

Lincoln County
Board of County Commissioners
Meeting Minutes
December 4, 2023

Lee Doolen called the meeting to order at 9:04 a.m. Commissioner Will Fine was present. Commissioner Marlon Miller was absent.

Spencer McConnell led prayer and Commissioner Lee Doolen led Flag Salute.

Fine made a motion to approve minutes from the November 20, 2023 Meeting. Motion seconded by Doolen. Doolen and Fine voted aye.

Fine made a motion to approve the Hickery Grove Plat in District #3. Motion seconded by Doolen. Doolen and Fine voted aye.

Doolen made a motion to accept the Safe Oklahoma Grant award in the amount of \$10,000 to cover overtime shifts in high violent crime areas for the Sheriff's Department. Motion was seconded by Fine. Doolen and Fine voted aye.

Fine made a motion to approve the contract with Reverence Film, LLC to film parts of its movie at the Lincoln County Courthouse and Sheriff's Office between December 13th – 22nd. Motion seconded by Doolen. Doolen and Fine voted aye.

Fine made a motion to open Bid #24-06, Six Month Bids for Asphalt, Asphalt Laid, Chip & Seal, Concrete, Steel, Rock, Tin Horns, and Grader Blades. Motion seconded by Doolen. Doolen and Fine voted aye.

Doolen made a motion to table awarding six-month bids until the December 18, 2023 meeting. Motion seconded by Fine. Doolen and Fine voted aye.

Fine made a motion to approve ODOT Form 324A to reimburse Lincoln County in the amount of \$595,041.29 for Prague Lake Road Project. Motion seconded by Doolen. Doolen and Fine voted aye.

Fine made a motion to award Bid #24-07 to Railroad Yard Services, LLC for construction of Bridge #41-74 in District #2 for the bid price of \$375,215.00. Motion seconded by Doolen. Doolen and Fine voted aye.

Fine made a motion to approve Title Sheets for Bridge 262A and 261B in District #3. Motion was seconded by Doolen. Doolen and Fine voted aye.

Doolen made a motion to approve I-40 Crosstown Steel Beam Transfer Forms for Bridge #261B and Bridge #306. Motion was seconded by Fine. Doolen and Fine voted aye.

Fine made a motion to table action to make public utilities exempt from paying road crossing permit fees and flood plain fees until the December 18, 2023 meeting. Motion was seconded by Doolen. Doolen and Fine voted aye.

Fine made a motion to approve Resolutions Declaring Surplus for the following departments:
District #1 –

2015 Stihl HT131 Ex Pole Saw, Ser. #501154319 acquired 09/29/2015 for \$590.00.

1991 Volvo GM Mover Truck #130, VIN# 4V1VDBJE8MN642332 acquired 05/14/2003 for \$7000.00.

2010 Briggs & Stratton Lawn Mower, Ser. #0905015195761 acquired 06/11/2010 for \$133.00.

2009 Auger, Ser. # N/A acquired 12/23/2009 for \$114.99.

Stihl FS130R Weedeater; Stihl MS250 Chainsaw; Southland 22" Trimmer MDLA#SWFT16022E; Southland 22" Trimmer MDL#SWFT16022E; Stihl HT101Z Pole Pruner Saw.

County Clerk's Office –

5 Vibe Chairs, Ser. #CHVBHBHF acquired 03/1/2021 for \$465.00 each.
Motion seconded by Doolen. Doolen and Fine voted aye.

Doolen made a motion to approve Resolution #23-130 for Disposing of Equipment in County Clerk's Office:

5 Vibe Chairs, Ser. #CHVBHBHF acquired 03/16/2021 Transferred to the Lincoln County Sheriff.

Motion seconded by Fine. Doolen and Fine voted aye.

Fine made a motion to approve Resolution appointing Requesting/Receiving/Inventory Officers for the Prague Senior Center.

Requisition Officers: Helen Worcester & Jerod Worcester
Receiving Officers: Corrine Long & Linda Adams
Motion seconded by Doolen. Doolen and Fine voted aye.

Fine made a motion to approve the application for the 2024 OEM Training Grant. Grant is for \$800.00 for travel expenses to the State Conference. Motion was seconded by Doolen. Doolen and Fine voted aye.

Commissioners received minutes from the November 30, 2023 Lincoln County Fair Board Meeting.

No P-Card Approval Form.

No Emergency Management Update and Flood Plain Update.

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

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

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

Fine made a motion to approve the following Road Crossings:

Magellan Pipeline Company LP – Steel line at E. 760 Road in District #2
Magellan Pipeline Company LP – Steel line on County Road 3390 in District #2
Motion seconded by Doolen. Doolen and Fine voted aye.

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

BIA KICKAPOO TRIBE BRIDGES 4, HIGHPOINT PARTNERS, LLC, 185914.50, BIA BRIDGE PROJECTS;
CBRI 21, EST INC, 5720.00, ENGINEERING SERVICES 22, EST INC, 39060.00, 23, EST INC, 10402.50, ENGINEERING SERVICES 24, EST INC, 5580.00, 25, SILVER STAR CONSTRUCTION, 4414.57, ASPHALT 26, EST INC, 8750.00, ENGINEERING SERVICES;
Emergency Mgmt 28, CENTRANET LLC, 85.00, INTERNET;
Extension-ST 23, ROSS E.SESTAK, 381.68, Travel 24, CODY LINKER, 129.04, Travel 25, STAPLES BUSINESS ADVANTAGE, 319.99, OFFICE SUPPLIES;
Fair Board 10, ACORD SIGNS, 275.00, SIGN;
Fair Main-ST 49, OKLAHOMA GAS & ELECTRIC CO., 1388.14, UTILITIES 50, CHANDLER HARDWARE, 43.51, Supplies 51, OKLAHOMA NATURAL GAS, 269.33, Utilities 52, LINNS PLUMBING LLC, 1354.00, Repair;
General 904, MARLON MILLER, 182.48, TRAVEL 905, STAPLES BUSINESS ADVANTAGE, 276.14, OFFICE SUPPLIES 906, EMBASSY SUITES NORMAN, 321.00, Travel 907, POSTAGE BY PHONE RESERVE ACCT., 1500.00, POSTAGE 908, POSTAGE BY PHONE RESERVE ACCT., 3000.00, POSTAGE 909, SYMMETRY ENERGY SOLUTIONS LLC, 232.59, NATURAL GAS SERVICE 910, CENTRAL OKLAHOMA PUBLICATIONS LLC, 428.20, PUBLICATION 911, CENTRAL OKLAHOMA PUBLICATIONS LLC, 43.50, PUBLICATION 912, CENTRAL OKLAHOMA PUBLICATIONS LLC, 550.00, 913, PRAGUE TIMES-HERALD, 466.95, 914, OKLAHOMA NATURAL GAS, 201.58, NATURAL GAS SERVICE 915, OKLAHOMA NATURAL GAS, 33.61, NATURAL GAS SERVICE 916, GLASS ACTION, 471.11, 917, CINTAS FIRST AID & SAFETY, 42.67, Medicine Cabinet 918, OSU-CTP, 65.00, Training 919, STAPLES BUSINESS ADVANTAGE, 1077.34, OFFICE FURNITURE 920, STAPLES BUSINESS ADVANTAGE, 78.23, Office Supplies 921, STAPLES BUSINESS ADVANTAGE, 742.65, Office Supplies 922, MID-WEST PRINTING, 941.98, Office Supplies 923, ALICIA WAGNON, 195.42, TRAVEL AND MEALS 924, MELANIE MCFEE, 178.58, TRAVEL AND MEALS 925, DISTRICT ATTORNEYS COUNCIL, 4756.63, SALARIES 926, DON S COPPERS, 255.86, COPIER AGREEMENT 927, DISTRICT ATTORNEYS COUNCIL, 4800.00, SALARIES 928, DISTRICT ATTORNEYS COUNCIL, 221.18, SALARIES 929, U S POSTMASTER, 2115.00, POSTAGE 930, CENTRAL OKLAHOMA TELEPHONE, 52.92, INTERNET 931, VERIZON WIRELESS,

90.07, PHONE SERVICE 932, ACORD SIGNS, 120.00, DECALS 933, BALDWIN TIRE & LUBE, 245.00, VEHICLE MAINTENANCE 934, LINNS PLUMBING LLC, 479.00, REPAIRS 935, BRETT MILLER ELECTRIC LLC, 587.00, REPAIRS 936, CLEAN THE UNIFORM CO OKLAHOMA, 123.06, UNIFORM RENTAL 937, SHRED-AWAY SHREDDING, 152.00, SHREDDER 938, CHANDLER HARDWARE, 50.40, Supplies 939, BANCIRST, 127.58, DIRECT DEPOSIT FEE 940, LINCOLN COUNTY E911, 4583.34, Dispatch Services 941, VISA, 472.28, VEHICLE MAINTENANCE 942, US FLEET TRACKING, 114.70, Fleet Tracking Services 943, BADGEANDWALLET.COM, 856.50, Patrol Supplies 944, DEPARTMENT OF PUBLIC SAFETY, 55.00, Patrol Supplies 945, I TOUCH BIOMETRICS, 5940.00, Service 946, TURNKEY HEALTH CLINICS LLC, 11203.24, Inmate Medical 947, CINTAS FIRST AID & SAFETY, 40.31, MEDICAL 948, PURE WATER PARTNERS LLC, 654.00, 949, STAPLES BUSINESS ADVANTAGE, 199.95, OFFICE SUPPLIES 950, EMBASSY SUITES NORMAN, 321.00, Travel 951, POSTAGE BY PHONE RESERVE ACCT., 2500.00, POSTAGE 952, PRENTISS RICHMOND, 358.08, Travel:

Health 126, A T & T, 1634.23, Phone 127, PITNEY BOWES, 79.32, METER RENTAL 128, GRIMSLEY S INC., 1085.75, SUPPLIES 129, MCKESSON MEDICAL -SURGICAL, 1980.56, VACCINES 130, DEARINGER PRINTING AND TROPHY INC., 102.50, 131, OKLAHOMA NATURAL GAS, 81.90, UTILITIES 132, OKLAHOMA GAS & ELECTRIC CO., 53.02, UTILITIES 133, OKLAHOMA GAS & ELECTRIC CO., 370.96, UTILITIES 134, WAL MART-CAPITAL ONE, 198.35, OFFICE SUPPLIES 135, WAL MART-CAPITAL ONE, 161.70, SUPPLIES 136, JENNIFER BOLT, 273.92, Travel 137, DEBORA HELM, 34.06, Travel 138, STAPLES BUSINESS ADVANTAGE, 1433.23, 139, ALFRED HYDE, 175.00, MAINTENANCE 140, JENNIFER SAYRE, 105.59, Travel 141, OKLA STATE DEPT.OF HEALTH, 53542.78, PAYROLL 142, SHERI RIPLEY, 155.04, Travel 143, ALFRED HYDE, 200.00, PEST SPRAYING 144, ALFRED HYDE, 400.00, LANDSCAPING 145, ALFRED HYDE, 400.00, LANDSCAPING 146, ALFRED HYDE, 400.00, LANDSCAPING 147, ALFRED HYDE, 400.00, LANDSCAPING 148, JAN-PRO OF OKC, 1558.80, JANITORIAL SERVICE 149, HAZELDEN PUBLISHING, 420.12, 150, DAVID SMITH, 305.36, Travel: Highway 866, DAVID'S DISCOUNT TIRE INC, 499.36, TIRES 867, FLEET FUELS, LLC, 1076.59, Fuel 868, EMBASSY SUITES NORMAN, 208.00, REGISTRATION/HOTEL 869, CROW-BURLINGAME COMPANY, 363.12, PARTS AND SUPPLIES 870, WAL MART-CAPITAL ONE, 120.00, Supplies 871, A T & T MOBILITY, 55.11, TELEPHONE 872, OK DEPT OF TRANSPORTATION, 1673.32, LEASE PAYMENT 873, PROSPERITY BANK, 5987.06, LEASE PAYMENT 874, ATWOOD DISTRIBUTING, 599.98, PARTS AND SUPPLIES 875, MILLER SERVICE ENTERPRISES, 33.45, PARTS AND SUPPLIES 876, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 260.54, PARTS AND SUPPLIES 877, KIRBY-SMITH MACHINERY INC, 67.05, PARTS AND SUPPLIES 878, STEWART WHOLESALE CO.INC., 27.37, PARTS AND SUPPLIES 879, MILLER SERVICE ENTERPRISES, 20.16, PARTS AND SUPPLIES 880, HOOTEN OIL COMPANY, 396.00, FUEL/OILS 881, SECURITY NATIONAL BANK, 7347.29, LEASE PAYMENT 882, MILLER SERVICE ENTERPRISES, 35.04, PARTS AND SUPPLIES 883, ROD PUMPS INC., 78.50, PARTS AND SUPPLIES 884, UNIFIRST CORPORATION, 790.48, Supplies 885, STROUD TRUE VALUE, 67.34, Supplies 886, PLANK AUTO SUPPLY INC, 24.73, PARTS 887, O RRELLY AUTOMOTIVE INC., 212.18, PARTS 888, CROW-BURLINGAME COMPANY, 389.64, PARTS 889, ATWOOD DISTRIBUTING, 132.24, Supplies 890, MILLER WRECKER & DIESEL SERVICE, 744.99, REPAIRS 891, NEWNAM'S EQUIP. & AUTOMOTIVE LLC, 100.00, Supplies 892, PROSPERITY BANK, 5563.18, LEASE PAYMENT 893, RANDY BOWEN CHEVROLET ECT INC, 920.50, REPAIRS 894, TOUCHSTONE COMMUNICATIONS, 45.89, TELEPHONE 895, GRIMSLEY S INC., 235.43, Supplies 896, L.D.'S WRECKER SERVICE LLC, 3903.99, WRECKER SERVICE 897, YORT ALTERNATOR, 60.00, REPAIRS 898, PLANK AUTO SUPPLY INC, 124.76, PARTS 899, A T & T, 152.72, UTILITIES 900, OKLAHOMA NATURAL GAS, 159.98, UTILITIES 901, KINNUNENS, SALES & RENTALS INC, 240.00, RENTAL 902, SOUTHERN TIRE MART INC., 5334.50, TIRES 903, CINTAS CORPORATION, LOC. 064, 1584.50, CLEANING OF UNIFORMS 904, PIKEPASS SERVICE CENTER, 8.35, PIKEPASS FEES 905, PLANK AUTO SUPPLY INC, 511.55, Supplies 906, JAMES SUPPLIES & RENTAL CO., 28.21, WELDING SUPPLIES 907, P&K EQUIPMENT INC, 384.16, PARTS 908, TOWN OF MEEKER, 101.75, UTILITIES 909, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 340.00, DRUG & ALCOHOL TESTING 910, OK DEPT OF TRANSPORTATION, 3537.89, 911, PROSPERITY BANK, 2811.69, LEASE 912, ADVANCE AUTO PARTS, 144.88, FILTER 913, PREMIER TRUCK GROUP, 159.78, PARTS 914, OKLAHOMA GAS & ELECTRIC CO., 219.04, UTILITIES 915, OKLAHOMA GAS & ELECTRIC CO., 31.44, UTILITIES 916, OKLAHOMA NATURAL GAS, 49.04, UTILITIES 917, VERIZON WIRELESS, 54.43, TELEPHONE 918, WINDSTREAM, 364.01, UTILITIES 919, P & K EQUIPMENT INC, 42.65, FILTER 920, ADVANCE AUTO PARTS, 160.52, PARTS 921, LINCOLN CO.FARM CENTER, 107.00, MOWER BLADES 922, ATWOOD DISTRIBUTING, 32.95, SHOP SUPPLIES 923, WARREN CAT, 17.35, PARTS 924, UNIFIRST CORPORATION, 1405.20, UNIFORM RENTAL 925, LOY'S AUTO & EQUIPMENT, 134.39, SHOP SUPPLIES 926, ANTHONYS FOOD, 36.00, MEALS FOR INMATES 927, ACE OF PRAGUE LLC, 92.29, Supplies 928, R.K. BLACK INC., 72.03, COPIER AGREEMENT:

Hwy-ST 81, BAILEY'S PAVING CO.INC., 17703.85, ASPHALT 82, FLEET FUELS, LLC, 12486.51, Fuel 83, BAILEY'S PAVING CO.INC., 7939.22, ASPHALT 84, STEWART STONE INC., 249.98, ROCK 85, STEWART STONE INC., 10524.85, ROCK 86, LEE, TONY, 1600.00, TINHORNS 87, BAILEY'S PAVING CO.INC., 6700.98, ASPHALT 88, STEWART STONE INC., 15214.97, CRUSHER RUN 89, EARNHEART CRESCENT LLC, 13736.34, Fuel 90, STEWART STONE INC., 15160.05, CRUSHER RUN 91, BAILEY'S PAVING CO.INC., 4198.94, ASPHALT: ML Fee 28, TAHRRA, 600.00, HR Training:

REAP 3, BAILEY'S PAVING CO.INC., 17750.00, 4, HASKELL LEMON CONSTRUCTION CO., 50025.00;; Resale 21, B & C BUSINESS PRODUCTS, INC, 125.10, OFFICE SUPPLIES;

RM&P 4, KELLPRO INC., 104.00, Office Supplies 5, SHAWNEE OFFICE SYSTEMS INC., 60.07, COPIES;
Rural Fire-ST 37, CASCO INDUSTRIES INC., 4239.00, PUMP 38, CONRAD FIRE EQUIPMENT, 2676.07,
REPAIRS;

SH Commissary 9, TIGER CORRECTIONAL SERVICES INC, 2514.90, Food Service;
SH Svc Fee 137, LAW ENFORCEMENT SYSTEMS INC., 46.00, Patrol Supplies 138, CENTER POINT LANDFILL,
46.18, TRASH SERVICE 139, A T & T MOBILITY, 200.00, Phone Service/Data 140, BOB BARKER CO.INC.,
62.57, JAIL SUPPLIES 141, TIGER CORRECTIONAL SERVICES INC, 2620.80, Food Service 142, TIGER
CORRECTIONAL SERVICES INC, 2526.80, Food Service 143, DOUBLE J STORAGE, 45.00, STORAGE 144,
DOUBLE J STORAGE, 45.00, STORAGE 145, A T & T MOBILITY, 112.63, Phone Service/Data 146, BRETT
MILLER ELECTRIC LLC, 141.00, Building Maint Supplies;
SR Cit-ST 126, WILLIAMS FOODS-PERKINS, 243.59, 127, TERMINIX INTERNATIONAL, 86.00, 128, HAGAR
RESTAURANT SERVICES, 372.82, 129, OKLAHOMA GAS & ELECTRIC CO., 166.60, 130, DONNA AMRINE,
420.00, 131, OKLAHOMA NATURAL GAS, 63.52, 132, OKLAHOMA GAS & ELECTRIC CO., 143.17, UTILITIES
133, MEEKER PWA, 99.78, UTILITIES 134, SPARKS HEAT & AIR INC., 120.00, Repair 135, OKLAHOMA
NATURAL GAS, 11.79, UTILITIES 136, LONG'S STEAMWAY, 44.38, 137, LOWE'S COMPANIES INC., 2488.99,
138, DAKOTA LEWIS, 1380.00, 139, CENTRAL OKLAHOMA TELEPHONE, 76.66, 140, KING, STASHA,
804.00,;
Use-ST 63, PROSPERITY BANK, 11974.12, LEASE PAYMENT 64, SNB, 1458.33, LEASE PAYMENT 65,
SECURITY STATE BANK, 7225.83, LEASE PAYMENT 66, WELCH STATE BANK, 2299.82, LEASE PAYMENT 67,
PROSPERITY BANK, 11416.20, LEASE PAYMENT

New Business: Equipment purchased by District #3 from Bob Bailey.

No Citizens Comments.

Fine made a motion to adjourn. Motion seconded by Doolen. Doolen and Fine 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

