

Lincoln County
COUNTY COMMISSIONERS

811 Manvel Avenue, Suite #4
LINCOLN COUNTY COURTHOUSE

405-258-0080

Chandler, Oklahoma 74834

FAX 405-258-1135

RESOLUTION # 21-24 Amended

WHEREAS: The Board of County Commissioners is the governing board of Lincoln County with specific duties and authority, and

WHEREAS: Lincoln County Commissioners have previously discussed a self-funded Equipment Revolving Fund. To accomplish a workable account, guidelines must be set. The following guides have been established and have been determined to be in the best interest of each County Commissioner, and

WHEREAS: Upon the recommendation of the Oklahoma State Auditor, this resolution is needed to better define resolution number 21-24 previously approved in a meeting of the Board of County Commissioners on May 3, 2021 and,

WHEREAS:

Use Tax Funds may be used to purchase equipment and shall not exceed \$150,000.00 total encumbrance per Commissioner's District.

Equipment purchase requests shall be in the form of a Resolution to the Board for approval.

NOW THEREFOR BE IT RESOLVED:

The Board of County Commissioners does hereby approve the purchase of equipment not to exceed \$150,000.00 per Commissioner's District from the Use Tax Fund. Requests for purchase(s) shall be brought before the Board of County Commissioners for approval prior to any purchase.

PASSED THIS 24th DAY OF MAY, 2021

LINCOLN COUNTY BOARD OF COUNTY COMMISSIONERS

Lee Doolen
Lee Doolen, Chairman

Marlon Miller
Marlon Miller, Member

Carl Munson
Carl Munson, Member

District Attorney Approval

ATTEST:

Alicia Wagner
Alicia Wagner, County Clerk



District #1
Carl Munson
918-968-2223

District #2
Marlon Miller
405-258-1444

District #3
Lee Doolen
405-279-3313

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COUNTY COMMISSIONERS

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RESOLUTION # 21-35

WHEREAS: The Board of County Commissioners is the governing board of Lincoln County with specific duties and authority, and

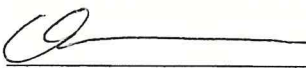
WHEREAS: Lincoln County Commissioners have previously approved a resolution allowing each County Commissioner to purchase equipment from the Use Tax Fund (1201-1-8020-2040) not to exceed \$150,000.00 per district and,

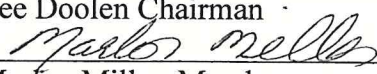
WHEREAS: District #2 Commissioner, Marlon Miller is requesting authorization to purchase a Hydraulic Excavator from Warren Cat (Cat Financial) as an end of lease purchase option in the amount of \$97,338.89 from said Use Tax Account.

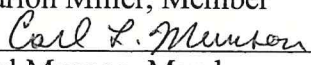
NOW THEREFOR: The Board of County Commissioners does hereby approve the purchase requested by Commissioner Miller from the Use Tax Account (1201-1-8020-2040) in the amount of \$97,338.89.

PASSED AND APPROVED THIS 24th DAY OF MAY, 2021

LINCOLN COUNTY BOARD OF COUNTY COMMISSIONERS



Lee Doolen Chairman


Marlon Miller, Member


Carl Munson, Member

ATTEST:



Alicia Wagnon, County Clerk

District Attorney Approval





District #1
Carl Munson
918-968-2223

District #2
Marlon Miller
405-258-1444

District #3
Lee Doolen
405-279-3313