

Lincoln County
Board of County Commissioners
Meeting Minutes
January 2, 2024

Lee Doolen called the meeting to order at 9:06 a.m. Commissioners Miller and Fine were also present.

Fine led prayer and Doolen led Flag Salute.

Miller made a motion to appoint Lee Doolen as Chairman of the Board of County Commissioners. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to appoint Marlon Miller as Vice Chairman of the Board of County Commissioners. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve minutes from the December 18, 2023 Meeting. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

No action was taken on Agenda Item #6 to hire Judy Smith as contract labor for application to the Attorney General Opioid Abatement Grant.

No action was taken on Agenda Item #7 in regards to funding for Gateway to Prevention and Recovery through the Opioid Abatement Grant.

Fine made a motion to approve award for 6-month bids for rock.

District #1: Stewart Stone – Pawnee, Streater Dozer – Wewoka, Anchor Stone

District #2: Stewart Stone – Pawnee, Limestone – Seminole, Stewart Stone - Cushing

District #3: Limestone – Seminole, Ada Aggregates, Stewart Stone - Cushing
Motioned seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #24-001 appointing Requesting/Receiving/Inventory Officers for the Commissioner's Accounts.

Requesting Officer: Chassary Goodman

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

Miller made a motion to approve Resolution #24-002 for Donation in the amount of \$2,000.00 from Portman Ranch, LLC to be used for road repairs on E. 940 Road in Lincoln County District #2. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the Oklahoma Unpaved Roads Grant Program Application for District #2. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

No action was taken on Agenda Item #12 Declaration of Surplus for District #2.

No action was taken on Agenda Item #13 to hold a public auction for District #2 surplus.

No action was taken on Agenda Item #14 to allow Sac & Fox Tribe to handle engineering of 8 bridges.

No action was taken on Agenda Item #15 for discussion regarding the Monthly Apportionment to Fire Departments from Use Tax Fund.

No action was taken on Agenda Item #16 to establish an interest-bearing account for the Used Tax Fund.

Fine made a motion to total the damaged ambulance/international vehicle and give Emergency Management and Sheriff's Office the option to buy it back. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

No action was taken on Agenda Item #18 to approve the Fair Board Election Resolution.

Fine made a motion to appoint Former District #1 Commissioner, Carl Munson to the Project Heart Board. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to appoint Miller as a non-voting member to the 911 Trust Authority. Motion seconded by Doolen. Doolen, Miller and Fine all voted aye.

Fine made a motion to appoint Lee Doolen to the Community Action Agency. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to appoint Will Fine to the OPEH&W Board. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to appoint Gary Robinson, District #1, Joe Ready, District #2 and Paul Whitnah, District #3 to the Industrial Development Authority. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to appoint Lee Doolen to the Circuit Engineering District #4 (CED4). Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

No County Funded Entities Minutes.

No P-Card Approval Form.

Charlotte Brown gave Emergency Management Update and Flood Plain Update.

No Monthly Reports.

Miller made a motion to approve Transfer of Appropriations and Transfer of Funds as follows:

\$1,198.59 from Dist. #1 Lease Account to Equip. Revolving Account
\$2,027.89 from Dist. #2 Lease Account to Equip. Revolving Account
\$1,999.17 from Dist. #3 Lease Account to Equip. Revolving Account
\$5,000.00 from Carney Nutrition CO Account to Carney Nutrition M&O Account
\$2,095.07 from Commissioners General Gov' – ST- Prof. Svcs. Account to Commissioners General Gov't -ST- Rental & Leases Account.
Motion seconded by Fine. Doolen, Miller and Fine voted aye.

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

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

No Road Crossings.

Fine made a motion to approve Claims. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.
2023-2024

CARES 3, CHICKASAW PERSONAL COMMUNICATIONS, 6857.43, Patrol Supplies;
CBRI 31, EST INC, 3100.00, ENGINEERING SERVICES 32, SUNBELT EQUIPMENT & SUPPLY, 1612.25, BRIDGE
#24A 33, EST INC, 50500.00, ENGINEERING SERVICES;
CH Improv-ST 21, CHANDLER HARDWARE, 165.63, BUILDING SUPPLIES 22, STEVE BREEDEN, 2800.00;;
Donations 12, WAL MART-CAPITAL ONE, 203.57, Supplies;
Eco Dev-ST 6, LINCOLN COUNTY INDUSTRIAL DEVELOPMENT, 5341.94, APPROPRIATION;;
Emergency Mgmt 30, CENTRANET LLC, 80.75, INTERNET;
Extension-ST 31, KELLPRO INC., 862.24, Equipment 32, CODY LINKER, 204.29, Travel 33, ROSS E.SESTAK,
293.83, Travel;
Fair Main-ST 53, A & B ELECTRIC INC, 1719.75, Repair 54, OKLAHOMA NATURAL GAS, 604.17, Utilities 55,
CENTRAL OKLAHOMA TELEPHONE, 104.90, INTERNET 56, CHANDLER MUNICIPAL AUTHORITY, 253.70,
Utilities 57, A T & T MOBILITY, 2.73, Phone;

General 1096, TM CONSULTING INC, 455.31, OFFICE SUPPLIES 1097, FINE, WILL, 156.55, TRAVEL 1098, RICE, ROBERT J., 13.60, MEALS 1099, BEEL, STEVE, 13.60, MEALS 1100, STANDLEE, SHAWN, 11.43, MEALS 1101, FANCHER, MICHEL, 3.26, MEALS 1102, STANDLEE, LINDELL, 10.34, MEALS 1103, STURM, JON, 13.60, MEALS 1104, TAYLOR, MONTY, 13.60, MEALS 1105, LOY, ROBERT MARC, 13.60, MEALS 1106, STAPLES BUSINESS ADVANTAGE, 104.34, OFFICE SUPPLIES 1107, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 260.85, OFFICE SUPPLIES 1108, PRAGUE TIMES-HERALD, 393.95, PUBLICATION 1109, OKLAHOMA NATURAL GAS, 76.76, NATURAL GAS SERVICE 1110, OKLAHOMA NATURAL GAS, 208.51, NATURAL GAS SERVICE 1111, OKLA EMPLOYMENT SECURITY COMMISSION, 1388.12, 1112, GRIMSLEY S INC., 490.13, JANITORIAL SUPPLIES 1113, JAN-PRO OF OKC, 4278.00, JANITORIAL SERVICE 1114, CHANDLER HARDWARE, 19.99, 1115, CINTAS FIRST AID & SAFETY, 70.10, Medicine Cabinet 1116, STEVE BREEDEN, 162.00, 1117, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 98.01, Office Supplies 1118, CODA, 375.00, CODA CONFERENCE 1119, GUNTER TRAINING, 225.00, HR CONSULTANT 1120, DON S COPIERS, 210.38, COPIER AGREEMENT 1121, DISTRICT ATTORNEYS COUNCL, 4608.08, SALARIES 1122, QUILL CORPORATION, 704.19, OFFICE SUPPLIES 1123, MID-WEST PRINTING, 209.86, OFFICE SUPPLIES 1124, ADVANCE GRAPHICS & PRINTING, 165.00, LETTERHEAD 1125, PURE WATER PARTNERS LLC, 657.00, WATER 1126, T-MOBILE USA, INC., 418.74, PHONE SERVICE 1127, AMERICAN DRONES LLC, 1156.00, 1128, VERIZON CONNECT FLEET USA LLC, 386.60, Fleet Tracking Services 1129, COMDATA, 0.00, Fuel 1130, DOUBLE J STORAGE, 1100.00, RENT 1131, BANGCFIRST, 128.06, DIRECT DEPOSIT FEE 1132, SHRED-AWAY SHREDDING, 160.00, SHREDDER 1133, CHANDLER HARDWARE, 137.89, Supplies 1134, CENTRAL OKLAHOMA TELEPHONE, 157.40, INTERNET 1135, STEVE BREEDEN, 160.00, Repair 1136, CLEAN THE UNIFORM CO OKLAHOMA, 98.04, UNIFORM RENTAL 1137, VERIZON WIRELESS, 1375.99, Phone Service/Data 1138, CINTAS FIRST AID & SAFETY, 24.94, MEDICAL 1139, CHANDLER HARDWARE, 1.99, Building Maint Supplies 1140, O REILLY AUTOMOTIVE INC., 38.45, Vehicle Supplies 1141, DEPARTMENT OF PUBLIC SAFETY, 55.00, Patrol Supplies 1142, BALDWIN TIRE & LUBE, 1500.00, VEHICLE MAINTENANCE 1143, BALDWIN TIRE & LUBE, 660.00, VEHICLE MAINTENANCE 1144, PITNEY BOWES, 372.57, POSTAGE METER RENTAL 1145, PITNEY BOWES, 297.57, POSTAGE METER RENTAL 1146, PRENTISS RICHMOND, 113.32, Travel;

Health 162, OKLAHOMA GAS & ELECTRIC CO., 83.80, 163, OKLAHOMA GAS & ELECTRIC CO., 348.44, 164, WAL MART-CAPITAL ONE, 11.36, OFFICE SUPPLIES 165, OKLA-STATE DEPT.OF HEALTH, 55698.05, 166, MCKESSON MEDICAL -SURGICAL, 2051.60, VACCINES 167, A T & T, 1634.51, PHONE SERVICE 168, FIRE SAFETY INSPECTIONS LLC, 735.00, 169, TERRY GRISSOM, 257.35, 170, OKLAHOMA NATURAL GAS, 127.36, 171, ALFRED HYDE, 175.00, 172, FALCO ALARM COMPANY OF STILLWATER, 102.00, MONITORING & SERVICE ACCT 173, DAVID SMITH, 179.01, Travel 174, MCKESSON MEDICAL -SURGICAL, 1529.73, 175, AUTRY TECHNOLOGY CENTER, 4.00, 176, JAN-PRO OF OKC, 1558.80, 177, A T & T, 83.02, 178, DAVID SMITH, 48.60, Travel;

Highway 1040, A T & T MOBILITY, 56.15, TELEPHONE 1041, CROW-BURLINGAME COMPANY, 199.00, PARTS AND SUPPLIES 1042, HOOTEN OIL COMPANY, 2349.20, DEF 1043, STEWART WHOLESALE CO.INC., 143.65, PARTS AND SUPPLIES 1044, CROW-BURLINGAME COMPANY, 139.80, PARTS AND SUPPLIES 1045, DAVID'S DISCOUNT TIRE INC, 2825.40, TIRES 1046, FLEET FUELS, LLC, 812.14, Fuel 1047, ROD PUMPS INC., 24.43, PARTS AND SUPPLIES 1048, OKLA EMPLOYMENT SECURITY COMMISSION, 219.62, 1049, QUILL CORPORATION, 172.71, Supplies 1050, PROSPERITY BANK, 5987.06, LEASE PAYMENT 1051, SECURITY NATIONAL BANK, 7347.29, LEASE PAYMENT 1052, STROUD TRUE VALUE, 192.91, Supplies 1053, NEWNAM'S EQUIP. & AUTOMOTIVE LLC, 138.43, Supplies 1054, CROW-BURLINGAME COMPANY, 461.40, PARTS 1055, ATWOOD DISTRIBUTING, 184.88, Supplies 1056, OK DEPT OF TRANSPORTATION, 1673.32, LEASE PAYMENT 1057, BRADS AUTO & TIRE, 90.00, REPAIRS 1058, ATWOOD DISTRIBUTING, 314.28, Supplies 1059, LINCOLN CO.FARM CENTER, 124.10, Supplies 1060, WARREN CAT, 209.09, PARTS 1061, CHANDLER HARDWARE, 44.03, Supplies 1062, CINTAS CORPORATION, LOC. 064, 966.65, CLEANING OF UNIFORMS 1063, PLANK AUTO SUPPLY INC., 166.73, Supplies 1064, JAMES SUPPLIES & RENTAL CO., 27.30, WELDING SUPPLIES 1065, WARREN CAT, 42.81, PARTS 1066, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 541.50, PARTS 1067, OKLA EMPLOYMENT SECURITY COMMISSION, 395.21, 1068, PROSPERITY BANK, 5563.18, LEASE PAYMENT 1069, Roger Lowe, 16.55, PARTS 1070, ADVANCE AUTO PARTS, 337.65, BATTERIES 1071, ADVANCE AUTO PARTS, 48.96, SHOP SUPPLIES 1072, STEWART WHOLESALE CO.INC., 234.33, SHOP SUPPLIES 1073, U.S. POSTMASTER, 166.00, POST OFFICE BOX RENT 1074, LOY'S AUTO & EQUIPMENT, 249.75, SHOP SUPPLIES 1075, STEWART WHOLESALE CO.INC., 125.18, PARTS 1076, C.L. BOYD, 172.39, PARTS 1077, PREMIER TRUCK GROUP, 56.84, PARTS 1078, OKLAHOMA GAS & ELECTRIC CO., 283.12, UTILITIES 1079, OKLAHOMA GAS & ELECTRIC CO., 31.70, UTILITIES 1080, J & J STEEL, 181.50, SIGN MATERIAL 1081, VERIZON CONNECT FLEET USA LLC, 310.95, GPS MONTHLY SERVICE 1082, OKLA EMPLOYMENT SECURITY COMMISSION, 347.11, 1083, LOY'S AUTO & EQUIPMENT, 59.94, PARTS 1084, UNIFIRST CORPORATION, 551.55, UNIFORM RENTAL 1085, VERIZON WIRELESS, 54.43, TELEPHONE 1086, WINDSTREAM, 394.01, UTILITIES 1087, TOWN OF MEEKER, 102.44, UTILITIES 1088, R.K. BLACK INC., 65.43, COPIER AGREEMENT 1089, WYCHE QUARRY LLC, 3840.00, ROCK 1090, PROSPERITY BANK, 2811.69, LEASE 1091, OK DEPT OF TRANSPORTATION, 3537.89, 1092, UNIFIRST CORPORATION, 1022.26, UNIFORM RENTAL 1093, ACE OF PRAGUE LLC, 9.99, Supplies 1094, ANTHONYS FOOD, 22.50, MEALS FOR INMATES 1095, STEWART WHOLESALE CO.INC., 222.58, SHOP SUPPLIES;

HWY-ST 97, STEWART STONE INC., 7030.28, ROCK 98, FLEET FUELS, LLC, 12136.72, Fuel 99, STEWART STONE INC., 7484.13, ROCK 100, WYCHE QUARRY LLC, 3030.00, ROCK 101, LINCOLN LIQUEFIED GAS CO, INC., 11.63, Fuel 102, WYCHE QUARRY LLC, 3840.00, ROCK 103, WYCHE QUARRY LLC, 3840.00, ROCK 104, WYCHE QUARRY LLC, 3840.00, ROCK;
ML Fee 29, KELLPRO INC., 243.24, ANNUAL LICENSE FEE 30, PITNEY BOWES, 297.57, POSTAGE METER RENTAL;
Mtg Cert 32, CODA, 250.00, REGISTRATION FEE;
RM&P 7, SHAWNEE OFFICE SYSTEMS INC., 61.70, COPIES;
Rural Fire-ST 42, CASCO INDUSTRIES INC., 1415.00, Vehicle Supplies 43, CASCO INDUSTRIES INC., 161.00, PARTS;
SH Commissary 11, TIGER CORRECTIONAL SERVICES INC, 5082.80, Food Service;
SH Svc Fee 166, ACORD SIGNS, 336.00, 167, T-MOBILE USA, INC, 100.00, Supplies 168, AT & T MOBILITY, 107.91, Phone Service/Data 169, LAW ENFORCEMENT PSYCHOLOGICAL SERVICES, LLC, 125.00, License/Membership 170, GRIMSLEY S INC., 997.88, CLEANING SUPPLIES 171, GRIMSLEY S INC., 281.01, CLEANING SUPPLIES;
SR Cit-ST 155, SPRINGFIELD GROCER COMPANY, 19.39, FOOD & SUPPLIES FOR NUTRITION SITE 156, TERMINIX INTERNATIONAL, 86.00, 157, OKLAHOMA GAS & ELECTRIC CO., 137.71, 158, VICCI FLATT, 506.00, 159, US. FOODSERVICE, 375.99, 160, WILLIAMS FOODS-PERKINS, 241.26, 161, U.S. POSTMASTER, 132.00, Supplies 162, OKLAHOMA GAS & ELECTRIC CO, 113.83, UTILITIES 163, FIRST CHOICE COFFEE SERVICES, 148.25, FOOD & SUPPLIES FOR NUTRITION SITE 164, LETCH, MEGAN, 50.00, CLEAN 165, MEEKER PWA, 99.78, UTILITIES 166, OKLAHOMA NATURAL GAS, 78.72, UTILITIES 167, FIRST CHOICE COFFEE SERVICES, 155.45, 168, WINDSTREAM, 153.51, 169, DAKOTA LEWIS, 1170.00, 170, CENTRAL OKLAHOMA TELEPHONE, 76.05, 171, KING, STASHA, 588.00, CONTRACT LABOR;
Use-ST 77, PROSPERITY BANK, 11974.12, LEASE PAYMENT 78, WELCH STATE BANK, 2299.82, LEASE PAYMENT 79, SNB, 1458.33, LEASE PAYMENT 80, SECURITY STATE BANK, 7225.83, LEASE PAYMENT 81, PROSPERITY BANK, 11416.20, LEASE PAYMENT

New Business:

Get quotes for janitorial services for the courthouse.
Have representatives from OPEN&W present in a meeting to discuss changes and costs with health insurance.
Start bid process for asphalt layout machine for District #3.
OSU building process.
Have Christmas decorations removed from courthouse lawn by January 15, 2024.

No Citizens Comments.

Miller made a motion to adjourn. Motion seconded by Fine. Doolen, Miller and Fine all voted aye. Meeting adjourned at 10:34 am.

ATTEST

(SEAL)



Alicia WAGON, COUNTY CLERK
AND SECRETARY TO THE BOARD
OF COUNTY COMMISSIONERS,
LINCOLN COUNTY, OKLAHOMA



LEE DOOLEN
CHAIRMAN TO THE BOARD OF
COUNTY COMMISSIONERS

