INC., 28941.00, ANNUAL LICENSE FEE 26, MELANIE MCFEE, 92.60, TRAVEL AND MEALS 27, ALICIA WAGNON, 52.94, TRAVEL AND MEALS 28, ALICIA WAGNON, 159.47, TRAVEL AND MEALS 29, SHRED-AWAY SHREDDING, 168.00, 30, CINDY KIRBY, 279.30, Travel 31, LINCOLN COUNTY ELECTON BOARD, 37.52, 32, DON S COPIERS, 660.00, 33, COMDATA, 838.01, Fuel 34, SKT SECURITY INC, 39.95, MONITORING SERVICES FOR TOWER LIGHTS 35, R.K. BLACK INC., 72.93, COPIER AGREEMENT 36, DOUBLE J STORAGE, 1100.00, RENT 37, CENTRAL OKLAHOMA TELEPHONE, 52.45, INTERNET 38, A T & T MOBILITY, 449.08, PHONE & INTERNET SERVICE 39, DATASCOUT, LLC, 5489.00, SOFTWARE 40, ONSOLVE, LLC, 10906.43, SOFTWARE 41, KELLPRO INC., 1866.00, SOFTWARE 42, PLANK AUTO SUPPLY INC, 60.93, PARTS 43, VERIZON WIRELESS, 220.44, PHONE & INTERNET SERVICE 44, R.K. BLACK INC., 80.70, COPIER LEASE 45, PLANK AUTO SUPPLY INC, 112.15, PARTS AND SUPPLIES 46, CHANDLER MUNICIPAL AUTHORITY, 2680.84, UTILITIES 47, OKLAHOMA GAS & ELECTRIC CO., 1772.33, UTILITIES 48, SHRED-AWAY SHREDDING, 184.00, SHREDDER 49, CENTRAL OKLAHOMA TELEPHONE, 77.45, INTERNET 50, CENTRAL OKLAHOMA TELEPHONE, 103.95, INTERNET 51, TRIATHLAWN, 225.00, LAWN CARE 52, OKLAHOMA GAS & ELECTRIC CO., 84.99, UTILITIES 53, LINNS PLUMBING LLC, 0.00, REPAIRS 54, BREEDEN HEAT & AIR, 7100.00, Repair 55, ACCO, 4500.00, DUES 56, A T & T MOBILITY, 3318.23, 57, CENTRAL OKLAHOMA TELEPHONE, 189.90, Phone Service/Data 58, KELLPRO INC., 435.00, SOFTWARE 59, TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC, 75.00, SOFTWARE 60, LIGHTHOUSE WEB DESIGNS, LLC, 850.00, SOFTWARE 61, VERIZON WIRELESS, 1376.00, Phone Service/Data 62, APPRENTICE INFORMATION SYSTEMS OF OK INC, 29467.00, SOFTWARE 63, CINTAS FIRST AID & SAFETY, 139.69, MEDICAL 64, OSBI, 4800.00, SOFTWARE 65, US FLEET TRACKING, 1138.10, Fleet Tracking Services 66, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 70.00, PROFESSIONAL SERVICES 67, PITNEY BOWES, 372.57, 68, TM CONSULTING INC, 21504.00, 69, APPRENTICE INFORMATION SYSTEMS OF OK INC, 1260.00, 70, COUNTY ASSESSORS ASSOCIATION OF OKLAHOMA, 150.00, 71, TOTAL ASSESSMENT SOLUTIONS CORPORATION, 2012.50,;

Health 1, A T & T, 146.76, 2, THE NEW ERA, 10.00, 3, IMAGENET CONSULTING LLC, 388.11, 4, FALCO ALARM COMPANY OF STILLWATER, 102.00, 5, KELLPRO INC., 870.00, 6, GOTO COMMUNICATIONS, INC, 128.86, 7, A T & T, 176.71, 8, OKLAHOMA GAS & ELECTRIC CO., 86.15, 9, OKLAHOMA GAS & ELECTRIC CO., 1205.12,;

Highway 4, APPRENTICE INFORMATION SYSTEMS OF OK INC, 918.00, SOFTWARE SUPPORT 5, KELLPRO INC., 4152.00, SOFTWARE SUPPORT 6, DAVID'S DISCOUNT TIRE INC, 228.66, TIRES 7, NEWNAMIS EQUIP. & AUTOMOTIVE LLC, 214.06, PARTS AND SUPPLIES 8, CENTRAL OKLAHOMA TELEPHONE, 148.57, PHONE & INTERNET SERVICE 9, OKLAHOMA NATURAL GAS, 153.10, UTILITIES 10, CITY OF STROUD, 371.76, UTILITIES 11, QUILL CORPORATION, 194.98, Office Supplies 12, ATWOOD DISTRIBUTING, 69.99, Supplies 13, STEWART WHOLESALE CO. INC., 154.15, PARTS AND SUPPLIES 14, QUILL CORPORATION, 204.32, Office Supplies 15, FLEET

FUELS, LLC, 1501.75, Fuel 16, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTON SERVICES, 2711.40, EQUIPMENT MAINTENANCE 17, A T & T MOBILITY, 56.13, TELEPHONE 18, HOOTEN OIL COMPANY, 616.67, FUEL/OILS 19, ATWOOD DISTRIBUTING, 197.10, Supplies 20, CENTRAL OKLAHOMA TELEPHONE, 52.45, UTILITIES 21, CHANDLER MUNICIPAL AUTHORITY, 157.75, UTILITIES 22, KELLPRO INC., 3792.00, COMPUTER SOFTWARE 23, JAMES SUPPLIES & RENTAL CO., 689.00, LEASE 24, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 1163.82, PARTS 25, PLANK AUTO SUPPLY INC, 63.00, PARTS 26, OKLAHOMA GAS & ELECTRIC CO., 183.80, UTILITIES 27, ATWOOD DISTRIBUTING, 407.52, DEF 28, A T & T MOBILITY, 110.03, TELEPHONE 29, CIRCUT ENGINEERING DIST #4, 1089.00, SIGN POSTS 30, TOUCHTONE COMMUNICATIONS, 31.09, TELEPHONE 31, VERIZON CONNECT FLEET USA LLC, 310.95, GPS MONTHLY SERVICE 32, KELLPRO INC., 5100.00, SOFTWARE 33, LINCOLN CO.FARM CENTER, 18.15, Repair 34, ACE OF PRAGUE LLC, 127.10, SHOP SUPPLIES 35, ALTERNATIVE CONSTRUCTION PARTS INC, 1294.84, VEH MAINT 36, HERC RENTALS INC., 509.90, EQUIP RENTAL 37, WINDSTREAM, 152.04, UTILITIES 38, STEWART WHOLESale CO.INC., 342.60, PARTS 39, MHC KENWORTH OKLAHOMA CITY, 156.04, PARTS 40, CIRCUT ENGINEERING DIST #4, 606.00, SIGN MATERIAL 41, H&H TIRES, LLC, 1100.00, TIRE 42, CENTRAL OKLAHOMA HOSE INC, 274.86, PARTS 43, H&H TIRES, LLC, 195.00, TIRE 44, TERRELL LUMBER & CARPET, 263.80, 45, AEG PETROLEUM LLC, 640.20, PET PRODUCTS 46, ADVANCE AUTO PARTS, 300.68, BATTERIES 47, APPRENTICE INFORMATION SYSTEMS OF OK INC, 756.00, UTILITIES 48, C.L. BOYD, 2201.07, VEH MAINT 49, ADVANCE AUTO PARTS, 108.14, FILTER 50, ANTHONYS FOOD, 99.75, Supplies 51, ACE OF PRAGUE LLC, 93.11, Supplies 52, LOY'S AUTO & EQUIPMENT, 224.51, SHOP SUPPLIES 53, STEWART WHOLESale CO.INC., 155.47, SHOP SUPPLIES;

Hwy-ST 1, FLEET FUELS, LLC, 12295.08, Fuel 2, BAILEY'S PAVING CO.INC., 5760.80, ASPHALT 3, STEWART STONE INC., 7811.24, ROCK 4, STEWART STONE INC., 792.85, ROCK 5, STEWART STONE INC., 7694.70, ROCK 6, EARNHEART CRESCENT LLC, 11916.00, Fuel 7, PENNANT PETROLEUM, INC., 12262.30, DIESEL; ML Fee 1, PITNEY BOWES BANK INC. - RESERVE ACCOUNT, 2500.00, POSTAGE 2, ADVANCE GRAPHICS & PRINTING, 121.00, Office Supplies; RM&P 1, UNDERGROUND VAULTS & STORAGE, INC., 60.40, PRESERVATION; Rural Fire-ST 1, FIRE SAFETY INSPECTIONS LLC, 834.00, 2, BOBBY JOHNSON, 7480.00, 3, RLI, 111.00, 4, DAVENPORT FIRE EQUIP SALES, 4000.00; SH Commissary 1, PRODIGY SOLUTIONS INC, 4826.37, Commissary/Phones; SH Svc Fee 1, COMDATA, 9807.10, Fuel 2, ROOIC, 300.00, License/Membership 3, BOB BARKER CO.INC., 45.48, JAIL SUPPLIES 4, TIGER CORRECTIONAL SERVICES INC, 2274.06, Food Service 5, KULLY SUPPLY, 96.82, JAIL SUPPLIES 6, GRAINGER PARTS OPERATIONS, 104.80, JAIL SUPPLIES; SR Cit-ST 1, TERMINEX PROCESSING CENTER, 86.00, 2, OKLAHOMA GAS & ELECTRIC CO., 835.07, UTILITIES 3, A T & T, 119.05, PHONE & INTERNET SERVICE 4, CHARLES WILSON, 125.00, LAWN CARE 5, ON THE WAY, 85.08, Fuel 6, KELLPRO INC., 5238.00, ANNUAL LICENSE FEE 7, AC WORKS LLC, 900.00, REPAIRS 8, BEN E. KEITH, 1908.39, 9, ABOVE ALL ELECTRICAL SOLUTIONS, 499.79, Repair 10, HOMETOWN GROCERY, 122.25, 11, FIRST CHOICE COFFEE SERVICES, 193.44; Use-ST 1, SURVEYING & MAPPING, LLC, 41650.00, SOFTWARE

New Business:


- 911 will be discussing the possibility of paying back the county for all fees.
- The courthouse maintenance department will purchase a zero-turn lawn mower. Contracted lawn services will not be used at this time.
- Resolution for 522 ballot language will be on the August 5, 2024 agenda.

Miller made a motion to adjourn. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.
Meeting adjourned at 11:22 a.m.

Attest (Seal)




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


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