

County Commissioners Special Meeting
February 21, 2023

Lee Doolen called the meeting to order at 9:00 a.m. Commissioners Miller and Fine were also present.

Will Fine led prayer, Doolen led Flag Salute.

Fine made a motion to approve the February 6, 2023 Meeting. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

One submission for Bid #23-06 was received from Winfred Foster in the amount of \$500.00 for the white vinyl siding house located at 727 S. 1st Avenue in Stroud. Fine made a motion to award the bid to Winfred Foster. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve an interlocal agreement with Circuit Engineering District #4. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve a Lease Purchase Extension Agreement with CL Boyd for two 2020 John Deere 672G Motor Graders in District #2. Motion seconded by Fine. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution #23-16 accepting the Opioid Settlement in the amount of \$19,592.82 and approving \$2,000.00 each to The Chosen House and the Jeremiah House and the remainder of funds to the Sheriff's Department to be used in conjunction with Opioid Addiction Programs. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Treasurer's Transcript of Proceedings and County Deeds for the following property:

Block 8, Lots 20-23 in Wellston to Connor Wayne Tislow in the amount of \$1,000.00

Block 27, Lot 23 in Sparks to Kevin Sorrell in the amount of \$250.00

Block 86, Lots 11-12 in Chandler to Kevin Sorrell in the amount of \$250.00
Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution # 23-17 and Expenditure Documentation Form authorizing the use of ARPA funds for the purchase of a propane tank and fuel at the Emergency Management Communications Tower. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

No action was taken in regards to the asphalt lay down equipment.

Fine made a motion to approve use of the new Incident/Injury Report form by all county departments. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

There are no restrictions in regards to Medical Marijuana businesses being too close to places of worship so no action was taken on this agenda item.

Item #14 was a duplicate agenda item to Item #10.

Miller made a motion to approve Resolution #23-18 to Dispose of Equipment in the Election Board Office.

The following items were junked:

Brother All-in-One Printer Ser. # u64465m6f/147361 Rcd. On 6/14/17 for \$522.49

Tripp Lite UPS Ser. # 902-sm2200vs Rcd. On 4/28/09 for \$699.99

Savin Copier Ser. # v8205601696 Rcd. On 10-30-12 from Treas. Office

Vizio 47" TV Ser. # 74553cfd512703 Rcd. On 6-27-14 for \$598.00

Dell Computer Ser. # dntshk2 Rcd. On 6-29-17 for \$951.20

Optilex Computer Ser. # 380dte Rcd. On 1/24/11 for \$582.00

Dell Laptop Ser. # 225-0202 Rcd. On 2-10-11 for \$762.32

Dell Laptop Ser. # 37360509733 Rcd. On 6-19-12 for \$907.19

Dell Computer Ser. # okg8pw Rcd. On 4-28-14 for \$741.41

Dell Computer Ser. # 1fnkc32 Rcd. On 6-18-15 for \$750.01

Miller made a motion to approve Resolution # 23-19 accepting a \$1,000.00 donation for unrestricted use from Michael Parker. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Board member Erick McClure resigned from the Southwest Fire Board of Directors. Southwest Fire has 60 days to appoint a new member or the responsibility falls on the Board of County Commissioners (BOCC).

The BOCC received notice of a public hearing from the City of Stroud in regards to an annexation located in the SW/4 of 29-15-6.

Fine made a motion to approve the P-Card Payment. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the Emergency Management Training Program Grant. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Brandon Morgan gave an Emergency Management Update.

In New Business, Charlotte Brown reported that OMMA applicants will be required to go through the State Fire Marshal to obtain a Certificate of Occupancy prior to receiving a Certificate of Compliance from the county.

Miller made a motion to enter Executive Session for the following reasons:

- Pursuant to 25 O.S. § 307(B)(1) to review and discuss applications for Assistant to the Facilities Manager.
 - Pursuant to 25 O.S. § 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Emergency Management Director, Brandon Morgan.
 - Pursuant to 25 O.S., Section 307(B)(4) to discuss filing a civil lawsuit against Tiger Tanks Truck, LLC.
- Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to exit Executive Session and reconvene to Open Session. Doolen, Miller and Fine all voted aye.

No action was taken to schedule interviews with applicants for the Assistant Facilities Manager.

Miller made a motion to proceed as discussed in Executive Session in regards to Emergency Management Director's position. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve a resolution to file a civil lawsuit against Tiger Tanks Truck, LLC. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

No minutes from County funded entities.

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

Fine made a motion to approve the following Transfer:
\$20,000.00 from D#3 Highway Cash M&O to Capital Outlay
Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve to approve Cash Fund Estimate of Needs. Motion seconded by Miller. 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.

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

2022-2023: Crt Payroll 46, ALSIP, JULIE R., 1290.76, PAYROLL 47, LINCOLN COUNTY TREASURER (FICA), 222.62, PAYROLL 48, OKLAHOMA TAX COMMISSION, 2.00, PAYROLL 49, OPE RETIREMENT SYSTEM, 291.01, PAYROLL:
General 1312, ANGLIN, ASHLEY A., 2711.62, PAYROLL 1313, HAYES - JOHNSON, TERRIL., 2287.74, PAYROLL 1314, JACKSON, BRENDA J., 3597.30, PAYROLL 1315, LEWIS, DANELL, 2775.19, PAYROLL 1316, TIPTON, RACHEL K., 2795.31, PAYROLL 1317, JACKSON, BRENDA J., 500.00, PAYROLL 1318, FLUD, AMY D., 2315.45, PAYROLL 1319, FORD, KAYLA, 2526.88, PAYROLL 1320, MCFEE, MELANIE A., 2451.74, PAYROLL 1321, ORR, CRYSTAL A., 2104.35, PAYROLL 1322, RILEY, DARLA L., 2937.18, PAYROLL 1323, WADE, ASHLEY K., 2662.40, PAYROLL 1324, WAGNON, ALICIA M., 3047.66, PAYROLL 1325, WAGNON, ALICIA M., 500.00, PAYROLL

1326, BACON, TANVA, 2169.87, PAYROLL 1327, HAMMOCK, KRISTIE, 2810.46, PAYROLL 1328, JOHNSON, REBECCA, 2653.14, PAYROLL 1329, KIRBY, CINDY A., 3319.24, PAYROLL 1330, MATTHEYER, TEENA J., 2444.20, PAYROLL 1331, MEEKS, HILARY E., 2454.91, PAYROLL 1332, NORTON, NAN S., 2597.59, PAYROLL 1333, KIRBY, CINDY A., 500.00, PAYROLL 1334, DUVALL, DAGNY D., 2578.01, PAYROLL 1335, HOLCOMB, JACKIE A., 3752.28, PAYROLL 1336, WAKELY, KALA M., 2546.90, PAYROLL 1337, WINTZ, RANDY L., 586.97, PAYROLL 1338, HOLCOMB, JACKIE A., 600.00, PAYROLL 1339, BECK, COREY M., 2586.59, PAYROLL 1340, DAVIS, KYLEE, 2252.05, PAYROLL 1341, GOSNELL, BRITTANY L., 2571.60, PAYROLL 1342, RICHMOND, PRENTISS, 2400.60, PAYROLL 1343, WILSON, VIRGIL L., 1787.81, PAYROLL 1344, BROMLEY, DENA JO, 2007.33, PAYROLL 1345, MARAK, JAMES, 64.64, PAYROLL 1346, PERNA, ANTHONY M., 64.64, PAYROLL 1347, STAMBAUGH, MELISSA, 3395.34, PAYROLL 1348, WILSON, VIRGIL L., 69.26, PAYROLL 1349, ANDERSON, MEMPHIS T., 2023.28, PAYROLL 1350, BENNETT, CHARITY L., 2682.15, PAYROLL 1351, BROWN, JAMES F., 2787.38, PAYROLL 1352, CHAPMAN, KEVIN R., 2777.89, PAYROLL 1353, COLEMAN, CODY E., 2308.07, PAYROLL 1354, COLEMAN, GEORGE K., 2186.27, PAYROLL 1355, DONALDSON, TIMOTHY T., 5689.15, PAYROLL 1356, DOUGHERTY, EDWARD C., 3879.98, PAYROLL 1357, ELDER, GAGE C., 2273.49, PAYROLL 1358, GOODMON, CHASSARY L., 2824.52, PAYROLL 1359, HAND, TANNER S., 2917.84, PAYROLL 1360, HINKLE, STEVEN, 2195.22, PAYROLL 1361, HYDE, CHRISTOPHER, 2508.85, PAYROLL 1362, INGRAM, CARA L., 1858.63, PAYROLL 1363, JACKSON, JR., JAMES R., 2632.44, PAYROLL 1364, KELLEY, MARK W., 2419.21, PAYROLL 1365, PAVLICEK, CHAD W., 2906.44, PAYROLL 1366, ROBINSON, JAMES E., 2499.26, PAYROLL 1367, ROE, KEVIN RAY, 2600.94, PAYROLL 1368, SMITH, KENNETH MICHAEL, 2132.51, PAYROLL 1369, STEWART, SHAWN A., 2833.72, PAYROLL 1370, STOVER, JR., LARRY, 2677.32, PAYROLL 1371, STOVER, SR, LARRY W., 2755.05, PAYROLL 1372, WELLS, KAREN, 2563.52, PAYROLL 1373, WISEMAN, TY G., 1952.90, PAYROLL 1374, DOUGHERTY, EDWARD C., 700.00, PAYROLL 1375, BREWER, CHARLES G., 2517.58, PAYROLL 1376, MCDONELL, CODY, 2343.88, PAYROLL 1377, MORGAN, BRANDON D., 2798.34, PAYROLL 1378, BROWN, CHARLOTTE J., 2276.35, PAYROLL 1379, WARNE, KELLIE K., 2215.99, PAYROLL 1380, DOOLEN, LEE O., 3507.54, PAYROLL 1381, FINE, WILLIAM H., 3079.15, PAYROLL 1382, MILLER, MARLON J., 3863.59, PAYROLL 1383, WILSON, LILA, 886.57, PAYROLL 1384, DOOLEN, LEE O., 700.00, PAYROLL 1385, FINE, WILLIAM H., 700.00, PAYROLL 1386, MILLER, MARLON J., 700.00, PAYROLL 1387, 5STAR LIFE INSURANCE COMPANY, 30.33, PAYROLL 1388, ALLSTATE BENEFITS, 32.62, PAYROLL 1389, AMERICAN FAMILY LIFE, 375.65, PAYROLL 1390, AMERICAN FIDELITY, 3276.58, PAYROLL 1391, AMERICAN FIDELITY ASSURANCE COMPANY, ATTN: FLEX ACCOUNT ADMINISTRATION, 635.83, PAYROLL 1392, AMERICAN LOANS, 11.17, PAYROLL 1393, CENTRAL OK. FED. CREDIT UNION, 2085.00, PAYROLL 1394, LINCOLN COUNTY TREASURER (FED), 16525.57, PAYROLL 1395, LINCOLN COUNTY TREASURER (FICA), 35976.48, PAYROLL 1396, MEDICAL AIR SERVICES ASSOCIATION, 868.00, PAYROLL 1397, OKLA. CENTRALIZED SUPPORT REG., 909.91, PAYROLL 1398, OKLAHOMA DEPT. HUMAN SERVICES, 165.77, PAYROLL 1399, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 52949.15, PAYROLL 1400, OKLAHOMA TAX COMMISSION, 7308.00, PAYROLL 1401, OPE RETIREMENT SYSTEM, 48810.17, PAYROLL; Highway 1289, BOUWMAN, KAI P., 2634.13, PAYROLL 1290, BRAUER, GLEN G., 2669.72, PAYROLL 1291, CHEATWOOD, JR., CLAYTON P., 2771.37, PAYROLL 1292, CHEATWOOD, TEDDY L., 2577.76, PAYROLL 1293, DECKER, JOSHUA W., 1808.54, PAYROLL 1294, GILMAN, DONALD R., 2689.41, PAYROLL 1295, GLENN, EARL, 2712.44, PAYROLL 1296, HENRY, BRAD H., 2775.37, PAYROLL 1297, HUBACH, JASON D., 3070.18, PAYROLL 1298, LEE, JOHNNY STEVEN, 2792.77, PAYROLL 1299, MELTON, TERRY L., 1994.20, PAYROLL 1300, PEELER, GERALD E., 2603.86, PAYROLL 1301, PORTER, JAMES D., 3567.03, PAYROLL 1302, PORTER, MARK T., 2740.71, PAYROLL 1303, PRUITT, CLINTON, 3089.94, PAYROLL 1304, PRYOR, RALPH D., 2610.16, PAYROLL 1305, STONE, JULIE A., 2948.92, PAYROLL 1306, BENDER, JERRY E., 2937.33, PAYROLL 1307, CUMMINGS, CALVIN E., 2863.67, PAYROLL 1308, DULANY, JEREMY, 2881.92, PAYROLL 1309, EBERS, ROBERT W., 2649.61, PAYROLL 1310, FLATT, JR, WESLEY W., 2631.51, PAYROLL 1311, GUTHRIE, ASHLEA N., 2851.88, PAYROLL 1312, JANES, TRESSDON R., 2699.52, PAYROLL 1313, JOHNSON, MICHAEL W., 2927.59, PAYROLL 1314, JOHNSON, TONY D., 2751.47, PAYROLL 1315, LOWERY, JOE SCOTT, 2955.77, PAYROLL 1316, MITCHELL, CLINTON R., 3014.09, PAYROLL 1317, MORTON, JOHNNY L., 3159.04, PAYROLL 1318, PRYOR, KENNETH L., 2709.27, PAYROLL 1319, SADLER, NICHOLAS DALE, 2588.58, PAYROLL 1320, THOMAS, DAVID H., 1693.76, PAYROLL 1321, WILES, CARL R., 1805.17, PAYROLL 1322, WILKINS, MICHAEL O., 2305.86, PAYROLL 1323, WILLIAMS, MICHAEL B., 2402.96, PAYROLL 1324, WRIGHT, STEPHEN B., 3080.44, PAYROLL 1325, BAKER, EDWARD D., 2699.17, PAYROLL 1326, BEEL, STEVIE J., 3087.14, PAYROLL 1327, BRAUER, RONALD E., 3312.04, PAYROLL 1328, CHITWOOD, DANNY L., 2793.32, PAYROLL 1329, FANCHER, MICHEL D., 2685.20, PAYROLL 1330, FISH, DOUG, 2254.56, PAYROLL 1331, FLOYD, BENNY P., 875.91, PAYROLL 1332, LINDSEY, SCOTT F., 669.69, PAYROLL 1333, LOWE, ROGER D., 2693.59, PAYROLL 1334, LOY, ROBERT MARC, 2480.74, PAYROLL 1335, LUSCHEN, BLYNDA L., 2802.22, PAYROLL 1336, LUSCHEN, DANNY R., 3105.59, PAYROLL 1337, LYON, MICHAEL, 2904.97, PAYROLL 1338, MARTIN, GLENN D., 2528.47, PAYROLL 1339, MCCLURE, ERICK W., 2533.75, PAYROLL 1340, MCKINNON, KIMBERLY, 392.32, PAYROLL 1341, MUSGRAVE, ALLEN D., 2205.15, PAYROLL 1342, RICE, ROBERT J., 3153.04, PAYROLL 1343, SODERSTROM, MATTHEW D., 2648.73, PAYROLL 1344, STANDLEE, LINDELL W., 2634.53, PAYROLL 1345, AMERICAN FAMILY LIFE, 38.48, PAYROLL 1346, AMERICAN FIDELITY, 3008.66, PAYROLL 1347, AMERICAN FIDELITY ASSURANCE COMPANY, ATTN: FLEX ACCOUNT ADMINISTRATION, 166.66, PAYROLL 1348, CNCSPC, 445.22, PAYROLL 1349, LEGALSHIELD, 31.90, PAYROLL 1350, LINCOLN COUNTY TREASURER

(FED), 11642.20, PAYROLL 1351, LINCOLN COUNTY TREASURER (FICA), 29609.68, PAYROLL 1352, MEDICAL AIR SERVICES ASSOCIATION, 700.00, PAYROLL 1353, OKLA. CENTRALIZED SUPPORT REG., 654.11, PAYROLL 1354, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 38336.14, PAYROLL 1355, OKLAHOMA TAX COMMISSION, 5409.00, PAYROLL 1356, OPE RETIREMENT SYSTEM, 38498.76, PAYROLL; Jail-ST 134, BENNETT, PHILIP G., 2265.76, PAYROLL 135, BOLDING, LAUREN C., 2114.10, PAYROLL 136, BRANTLEY, NAOMI J., 2119.93, PAYROLL 137, ERVIN, HANNA, 1097.01, PAYROLL 138, GRUBBS, KAITLIN J., 936.07, PAYROLL 139, HASLER, JASEN M., 1958.93, PAYROLL 140, SCHWAB, MATHEW, 1954.93, PAYROLL 141, SMITH, KRISTI, 2153.10, PAYROLL 142, SNODGRASS, KYLE, 1954.93, PAYROLL 143, WADE, KENNON, 1959.20, PAYROLL 144, WEST, CASSANDRA J., 2153.10, PAYROLL 145, LINCOLN COUNTY TREASURER (FED), 528.51, PAYROLL 146, LINCOLN COUNTY TREASURER (FICA), 3878.02, PAYROLL 147, MEDICAL AIR SERVICES ASSOCIATION, 126.00, PAYROLL 148, OKLA. CENTRALIZED SUPPORT REG., 205.90, PAYROLL 149, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 5902.16, PAYROLL 150, OKLAHOMA TAX COMMISSION, 535.00, PAYROLL 151, OPE RETIREMENT SYSTEM, 6088.42, PAYROLL; SH Svc Fee 174, BENNETT, AARON, 2676.68, PAYROLL 175, HARWELL, RICHARD L., 1256.77, PAYROLL 176, MATTHEYER, MALCOLM L., 2062.78, PAYROLL 177, AMERICAN FIDELITY, 68.80, PAYROLL 178, LINCOLN COUNTY TREASURER (FED), 583.01, PAYROLL 179, LINCOLN COUNTY TREASURER (FICA), 1194.94, PAYROLL 180, MEDICAL AIR SERVICES ASSOCIATION, 14.00, PAYROLL 181, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 853.24, PAYROLL 182, OKLAHOMA TAX COMMISSION, 169.00, PAYROLL 183, OPE RETIREMENT SYSTEM, 1562.00, PAYROLL

No Road Crossings.

Fine made a motion to approve Claims. Motion seconded by Miller. Doolen, Miller and Fine all voted aye. 2022-2023: CH Improv-ST 11, SecureTech Systems, Inc., 280.00, SECURITY 12, LINNS PLUMBING LLC, 1169.00, REPAIRS;

Emergency Mgmt 40, BANK OF AMERICA, 383.01, LICENSE APPLICATION FEE 41, SKT SECURITY INC, 39.95, MONITORING SERVICES FOR TOWER LIGHTS 42, CHICKASAW PERSONAL COMMUNICATIONS, 1170.00, RADIO BATTERIES 43, KELLPRO INC., 161.26, SOFTWARE;

Extension-ST 46, STAPLES CORPORATE ACCOUNTS, 48.27, OFFICE SUPPLIES 47, STAPLES CORPORATE ACCOUNTS, 297.78, OFFICE SUPPLIES;

Fair Board 15, LONE STAR SILVERSMITH, 2416.00, Awards 16, SYNCO TROPHY, 3020.00, Awards; General 1264, DON S COPIERS, 156.54, COPIER MAINT,SUPPLIES 1265, EMBASSY SUITES NORMAN, 312.00, Travel 1266, KICKAPOO FRIENDS MISSION, 20.00, RENT FOR ASSESSMENTS 1267, Oklahoma Business Forms LLC, 1589.35, SUPPLIES 1268, CLEAN THE UNIFORM CO OKLAHOMA, 16.34, UNIFORM RENTAL 1269, GRIMSLEY S INC., 169.12, 1270, CENTRAL OKLAHOMA PUBLICATIONS LLC, 360.61, PUBLICATION 1271, CITY OF CHANDLER, 49900.00, 1273, ALICIA WAGNON, 200.27, TRAVEL AND MEALS 1274, DARLA RILEY, 145.79, TRAVEL AND MEALS 1275, DON S COPIERS, 238.82, COPIER AGREEMENT 1276, ROUTE 66 STORAGE, J READY LLC, 660.00, STORAGE 1277, CENTRAL ELECTRIC COOPERATIVE, 332.60, ENERGY CHARG 1278, STAPLES CORPORATE ACCOUNTS, 49.99, Office Supplies 1279, STAPLES CORPORATE ACCOUNTS, 479.52, Office Supplies 1280, VERIZON CONNECT FLEET USA LLC, 56.17, Fleet Tracking Services 1281, CENTRAL OKLAHOMA TELEPHONE, 52.45, INTERNET 1282, OTA-PLATE PAY, 15.00, TOLL FEES 1283, CENTRANET LLC, 275.48, INTERNET 1284, A & B ELECTRIC INC, 1587.50, CONTRACT LABOR 1285, LINCOLN CO.FARM CENTER, 350.00, Supplies 1286, OKLAHOMA GAS & ELECTRIC CO., 1069.51, 1287, CENTRAL OKLAHOMA TELEPHONE, 104.90, INTERNET 1288, CHANDLER MUNICIPAL AUTHORITY, 253.70, Utilites 1289, LINNS PLUMBING LLC, 1595.00, Repair 1290, A T & T MOBILITY, 176.77, PHONE SERVICE 1291, QUILL CORPORATION, 595.96, SUPPLIES 1292, CLEAN THE UNIFORM CO OKLAHOMA, 65.36, UNIFORM RENTAL 1293, OKLAHOMA GAS & ELECTRIC CO., 3132.94, UTILITIES 1294, CHANDLER MUNICIPAL AUTHORITY, 2274.29, UTILITIES 1295, PRAGUE TIMES-HERALD, 395.65, COMMISSIONERS MINUTES 1296, CENTRAL OKLAHOMA TELEPHONE, 103.95, INTERNET 1297, OKLAHOMA PUBLIC EMPLOYEES RETIREMENT SYSTEM, 5645.05, UNPAID PARTICIPATION 1298, PATRIOT DODGE, 39.70, Vehicle Maint 1299, CENTRAL OKLAHOMA TELEPHONE, 189.90, Phone Service/Data 1300, ADVANCE GRAPHICS & PRINTING, 328.00, Office Supplies 1301, AUTOMATTIC FIRE CONTROL INC., 180.63, Building Maint Supplies 1302, NATIONAL ASSOC. OF SCHOOL RESOURCE OFFICERS INC, 550.00, Training 1303, IMHOFF GARAGE DOORS LLC, 710.00, Building Maint Supplies 1304, R.K. BLACK INC., 219.14, COPIER LEASE 1305, VERIZON WIRELESS, 1255.20, Phone Service/Data 1306, TURN KEY HEALTH CLINICS LLC, 11105.07, Inmate Medical 1307, DEPARTMENT OF PUBLIC SAFETY, 55.00, SOFTWARE 1308, MICRO FOCUS (US) INC, 999.65, ANNUAL LICENSE FEE 1309, EMBASSY SUITES NORMAN, 208.00, Travel 1310, MICRO FOCUS (US) INC, 961.20, ANNUAL LICENSE FEE 1311, CRYSTAL ORR, 106.16, TRAVEL AND MEALS; Health 201, ELAINE IMEL, 92.49, TRAVEL 202, DAVID SMITH, 159.30, TRAVEL 203, CHANDLER MUNICIPAL AUTHORITY, 143.92, UTILITIES 204, DAVID SMITH, 220.23, Travel 205, WALKER COMPANIES, 130.00, NOTARY APPLICATION FEE 206, APC CONSTRUCTION INC, 3147.00, BUILDING MAINTENANCE & REPAIRS 207, ALFRED HYDE, 175.00, BUILDING MAINTENANCE 208, ALFRED HYDE, 950.00, MAINTENANCE 209, PITNEY BOWES, 228.21, POSTAGE MACHINE SUPPLIES 210, TERRY GRISSOM, 407.67, Travel 211, A T & T MOBILITY, 336.64, UTILITIES 212, FALCO ALARM COMPANY OF STILLWATER, 151.00, ALARM SYSTEM 213,

UNITED STATES POSTAL SERVICE, 2280.00, STAMPED ENVELOPES 214, CHANDLER SCHOOLS, 500.00, SPONSORSHIP;

Highway 1251, C.L. BOYD, 1690.96, PARTS AND SUPPLIES 1252, CENTRAL OKLAHOMA TELEPHONE, 243.75, PHONE & INTERNET SERVICE 1253, A T & T MOBILITY, 116.45, WIRELESS SERVICE 1254, OKLAHOMA NATURAL GAS, 596.45, UTILITIES 1255, QUILL CORPORATION, 117.95, Supplies 1256, CHEROKEE HOSE & SUPPLY, 32.34, PARTS AND SUPPLIES 1257, CHEROKEE HOSE & SUPPLY, 285.95, PARTS AND SUPPLIES 1258, HOOTEN OIL COMPANY, 1422.82, Fuel 1259, CODA, 125.00, Conference 1260, GEORGIA UNDERGROUND & SUPPLY INC, 2267.13, Supplies 1261, OSU-CTP, 65.00, Training 1262, JAMES SUPPLIES & RENTAL CO., 13.95, RENTAL 1263, C.L. BOYD, 56017.47, REPAIRS TO EQUIPMENT 1264, CHANDLER MUNICIPAL AUTHORITY, 139.61, UTILITIES 1265, PLANK AUTO SUPPLY INC, 504.23, PARTS 1266, OKLAHOMA GAS & ELECTRIC CO., 178.31, UTILITIES 1267, A T & T MOBILITY, 149.57, UTILITIES 1268, MILLER SERVICE ENTERPRISES, 4676.60, REPAIRS TO EQUIPMENT 1269, CINTAS CORPORATION, LOC. 064, 600.67, UNIFORM CLEANING 1270, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 618.00, PARTS 1271, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 222.40, PARTS 1272, PLANK AUTO SUPPLY INC, 226.28, PARTS 1273, LIPPERT BROS. INC., 8500.00, TRUCK 1274, PLANK AUTO SUPPLY INC, 259.61, PARTS 1275, CENTRAL OKLAHOMA TELEPHONE, 52.45, DSL SERVICE & MAINT. 1276, CINTAS CORPORATION, LOC. 064, 328.05, UNIFORM CLEANING 1277, PLANK AUTO SUPPLY INC, 226.28, PARTS 1278, DIAMOND MOWERS LLC, 144.16, PARTS 1279, PRECISION FLUID POWER INC., 491.00, PARTS 1280, L & L OIL & TIRE, 12897.40, Fuel 1281, L & L OIL & TIRE, 36.80, TIRE, MOUNT TIRE 1282, L & L OIL & TIRE, 14.50, TIRE 1283, DIRECT DISCOUNT TIRE OF STILLWATER LLC, 284.24, TIRE 1284, VERIZON CONNECT NWF INC., 16.19, GPS MONTHLY SERVICE 1285, R.K. BLACK INC., 109.98, COPIER AGREEMENT 1286, ADVANCE AUTO PARTS, 563.55, FILTER 1287, CIRCUIT ENGINEERING DIST #4, 30.00, STICKERS;

Hwy-ST 126, STEWART STONE INC., 7240.65, ROCK 127, HOOTEN OIL COMPANY, 13211.57, Fuel 128, STREATER DOZER & BACKHOE SERV., 8328.00, ROCK 129, STREATER DOZER & BACKHOE SERV., 4225.00, ROCK 130, DUB ROSS COMPANY, 782.46, TINHORNS 131, CIRCUIT ENGINEERING DIST #4, 693.00, STOP SIGNS 132, RAMBIN PETROLEUM, 2580.90, 133, KINNUNENS, SALES & RENTALS INC, 236.50, EQUIPMENT RENTAL 134, ROCK AND RAIL, LLC, 25104.30, ROCK 135, DUB ROSS COMPANY, 743.04, 136, ROCK AND RAIL, LLC, 37449.40, ROCK;

ML Fee 49, MID-WEST PRINTING, 751.00, Office Supplies 50, MID-WEST PRINTING, 936.66, Office Supplies 51, BANK OF AMERICA, 579.00, SHRM Conference Registration 52, OFFICE DEPOT CREDIT PLAN, DEPT. 56 - 5690022195, 149.14, Office Supplies 53, GUNTER TRAINING, 225.00, HR CONSULTANT 54, MELANIE MCFEE, 103.63, TRAVEL 55, ALICIA WAGNON, 70.60, TRAVEL AND MEALS 56, MELANIE MCFEE, 74.95, TRAVEL AND MEALS 57, MELANIE MCFEE, 54.23, TRAVEL 58, ALICIA WAGNON, 56.42, TRAVEL;

Mtg Cert 15, BRENDA JACKSON, 130.50, Travel 16, ASHLEY ANGLIN, 94.27, Travel 17, EMBASSY SUITES NORMAN, 416.00, Travel;

REAP 1, BAILEY S PAVING CO. INC., 49861.70, ASPHALT;

Rural Fire-ST 78, CASCO INDUSTRIES INC., 400.00, PARTS 79, CASCO INDUSTRIES INC., 3131.00, PARTS & LABOR 80, CASCO INDUSTRIES INC., 929.00, SUPPLIES 81, CASCO INDUSTRIES INC., 1159.30, UNIFORMS; SH Svc Fee 166, COMDATA, 7452.62, Fuel 167, T-MOBILE USA, INC, 100.00, GPS 168, FRED'S TIRE & BATTERY LLC, 871.68, TIRE 169, A & T OVERHEAD DOORS, LLC, 125.00, Building Maint Supplies 170, AMAZON.COM, 669.51, Supplies 171, AMAZON.COM, 513.82, JAIL SUPPLIES 172, PHOTOGRAPHY BY ELYSIA, 700.00, PROFESSIONAL SERVICES 173, A T & T MOBILITY, 135.04, Phone Service/Data;

SR Cit-ST 197, CENTRAL RESTAURANT PRODUCTS, 3498.00, EQUIPMENT 198, SPRINGFIELD GROCER COMPANY, 1066.12, FOOD & SUPPLIES FOR NUTRITION SITE 199, B & C BUSINESS PRODUCTS, INC, 127.83, Office Supplies 200, OKLAHOMA GAS & ELECTRIC CO., 955.92, UTILITIES 201, A T & T, 266.41, PHONE & INTERNET SERVICE 202, BEN E. KEITH, 1476.93, 203, ANTHONYS FOOD, 166.90, MILK, FOOD FOR NUTRITION SITE;

Tax Refunds 14, TURNER, TOM AND MARY, 175.00;;

Use-ST 167, RVOC INTER VIVOS TR OF MARK HILL, 1689.40, CONTRACT LABOR

Citizen's Comments: Ed Carter reported that Sales Tax Proposal passed.

No other New Business.

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

ATTEST

(SEAL)

ALICIA WAGNON

LEE DOOLEN

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

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



