

Lincoln County
Board of County Commissioners
Special Meeting Minutes
January 8, 2024

Marlon Miller called the meeting to order at 9:03 A.M. Commissioners Will Fine was also present.

Fine made a motion to approve the Fair Board Election Resolution #24-004 setting the Filing Period for January 22-26, 2024 from 8:30 a.m. – 4:30 p.m. and the election for February 15, 2024 from 9:00 a.m. to 4:00 p.m. Motion seconded by Miller. Fine and Miller voted aye.

Fine made a motion to approve Resolution #24-005 establishing an account for the Unpaved Roads Project Grant in the amount of \$75,000.00. The project is located on 3400 Rd. between 970 and 980 Rd in District #2. Motion seconded by Miller. Miller and Fine voted aye.

Fine made a motion to approve Resolution #24-006 accepting a donation in the amount of \$800.00 from Gerald Briscoe to be used to purchase fuel in District #2. Motion seconded by Miller. Miller and Fine voted aye.

Fine made a motion to approve Resolution #24-007, Declaration of Surplus for District #2. Motion seconded by Miller. Fine and Miller voted aye.

1987 Polar Tanker Trailer, Inv. ID# D348-0227, Serial # H1-3439 Acquired on 1-1-12

1995 Ford Pickup F150, Unit #229, Inv. ID#D301-0229, Serial # 1FTDF15Y9SNB17957 purchased for \$6,000.00 on 7-23-02

Non-Inventory Items: Awning, Camper Shell, Pet Carrier, Wheel Loader Tires 20.5R25, Ford Short Bed, Five 500 gallon Overhead Fuel Tanks

Commissioner, Lee Doolen arrived at this time.

Fine made a motion to enter executive session pursuant to Title 25 Okla. Statute, § 307(B)(4) for the following item:

for the purpose of confidential communications between the Board of County Commissioners of Lincoln County and its attorney concerning pending litigation of Court Case No. CJTD-2023-2. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.

Motion 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.

Fine made a motion to proceed as discussed in Executive Session. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

No action was taken to hire Judy Smith as Contract Labor for grant writing.

Discussion in regards to the Attorney General’s Opioid Abatement Grant was held. The grant amount is \$150,000.00. In order to better understand the needs in Lincoln County, a task force will be formed to do a Needs Assessment for in regards to Opioid Abatement. The Task Force will include Judy Smith from Gateway to Prevention and Recovery, Sheriff Charlie Dougherty, and representatives from Community Action Agency, Chosen House, Jeremiah House and Stroud Hospital. Motion seconded by Miller. Doolen, Miller and fine all voted aye.

Fine made a motion to approve expenses in the amount of \$17,120.00 to be paid from the Opioid Abatement Account to provide Equine Therapy program through Gateway to Prevention and Recovery. This amount will provide services to help 6-8 people. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

The Commissioners discussed Health Insurance Options for Fiscal Year 2024-25. With Open Enrollment coming up in April, changes to the Health Plan at this time is not ideal, but will be considered for Fiscal Year 2025-26. There will be a mandatory Health Insurance Benefits Program available to all Lincoln County employees. The date and time will be announced as soon as available.

Miller made a motion to approve advertisement of Public Auction for County Surplus. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #24-008, accepting donation in the amount of \$5,312.50 to purchase 1-1/2" crusher run for 3340 Rd. between 760 and 770 Rd. in District #3. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

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

ATTEST

(SEAL)



Alicia Wagnon
ALICIA WAGNON, COUNTY CLERK
AND SECRETARY TO THE BOARD
OF COUNTY COMMISSIONERS,
LINCOLN COUNTY, OKLAHOMA



Lee Doolen
LEE DOOLEN
CHAIRMAN TO THE BOARD OF
COUNTY COMMISSIONERS
LINCOLN COUNTY, OKLAHOMA

