County Commissioner's Special Meeting October 16, 2023

Lee Doolen called the meeting to order at 9:02 a.m. Marlon Miller and Will Fine were also present.

Motion seconded by Fine. Doolen, Miller and Fine all voted aye Miller made a motion to approve a contract with Haskell-Lemon for the First Street Project in District #1.

The Commissioners opened Bid #24-05, 2019 or newer vehicles for Sheriff's Office

Knipplemier – No Bid

Bob Moore – 2024 Ford F150 for \$49,482.00

Confidence Ford — 2024 Ford F150 for \$48,046.00

ESU Pursuits -2019 Dodge Ram Pickups for \$26,000.00 -3 available Fine made a motion to award the bid to ESU Pursuits per Sheriff Dougherty's recommendation. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve a contract with E-911 Trust Authority to transfer 911 employees to Lincoln County. Motion seconded by Fine. Doolen, Miller and Fine all voted aye

Motion seconded by Miller. Doolen, Miller and Fine all voted aye. Fine made a motion to approve a Resolution to pay OPERS and back federal taxes up to \$124,600.91

Stroud Senior Center. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.
Jeannie Lewis – Requesting for all Stroud Senior Accounts
Sherri Allen & Loretta Redford – Receiving for all Stroud Senior Accounts Fine mad e amotion to approve a Resolution Appointing Requesting, Receiving, Inventory Officers for

Miller made a motion to approve the letting of the BIA 30 Bridge Projects as bid information becomes available. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #23-117 to set up an account for Bridges 41-40 and 41-54 in District #2. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine. Doolen, Miller and Fine all voted aye. Miller made a motion to approve the Fiscal Year 23-24 Budget for Lincoln County. Motion seconded by

Miller made a motion to approve the following Road Crossing in District #1: Freedom Operating Company — 3490 & 890 Rd.

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

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

ADJOURNED

(SEAL)

ALICIA WAGNON Micia

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

LEE DOOLEN

CHAIRMAN TO THE BOARD OF COUNTY COMMISSIONERS, LINCOLN COUNTY, OKLAHOMA