

County Commissioners Special Meeting
January 5, 2023

Lee Doolen called the meeting to order at 2:00 pm. Commissioners Miller and Fine were also present.

K.C. Koonce with the Child Advocacy Center was present. The Center is presently located in Pottawatomie County and covers the Pottawatomie/Lincoln County area overseeing multi-disciplinary teams. Their organization is the first line of defense for children in court situations and usually the first contact for that child. In the last couple of years their organization has lost lots of funding due to not receiving funding during covid, and not having some of their funding contracts renewed. There was much discussion and information given to the Board through Ms. Koonce and Deputy Stover. They are trying to rebuild their program and funding will be needed to continue. Lincoln County is being asked for approximately \$150,000 for funding. Commissioner Doolen asked about possible quarterly payments. No Action was taken at this time but was suggested that Child Advocacy Center be put on the next Commissioner's Meeting Agenda.

The Board did not go into Executive Session on Agenda Item #2A due to the DA's opinion. Contract employment cannot go into Executive Session.

Discussion was held with Mark Hill, Grant Writer. Currently Hill is working on pending Grants. It was suggested that Hill work approximately 20 hours per week. If more hours are required for research on certain Grants for the County, extending hours will be discussed before allowing over the 20-hour work week. Eventually the Grant Writer position will move to an office in the Courthouse.
No Action was taken on Agenda Item #4.

Will Fine 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 was seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to exit Executive Session and reconvene to open meeting. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

No Action was taken on Agenda Item #5, to purchase real property.

No Action was taken on Agenda Item #7, Discussion and possible action to approve ODOT Mileage Correction.

Doolen made a motion to appoint new District #1 Commissioner Will Fine as board member to COEDD (Central Oklahoma Economic Development District.) Motion seconded by Miller. Doolen, Miller and Fine all voted aye.



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

2022-2023: LAW LIBRARY 3, LAW LIBRARY REVOLVING FUND, 2956.57,;

Miller made a motion to approve Claims with an adjustment on Purchase Order. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Use-ST 38, RVOC INTER VIVOS TR OF MARK HILL, 2081.40, CONTRACT LABOR

Miller made a motion to adjourn. Motion 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 OF
COUNTY COMMISSIONERS,
LINCOLN COUNTY, OKLAHOMA

