

County Commissioners Meeting
February 1, 2021

Lee Doolen called the meeting to order at 9:02 A.M. Members Carl Munson and Marlon Miller were also present.

Flag Salute was led by Lee Doolen and prayer was led by Will Fine.

Lincoln County Industrial Development Authority (LCIDA) President, Kent McVey was present to give a report to the Board of County Commissioners. An Industrial Development Loan in the amount of \$300,000.00 was made to Stroud Industrial Authority for an expansion at Mint Turbines. The expansion will add 35 – 36 full time jobs with a salary of \$50,000 - \$60,000 a year.

LCIDA is also entertaining a loan to Hiland Dairy for an expansion that will add more jobs. They are in the exploratory stage of that project.

Two other entities have also contacted LCIDA for assistance.

All previous loans from LCIDA have been paid in full.

Miller made a motion to approve 3 Purchasing cards to be held by the County Clerk, Purchasing Agent and Assistant Purchasing Agent and to set a limit of \$5,000.00/ month per card. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Lee Doolen made a motion to appoint Ira Hopkins as a District #3 representative to the Lincoln County Industrial Development Authority. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Resolution #21-08 for reimbursement of expenditures in the amount of \$13,888.00 from the CARES Act to the General Fund. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve and sign a letter to the State Department of Health requesting a copy of the January 11, 2021 jail inspection report, as well as all future reports. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Resolution #21-09 declaring an ASE 6 Drawer Legal Size Filing Cabinet as surplus in the County Clerk's Office. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Resolution #21-10 to dispose of the following equipment in the County Clerk's Office:

- HP Tower 2UA6262CLO
- HP Tower 2UA6262CKP
- HP Tower 2UA6262CK7
- HP Tower MXL21308D3
- HP Tower 2UA6031K66
- HP Tower 2UA6262CN2
- HP Tower 2UA6262CKM
- HP Tower 2UA6262CJ3
- HP Tower 2UA33923H9

All towers were sold to David Greenwood for \$475.00 through the Purple Wave Online Auction. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Due to the public's desire to participate in Commissioner meetings through Zoom Conference, there was no action to discontinue the conference calls for upcoming meetings.

No Monthly Reports.

Munson made a motion to approve the following Temporary Transfers of Funds:

\$256.38	from Sheriff Service Fee M&O to County Clerk Lien Fee
\$77.51	from Dist 1 Highway Cash M&O to Salaries
\$7,334.00	from Sheriff Service Fee to County General Fund
\$19,002.00	from Court Clerk Payroll to County General Fund

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

Munson made a motion to approve the following Transfer of Appropriations:
\$5,000.00 from Carney Nutrition Site Capital Outlay to M&O
Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

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

Miller made a motion to approve the following road crossing:
Windstream – 2500' East of 960 Rd. and 3430 Rd.
Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Claims. Motion seconded by Miller. Doolen, Miller and Munson all voted aye.

2020-2021: CARES 1, CUSTOM TRAILER SALES INC, 4395.00, Trailer2, BOB HOWARD CHRYSLER JEEP DODGE, 21976.25, Trucks3, SOUTHBUILD, LLC, 2856.24, Service4, STAPLES CORPORATE ACCOUNTS, 3554.79, SUPPLIES;
CH Improv-ST 22, MCCOMMAS CONSTRUCTION, 16385.00, REMODELING SUPPLIES;
Donations 2, AMAZON.COM, 839.95, SUPPLIES3, MCCOMMAS CONSTRUCTION, 3760.00, CONTRACT LABOR;
Emergency Mgmt 29, DOUBLE J STORAGE, 1000.00, RENT;
Extension-ST 38, CODY LINKER, 104.16, TRAVEL39, ROSS E.SESTAK, 363.65, TRAVEL40, ROSS E.SESTAK, 76.75, TRAVEL41, NATIONAL 4-H COUNCIL, 105.04, Awards42, A T & T, 101.28, PHONE SERVICE43, TOUCHTONE COMMUNICATIONS, 4.37, LONG DISTANCE TELE.SERVICE44, OSU COOPERATIVE EXT.SERVICE, 12333.33, SALARIES;
General 1168, TRISHA POWELL, 80.08, TRAVEL CLAIM1169, CHARLES BROWN, 323.68, TRAVEL1170, COREY BECK, 425.04, TRAVEL CLAIM1171, DAGNY DUVALL, 45.92, TRAVEL CLAIM1172, BRITTANY GOSNELL, 62.16, TRAVEL CLAIM1173, STAPLES CORPORATE ACCOUNTS, 23.22, SUPPLIES1174, CHANDLER HARDWARE, 130.47, SUPPLIES1175, SYMMETRY ENERGY SOLUTIONS LLC, 811.57, UTILITIES1176, STAPLES CORPORATE ACCOUNTS, 64.99, BATTERY BACKUP1177, CENTRAL OKLAHOMA PUBLICATIONS LLC, 384.90, COMMISSIONERS MINUTES1178, CARL MUNSON, 165.59, TRAVEL1179, KALA WAKELY, 48.16, TRAVEL1180, PITNEY BOWES, 297.57, CONTRACT AGREEMENT1181, APPRENTICE INFORMATION SYSTEMS OF OK INC, 39000.00, PROFESSIONAL SERVICES1182, APPRENTICE INFORMATION SYSTEMS OF OK INC, 2520.00, PROFESSIONAL SERVICES1183, CENTRAL OKLAHOMA PUBLICATIONS LLC, 231.45, PUBLICATION 1184, CLEAN THE UNIFORM CO OKLAHOMA, 65.48, UNIFORMS1185, ADVANCE GRAPHICS & PRINTING, 74.00, SUPPLIES1186, A T & T, 248.50, PHONE SERVICE1187, VERIZON WIRELESS, 349.17, WIRELESS SERVICE1188, ANGELA DECKER, 1500.00, CONTRACT LABOR1189, COMDATA, 53.41, Travel1190, RHINO FLEET TRACKING, 33.90, PROFESSIONAL SERVICES1191, A T & T, 50.64, PHONE SERVICE1192, JAN-PRO OF OKC, 4018.00, JANITORIAL SERVICE1193, ULINE INC, 44.25, PARTS1194, BUGGO EXTERMINATING, 460.00, EXTERMINATOR SERVICE1195, TOUCHTONE COMMUNICATIONS, 131.38, LONG DISTANCE TELE.SERVICE1196, A T & T, 2799.60, PHONE SERVICE1197, LIBERTY FLAGS INC, 228.50, SUPPLIES1198, BANCFIRST, 190.06, DIRECT DEPOSIT FEE1199, EUREKA WATER, 247.95, SUPPLIES1200, CINTAS FIRST AID & SAFETY, 37.38, SUPPLIES1201, A T & T, 7.71, Phone1202, GRAINGER PARTS OPERATIONS, 240.90, SUPPLIES1203, SHRED-AWAY SHREDDING, 115.50, SERVICES1204, OKLAHOMA NATURAL GAS, 388.97, UTILITIES1205, CHANDLER HARDWARE, 105.40, Jail Supplies1206, BALDWIN TIRE & LUBE, 790.00, Vehicle Maint1207, GRIMSLEY S INC., 595.51, Building Maint Supplies1208, VOSS LIGHTING, 235.50, Building Maint Supplies1209, DOUBLE J STORAGE, 90.00, Storage1210, L.D.'S WRECKER SERVICE LLC, 194.80, Tow1211, LINCOLN COUNTY E911, 4583.34, Dispatch Services1212, CENTRAL OKLAHOMA TELEPHONE, 99.95, Phone Service/Data1213, FRED'S TIRE & BATTERY LLC, 1968.80, Tires1214, VERIZON WIRELESS, 20.08, Phone Service/Data1215, OKLAHOMA SHERIFFS ASSOCIATION, 1200.00, License/Membership1216, VERIZON WIRELESS, 1012.25, Phone Service/Data1217, R.K.BLACK INC., 247.09, COPIER LEASE1218, A T & T, 304.46, Phone Service/Data1219, JOHNSON PLUMBING, 240.00, Building Maint Supplies1220, GO CONSULTING SERVICES, 316.75, Service1221, TURN KEY HEALTH CLINICS LLC, 10237.82, Inmate Medical1222, BOB HOWARD CHRYSLER JEEP DODGE, 87905.00, Trucks;
Health 154, OKLA.STATE DEPT.OF HEALTH, 9771.51, PAYROLL155, DEBRA BELONCIK, 81.76, 156, JENNIFER BOLT, 85.68, Travel157, SHERI RIPLEY, 74.48, Travel158, AMANDA THOMAS, 353.58, Travel159, DAVID SMITH, 105.84, TRAVEL CLAIM160, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 679.04, OFFICE SUPPLIES161, CALDWELL'S HEATING & AIR, 139.55, REPAIRS162, MCKESSON MEDICAL -SURGICAL, 333.57, SUPPLIES163, OKLAHOMA GAS & ELECTRIC CO., 25.66, UTILITIES164, OKLAHOMA GAS & ELECTRIC CO., 383.45, UTILITIES165, OKLAHOMA NATURAL GAS, 169.95, UTILITIES166, A T & T, 542.63, PHONE SERVICE167, IMAGENET CONSULTING LLC, 802.54, COPIER AGREEMENT168, IMAGENET CONSULTING LLC, 714.82, COPIER LEASE;
Highway 1236, ATWOOD DISTRIBUTING, 23.64, SUPPLIES1237, CROW-BURLINGAME COMPANY, 192.64, SUPPLIES1238, NAPA AUTO PARTS, 476.76, SUPPLIES1239, STROUD TRUE VALUE, 90.50, SUPPLIES1240,

UNIFIRST HOLDINGS INC, 971.38, UNIFORM RENTAL1241, E-Z ICE CO., 42.00, 1242, CHANDLER HARDWARE, 46.46, MATERIALS1243, BRADS AUTO & TIRE, 12.00, TIRE REPAIR1244, ATWOOD DISTRIBUTING, 412.86, BLANKET FOR MONTH1245, CINTAS CORPORATION, LOC. 064, 789.68, UNIFORM CLEANING1246, LINCOLN CO.FARM CENTER, 4.83, PARTS1247, A T & T, 176.62, TELEPHONE1248, OSU-CTP, 40.00, TRAINING1249, AMAZON.COM, 355.98, SUPPLIES1250, STEWART WHOLESALE CO.INC., 318.38, SUPPLIES1251, LOY S AUTO & EQUIPMENT, 248.18, SUPPLIES1252, UNIFIRST HOLDINGS INC, 1130.38, UNIFORM RENTAL1253, FRIESEN TRAILER LLC, 395.00, PARTS1254, NAPA AUTO PARTS, 421.81, PARTS1255, TERRELL LUMBER & CARPET, 115.00, Supplies1256, NEWNAM'S EQUIPMENT & AUTOMOTIVE LLC, 248.01, SUPPLIES1257, TOUCHTONE COMMUNICATIONS, 105.65, LONG DISTANCE TELE.SERVICE1258, PROSPERITY BANK, 8815.64, LEASE1259, SECURITY NATIONAL BANK, 4812.86, LEASE1260, WELCH STATE BANK, 2130.49, LEASE1261, QUILL CORPORATION, 165.93, OFFICE SUPPLIES1262, KIRBY-SMITH MACHINERY INC, 351.76, PARTS1263, NAPA AUTO PARTS, 20.79, PARTS1264, AMERICAN WELDING SUPPLY INC., 42.51, SUPPLIES1265, NEWNAM'S EQUIPMENT & AUTOMOTIVE LLC, 142.36, TIRES1266, LIONEL HARRIS OIL CO., 9039.63, FUEL1267, NEWNAM'S EQUIPMENT & AUTOMOTIVE LLC, 70.00, Repair1268, NAPA AUTO PARTS, 53.70, PARTS1269, GLOBAL 7 TESTING SOLUTIONS, 50.00, DRUG TESTING1270, NAPA AUTO PARTS, 75.11, PARTS1271, CROW-BURLINGAME COMPANY, 233.15, PARTS1272, ADVANCE GRAPHICS & PRINTING, 55.00, CARDS1273, NAPA AUTO PARTS, 326.21, PARTS1274, STEWART WHOLESALE CO.INC., 190.06, PARTS1275, L.D.'S WRECKER SERVICE LLC, 225.00, WRECKER SERVICE1276, P & K EQUIPMENT INC, 204.55, PARTS1277, L.D.'S WRECKER SERVICE LLC, 475.00, WRECKER SERVICE1278, TOUCHTONE COMMUNICATIONS, 6.26, LONG DISTANCE TELE.SERVICE1279, C.L. BOYD, 165.68, PARTS1280, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 1097.23, PARTS1281, FIRE SAFETY INSPECTIONS LLC, 217.00, FIRE EXT1282, APPRENTICE INFORMATION SYSTEMS OF OK INC, 1145.00, OFFICE EQUIPMENT1283, PROSPERITY BANK, 11948.23, LEASE1284, DUB ROSS COMPANY, 2174.80, GRADER BLADES1285, GLOBAL 7 TESTING SOLUTIONS, 75.00, DRUG & ALCOHOL TESTING1286, CINTAS FIRST AID & SAFETY, 21.84, MEDICAL SUPPLIES1287, OKLA. DEPT.OF TRANSPORTATION, 1727.24, LEASE1288, PROSPERITY BANK, 8815.64, LEASE1289, GLOBAL 7 TESTING SOLUTIONS, 50.00, DRUG & ALCOHOL TESTING1290, LIONEL HARRIS OIL CO., 511.50, DEF1291, WINDSTREAM, 318.59, WIRELESS SERVICE1292, VERIZON WIRELESS, 52.15, WIRELESS SERVICE1293, P&K EQUIPMENT INC, 617.16, PARTS1294, P & K EQUIPMENT INC, 35.74, FILTER1295, C.L. BOYD, 784.92, GRADER BLADES1296, LOY S AUTO & EQUIPMENT, 246.96, PARTS1297, ATWOOD DISTRIBUTING, 113.58, VEHICLE MAINT.1298, ADVANCE AUTO PARTS, 44.10, AIR FILTERS1299, ADVANCE AUTO PARTS, 79.01, FUEL PUMP1300, LOY S AUTO & EQUIPMENT, 79.65, PARTS1301, TOWN OF MEEKER, 86.32, UTILITIES1302, KIRBY-SMITH MACHINERY INC, 102.92, PARTS1303, J & E SUPPLY & FASTENER CO., 57.45, PARTS1304, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 170.08, PARTS1305, ROD PUMPS INC., 156.52, 1306, 1800 RADIATOR & A/C OF OKLAHOMA CITY, 250.00, PARTS1307, VERIZON CONNECT NWF INC., 210.47, Service1308, C B I WIRE ROPE INC, 118.00, SUPPLIES1309, HOOTEN OIL COMPANY, 357.50, FUEL1310, OSU-CTP, 65.00, TRAINING1311, CHAMPION HI-TECH MFG OF OK INC, 32.34, PARTS1312, ADVANCE AUTO PARTS, 581.96, FILTER1313, OKLAHOMA GAS & ELECTRIC CO., 289.28, UTILITIES;

Hwy-ST 125, BAILEY S PAVING CO.INC., 790.92, AS[HALT126, STEWART STONE INC., 5410.35, ROCK127, STEWART STONE INC., 5483.50, ROCK128, THE QUAPAW COMPANY, 4832.37, ROCK129, NORTH TEXAS NATURAL SELECT MATERIALS, LLC, 1309.28, 130, STEWART STONE INC., 5475.25, ROCK131, STEWART STONE INC., 5089.40, ROCK132, THE QUAPAW COMPANY, 8146.45, ROAD ROCK133, STEWART STONE INC., 5370.20, ROCK134, THE QUAPAW COMPANY, 8171.84, ROAD ROCK135, DUB ROSS COMPANY, 1158.30, TIN HORNS;

Jacktown CDBG 3, CASCO INDUSTRIES INC., 63800.00, SUPPLIES;

ML Fee 48, STAPLES CORPORATE ACCOUNTS, 107.58, Office Supplies49, ALICIA WAGNON, 62.86, Travel50, PITNEY BOWES, 297.57, POSTAGE51, KELLPRO INC., 220.55, ADMINISTRATIVE SERVICES;

RM&P 20, MID-WEST PRINTING, 2100.00, Office Supplies21, KELLPRO INC., 148.00, SUPPLIES;

Rural Fire-ST 57, DAVENPORT FIRE EQUIP SALES, 775.00, SUPPLIES;

SH Commissary 22, PRECISION VAPOR, 375.00, Commissary23, CHARM-TEX INC., 2584.12, Jail Supplies24, PRODIGY SOLUTIONS INC, 9262.61, Commissary/Phones;

SH Svc Fee 128, INDACO METALS LLC., 2578.00, Repair129, STATE OF OKLA BOARD OF TEST FOR ALCOHOL AND DRUG, 12.00, License/Membership130, COMDATA, 3973.82, Fuel131, TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC, 57.00, Software132, WELCH STATE BANK, 596.81, LEASE133, MACCO PROMOTIONS INC., 447.00, Uniforms134, TIGER CORRECTIONAL SERVICES INC, 6925.30, Food Service;

SR Cit-ST 154, SPRINGFIELD GROCER COMPANY, 469.42, FOOD FOR NUTRITION SITE155, WILLIAMS FOODS, 320.91, FOOD FOR NUTRITION SITE156, A T & T, 500.00, PHONE SERVICE157, FIRST CHOICE COFFEE SERVICES, 121.80, Supplies158, OKLAHOMA NATURAL GAS, 500.00, UTILITIES159, VICCI FLATT, 616.00, CONTRACT LABOR160, A T & T, 96.63, PHONE & INTERNET SERVICE161, OKLAHOMA GAS & ELECTRIC CO., 246.09, UTILITIES162, OKLAHOMA NATURAL GAS, 105.50, UTILITIES163, ANTHONYS FOOD, 53.82, FOOD FOR NUTRITION SITE164, OKLAHOMA GAS & ELECTRIC CO., 124.44, UTILITIES165, MEEKER PWA, 76.52, UTILITIES166, STEVE RILEY, 720.00, CONTRACT LABOR;

Use-ST 111, APPRENTICE INFORMATION SYSTEMS OF OK INC, 9202.00, NETWORK SERVICES112, PROSPERITY BANK, 4407.82, LEASE113, SECURITY NATIONAL BANK, 2534.43, LEASE114, CATERPILLAR FINANCIAL, 1765.88, LEASE115, WELCH STATE BANK, 3503.60, LEASE116, PROSPERITY BANK, 2203.91, LEASE117, WELCH STATE BANK, 4861.09, LEASE

New Business: Doolen reported that he would be meeting with a bonding company on February 11 to discuss funding for the jail.

Citizens Comments:

Lisa Campbell was present to express concern in the growing number of Marijuana Grow Houses going up around Lincoln County. She asked if the Commissioners had any rules and regulations that would set a limit to the number of grow houses per property. Doolen explained that Lincoln County does not have any zoning regulations. Regulations for medical marijuana businesses are set forth by Oklahoma Medical Marijuana Association (OMMA.) Doolen also suggested that Ms. Campbell get in touch with the Health Department if she has concerns with the operations of a specific property.

Kyle Ramer from Jacktown expressed his concern with the lack of discussion in regards to ambulance service in Lincoln County. Doolen explained that SB393 is legislation that would allow Electric Companies to add an ambulance service fee to a customer's electric bill that will help to fund ambulance districts. He encouraged citizens to contact their legislator in support of this bill.

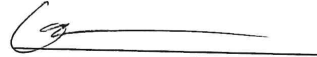
Munson made a motion to adjourn. Motion seconded by Miller. Doolen, Miller and Munson all voted aye.

TEST

(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

