

Lincoln County
Board of County Commissioners
Meeting Minutes
November 6, 2023

Lee Doolen called the meeting to order at 9:03 a.m. Commissioners, Marlon Miller and Will Fine were also present.

Fine led prayer and Doolen led Flag Salute.

Fine made a motion to approve minutes from the October 23 and October 30, 2023 Meetings. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

The Safety Committee reviewed employee incident and worker's comp claims and Miller made a motion to approve or deny Safety Bonuses for those claims as discussed in meeting. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #23-123 accepting donation in the amount of \$1,814.52 in District #1 from CenterPoint Holdings, LLC to be used for road maintenance to CenterPoint Facility. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #23-124 accepting donation in the amount of \$500.00 unrestricted funds in District #2 from Brian and Shannon Smith. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution appointing Circuit Engineering District #4 (CED4) as the engineer responsible for Bridge Inspections in Lincoln County. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve and participate in Operation Green Light honoring Veterans during the week of November 6 - November 12, 2023. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution appointing Requesting/Receiving/Inventory Officers for the Commissioners and Safety Department.

Commissioners:

Requisition Officers: Chassary Goodman & Lila Wilson

Receiving Officers: Virgil Wilson & Rodney Barnett

Safety:

Requisition Officers: Chassary Goodman & Virgil Wilson

Receiving Officers: Rodney Barnett & Rachel Tipton

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

Miller made a motion to approve adding the Safe Harbor Policy to the Lincoln County Employee Handbook. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

No action was taken to approve Sick Leave policy amendment to the Lincoln County Employee Handbook.

Fine made a motion to approve the Commissioner's Meetings and Holiday Schedule for 2024. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

No action was taken on the Cleaning Contract with Jan-Pro.

No Minutes from County funded Entities.

No P-Card Approval Form

Charlotte Brown gave Emergency Management Update and Flood Plain Update.

Miller made a motion to approve Monthly Reports. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine 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
\$3,219.00 from Dist. #3 Guardrail Project to CBRI-F-105
\$45,116.00 from County Clerk General M&O to Records Management & Preservation
\$570.07 from General Government Personnel Services to Treasurer Personnel Services
\$21.04 from General Government Personnel Services to Election Bd. Personnel Services
Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Cash Fund Estimate of Needs. Motion was seconded by Fine. Doolen, Miller and Fine all voted aye.

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

Fine made a motion to approve Payroll Affidavits. Motion seconded by Miller. 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: ARPA 2021 10, LINCOLN COUNTY E911, 31019.36, 11, LINCOLN COUNTY E911, 6444.64,;
CBRI 11, WYCHE QUARRY LLC, 6975.00, ROCK 12, WYCHE QUARRY LLC, 5110.00, ROCK 13, STEWART
STONE INC., 7467.18, CRUSHER RUN 14, RIGGS TREE SERVICE OPERATING COMPANY, LLC, 5459.52,
CONTRACT LABOR 15, BAILEY'S PAVING CO.INC., 855.00, TACK OIL 16, BAILEY'S PAVING CO.INC., 31215.15,
ASPHALT 17, STEWART STONE INC., 2658.85, CRUSHER RUN;
CH Improv-ST 18, CHANDLER HARDWARE, 91.21,;
Eco Dev-ST 4, LINCOLN COUNTY INDUSTRIAL DEVELOPMENT, 5496.26, 5, LINCOLN COUNTY INDUSTRIAL
DEVELOPMENT, 5521.26,;
Emergency Mgmt 20, R.K. BLACK INC., 120.26, COPIER LEASE 21, CODY MCDONELL, 127.36, TRAVEL 22,
CENTRAL ELECTRIC COOPERATIVE, 0.00, ENERGY CHARGE 23, BALDWIN TIRE & LUBE, 1328.00, TIRES 24,
CENTRANET LLC, 89.25, INTERNET 25, BROWN, CHARLOTTE J., 61.04, TRAVEL AND MEALS;
Em Mgmt-ST 20, VERIZON WIRELESS, 81.31, PHONE SERVICE;
Extension-ST 18, CODY LINKER, 57.05, Travel 19, ROSS E.SESTAK, 788.95, Travel 20, OSU COOPERATIVE
EXT.SERVICE, 6666.66, SALARIES;
Flood Plain 8, T-MOBILE USA, INC., 759.24, PHONE SERVICE;
General 639, JULIE STONE, 142.79, TRAVEL 640, PORTER, DAVE, 0.00, TRAVEL 641, FINE, WILL, 389.54,
TRAVEL 642, LEE DOOLEN, 531.86, TRAVEL 643, JACKIE HOLCOMB, 118.50, Travel 644, BRITTANY
GOSNELL, 115.67, Travel 645, INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS, 240.00,
MEMBERSHIP DUES 646, APPRENTICE INFORMATION SYSTEMS OF OK INC, 46934.00, SOFTWARE 647,
DON S COPIERS, 49.39, COPY MACHINE MAINT 648, CENTRAL OKLAHOMA PUBLICATIONS LLC, 748.02,
649, CHANDLER HARDWARE, 59.50, 650, CHANDLER HARDWARE, 78.81, 651, GRAINGER PARTS
OPERATIONS, 98.64, 652, GREAT PLAINS LAWN CARE, 400.00, 653, JOHNSON CONTROLS FIRE
PROTECTION LP, 250.85, 654, JAN-PRO OF OKC, 4278.00, JANITORIAL SERVICE 655, BANK OF AMERICA,
116.99, BUILDING MAINTENANCE 656, GRIMSLEY S INC., 435.69, JANITORIAL SUPPLIES 657, GRAINGER
PARTS OPERATIONS, 90.00, 658, APPRENTICE INFORMATION SYSTEMS OF OK INC, 396.00, 659,
CHANDLER HARDWARE, 117.33, 660, OKLAHOMA NATURAL GAS, 217.27, NATURAL GAS SERVICE 661,
OSU-CTP, 160.00, TRAINING CLASSES 662, PURE WATER PARTNERS LLC, 657.00, WATER DISPENSER
RENTAL 663, STAPLES BUSINESS ADVANTAGE, 54.58, Office Supplies 664, STANDLEY SYSTEMS, LLC, 28.20,
665, HOLIDAY INN & EXPRESS-ARDMORE, 196.00, HOTEL ROOMS 666, OFFICE DEPOT CREDIT PLAN,
DEPT.56 - 5690022195, 217.59, Office Supplies 667, QUILL CORPORATION, 250.53, OFFICE SUPPLIES 668,
DON S COPIERS, 222.34, COPIER AGREEMENT 669, PATRICIA L.WIBLE, 84.00, TRANSCRIPT 670, CODY
MCDONELL, 75.24, TRAVEL 671, DOUBLE J STORAGE, 1100.00, RENT 672, CENTRAL OKLAHOMA
TELEPHONE, 52.45, INTERNET 673, APPRENTICE INFORMATION SYSTEMS OF OK INC, 1844.00, SOFTWARE
674, GREAT PLAINS LAWN CARE, 800.00, LAWN CARE 675, TRIATHLAWN, 225.00, LAWN CARE 676, SHRED-
AWAY SHREDDING, 184.00, SHREDDER 677, STEVE BREEDEN, 600.00, Repair 678, CLEAN THE UNIFORM
CO OKLAHOMA, 125.10, UNIFORM RENTAL 679, CINTAS FIRST AID & SAFETY, 72.63, Supplies 680,
CHANDLER HARDWARE, 146.08, Supplies 681, BANCFIRST, 127.26, DIRECT DEPOSIT FEE 682, STOP STICK
LTD, 338.00, Training 683, R.K. BLACK INC., 150.00, COPIER LEASE 684, TURN KEY HEALTH CLINICS LLC,
11221.49, Inmate Medical 685, O REILLY AUTOMOTIVE INC., 9.99, VEHICLE MAINTENANCE 686, O REILLY
AUTOMOTIVE INC., 74.07, Vehicle Supplies 687, BALDWIN TIRE & LUBE, 1472.00, VEHICLE MAINTENANCE
688, CINTAS FIRST AID & SAFETY, 45.53, Medicine Cabinet 689, CHANDLER HARDWARE, 97.34, Building
Maint Supplies 690, US FLEET TRACKING, 928.45, Fleet Tracking Services 691, CENTRAL OKLAHOMA

TELEPHONE, 189.90, Phone Service/Data 692, VERIZON WIRELESS, 2727.73, Phone Service/Data 693, O REILLY AUTOMOTIVE INC., 23.76, VEHICLE MAINTENANCE 694, PRENTISS RICHMOND, 400.00, Travel 695, PRENTISS RICHMOND, 224.55, Travel 696, MARSHALL & SWIFT/BOECKH, LLC, 1060.15, 697, TOTAL ASSESSMENT SOLUTIONS CORPORATION, 10000.00, 698, TOTAL ASSESSMENT SOLUTIONS CORPORATION, 10000.00,;

Health 95, Dawn Kincaid, 41.85, Travel 96, ELIZABETH NICHOLE CHEW, 19.91, Travel 97, CORINA MARKARIAN, 49.13, Travel 98, STEPHEN FUHRMAN, 37.40, Travel 99, TERRY GRISSOM, 35.44, Travel 100, PEARMAN, ROBERT E., 46.90, Travel 101, LASHELLE STANLEY, 41.27, Travel 102, A T & T, 83.02, INTERNET SERVICE 103, MCKESSON MEDICAL -SURGICAL, 3649.22, VACCINES 104, OKLA.STATE DEPT.OF HEALTH, 48266.19, PAYROLL;

Highway 677, OKLAHOMA NATURAL GAS, 164.03, UTILITIES 678, CITY OF STROUD, 339.21, UTILITIES 679, ROD PUMPS INC., 121.81, Supplies 680, STROUD TRUE VALUE, 28.97, Supplies 681, CROW-BURLINGAME COMPANY, 2101.19, PARTS AND SUPPLIES 682, CROW-BURLINGAME COMPANY, 364.18, PARTS 683, ESSENCE CHEMICAL, LLC, 5496.70, Supplies 684, CIRCUIT ENGINEERING DIST #4, 1394.90, SIGNS 685, UNIFIRST CORPORATION, 1538.94, Supplies 686, PLANK AUTO SUPPLY INC, 260.83, PARTS 687, ATWOOD DISTRIBUTING, 194.38, Supplies 688, LINCOLN CO.FARM CENTER, 60.51, Supplies 689, OSU-CTP, 65.00, Training 690, O REILLY AUTOMOTIVE INC., 214.93, PARTS 691, SECURITY NATIONAL BANK, 7347.29, LEASE PAYMENT 692, OK DEPT OF TRANSPORTATION, 1673.32, LEASE PAYMENT 693, FLEETPRIDE, 269.99, PARTS AND SUPPLIES 694, C.L. BOYD, 2567.16, PARTS 695, CROW-BURLINGAME COMPANY, 110.80, PARTS AND SUPPLIES 696, P&K EQUIPMENT INC, 2288.00, PARTS AND SUPPLIES 697, GEORGIA UNDERGROUND & SUPPLY INC, 342.86, Supplies 698, HOOTEN OIL COMPANY, 410.50, FUEL/OILS 699, PROSPERITY BANK, 5987.06, LEASE PAYMENT 700, CROW-BURLINGAME COMPANY, 358.02, PARTS AND SUPPLIES 701, CROW-BURLINGAME COMPANY, 425.34, PARTS AND SUPPLIES 702, GREAT PLAINS SHAWNEE, 415.41, PARTS AND SUPPLIES 703, FLEET FUELS, LLC, 836.71, Fuel 704, STROUD TRUE VALUE, 197.49, Supplies 705, CROW-BURLINGAME COMPANY, 495.83, PARTS 706, CINTAS CORPORATION, LOC. 064, 1903.07, CLEANING OF UNIFORMS 707, RAMBIN PETROLEUM, 2592.45, OIL AND SUPPLIES 708, SOUTHERN TIRE MART INC., 523.92, TIRES 709, P & K EQUIPMENT INC, 88.64, PARTS 710, PLANK AUTO SUPPLY INC, 606.70, PARTS 711, CHANDLER TIRE CENTER, 79.04, 712, WARREN CAT, 940.81, PARTS 713, PLANK AUTO SUPPLY INC, 202.60, PARTS 714, WARREN CAT, 115.65, PARTS 715, OKLAHOMA NATURAL GAS, 86.29, UTILITIES 716, A T & T, 162.34, TELEPHONE 717, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 886.06, PARTS 718, STEWART WHOLESALE CO.INC., 366.09, PARTS 719, RAMBIN PETROLEUM, 2566.60, FLUIDS FOR EQUIPMENT 720, PLANK AUTO SUPPLY INC, 310.62, Supplies 721, ATWOOD DISTRIBUTING, 348.04, Supplies 722, WARREN CAT, 299.38, PARTS 723, PIKEPASS SERVICE CENTER, 2.50, PIKEPASS FEES 724, O REILLY AUTOMOTIVE INC., 289.31, Supplies 725, BRADS AUTO & TIRE, 10.00, REPAIRS 726, CHANDLER HARDWARE, 48.93, Supplies 727, L.D.'S WRECKER SERVICE LLC, 450.00, WRECKER SERVICE 728, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 94.55, PARTS 729, C.L. BOYD, 1018.99, REPAIRS 730, LINCOLN CO.FARM CENTER, 180.41, Supplies 731, PLANK AUTO SUPPLY INC, 562.31, Supplies 732, PROSPERITY BANK, 5563.18, LEASE PAYMENT 733, JAMES SUPPLIES & RENTAL CO., 44.93, WELDING SUPPLIES 734, TOWN OF MEEKER, 98.95, UTILITIES 735, ATWOOD DISTRIBUTING, 269.70, PET PRODUCTS 736, ADVANCE AUTO PARTS, 248.45, FILTER 737, WINDSTREAM, 367.01, UTILITIES 738, OKLAHOMA GAS & ELECTRIC CO., 32.33, UTILITIES 739, OKLAHOMA GAS & ELECTRIC CO., 359.00, UTILITIES 740, ADVANCE AUTO PARTS, 579.62, FILTER 741, D.W. DIESEL PERFORMANCE AND REPAIR, 8473.84, VEHICLE MAINTENANCE 742, LOY'S AUTO & EQUIPMENT, 243.84, SHOP SUPPLIES 743, OSU-CTP, 30.00, Training 744, ACCO, 95.00, Training 745, ANTHONYS FOOD, 13.17, Supplies 746, STEWART WHOLESALE CO.INC., 20.50, SHOP SUPPLIES 747, ANTHONYS FOOD, 36.00, MEALS FOR INMATES 748, LOY'S AUTO & EQUIPMENT, 124.08, SHOP SUPPLIES 749, CIRCUIT ENGINEERING DIST #4, 698.40, 911 SIGN MATERIAL 750, UNIFIRST CORPORATION, 1770.00, UNIFORM RENTAL 751, OK DEPT OF TRANSPORTATION, 3537.89, 752, PROSPERITY BANK, 2811.69, LEASE 753, STEWART WHOLESALE CO.INC., 766.70, PARTS 754, CIRCUIT ENGINEERING DIST #4, 451.80, SIGN MATERIAL 755, THE RAILROAD YARD INC., 630.00, 911 SIGN MATERIAL 756, CIRCUIT ENGINEERING DIST #4, 23.60, SIGN MATERIAL 757, EARNHEART CRESCENT LLC, 2096.00, UNLEADED FUEL 758, R.K. BLACK INC., 70.23, COPIER AGREEMENT 759, OKLAHOMA NATURAL GAS, 48.56, UTILITIES 760, JOE COOPER GMC, 344.34, VEH MAINT 761, VERIZON WIRELESS, 53.93, TELEPHONE 762, HOTSY OF OKLAHOMA, 169.51, PARTS; Hwy-ST 67, FLEET FUELS, LLC, 10583.07, Fuel 68, WYCHE QUARRY LLC, 3510.00, ROCK 69, STEWARTSTONE INC., 15100.60, CRUSHER RUN 70, EARNHEART CRESCENT LLC, 9006.96, Fuel 71, LINCOLN LIQUEFIED GAS CO, INC., 103.09, Fuel 72, WYCHE QUARRY LLC, 5440.00, ROCK 73, ROCK AND RAIL, LLC, 47355.00, ROCK 74, WYCHE QUARRY LLC, 3840.00, ROCK 75, EARNHEART CRESCENT LLC, 6680.00, DIESEL FUEL; ML Fee 20, FLUD, AMY D., 46.00, MEALS 21, Carlie Doecker, 180.01, TRAVEL AND MEALS 22, Becky Johnson, 32.97, MEALS 23, CRYSTAL ORR, 196.21, TRAVEL AND MEALS;

Mtg Cert 15, CORY PENN, 147.13, Travel 16, KYLEE DAVIS, 201.59, Travel 17, OSU-CTP, 65.00, TRAINING CLASSES 18, OSU-CTP, 80.00, TRAINING CLASSES 19, OSU-CTP, 125.00, TRAINING CLASSES 20, OSU-CTP, 80.00, TRAINING CLASSES 21, OSU-CTP, 65.00, TRAINING CLASSES 22, OSU-CTP, 65.00, TRAINING CLASSES; REAP 2, BAILEY'S PAVING CO.INC., 0.00,;

RM&P 3, SHAWNEE OFFICE SYSTEMS INC., 135.88, COPIES;

Rural Fire-ST 30, PLANK AUTO SUPPLY INC, 534.84, 31, ESO SOLUTIONS INC, 28280.00, 32, CRITICAL COMMUNICATIONS, 153.96, 33, J&J CUSTOM FIRE INC, 3325.30, REPAIRS 34, ESKRIDGE CHEVROLET LLC, 47800.00, PICKUP;

SH Commissary 7, PRODIGY SOLUTIONS INC, 2784.00, Commissary/Phones;

SH Svc Fee 115, BOB BARKER CO.INC., 432.23, JAIL SUPPLIES 116, GRIMSLEY S INC., 773.43, CLEANING SUPPLIES 117, TIGER CORRECTIONAL SERVICES INC, 2988.30, Food Service 118, BOB BARKER CO.INC., 283.43, JAIL SUPPLIES 119, TIGER CORRECTIONAL SERVICES INC, 2978.30, Food Service 120, OKLAHOMA SHERIFFS ASSOCIATION, 615.00, Training;

SR Cit-ST 91, WILLIAMS FOODS-PERKINS, 295.76, 92, OKLAHOMA GAS & ELECTRIC CO., 250.70, 93, OKLAHOMA NATURAL GAS, 57.63, 94, TERMINIX INTERNATIONAL, 86.00, 95, US. FOODSERVICE, 494.70, 96, DONNA AMRINE, 890.00, 97, ON THE WAY, 100.27, Fuel 98, JOHNSON PLUMBING, 125.00, SERVICE CALL 99, AT & T, 118.77, PHONE & INTERNET SERVICE 100, PAUL BELONCIK, 200.00, LAWN CARE 101, BEN E. KEITH, 1995.00, 102, BEN E. KEITH, 19.81, 103, FIRST CHOICE COFFEE SERVICES, 284.23, FOOD & SUPPLIES FOR NUTRITION SITE 104, OKLAHOMA NATURAL GAS, 0.00, UTILITIES 105, OKLAHOMA GAS & ELECTRIC CO., 240.06, UTILITIES 106, MEEKER PWA, 101.99, UTILITIES 107, WINDSTREAM, 155.29, 108, HOMETOWN GROCERY, 127.62, 109, FIRST CHOICE COFFEE SERVICES, 168.24, 110, LONG'S STEAMWAY, 506.88, 111, SYSCO FOOD SERVICES OF OKLA., 2478.77, FOOD & SUPPLIES FOR NUTRITION SITE 112, DAKOTA LEWIS, 1452.00, 113, CENTRAL OKLAHOMA TELEPHONE, 80.17, 114, WORTHAM, DOUGLAS E., 905.00, CONTRACT LABOR;

Use-ST 49, PROSPERITY BANK, 11974.12, LEASE PAYMENT 50, SECURITY STATE BANK, 7225.83, LEASE PAYMENT 51, SNB, 1458.33, LEASE PAYMENT 52, WELCH STATE BANK, 2299.82, LEASE PAYMENT 53, PROSPERITY BANK, 11416.20, LEASE PAYMENT

New Business: Lee Doolen made a request to purchase an OWL camera for the Commissioners zoom meetings.

No Citizens Comments.

Miller made a motion to adjourn. Motion seconded by Fine. Doolen, Miller and Fine all voted aye. Meeting adjourned at 10:20am.

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

