

Lincoln County  
Board of County Commissioners Joint Meeting  
With 911 Trust Authority  
Special Meeting Minutes  
February 28, 2024

Lee Doolen called the meeting to order at 1:30 P.M. Commissioners Marlon Miller and Will Fine were also present.

The Commissioners and the 911 Trust Authority reviewed the proposed contract. Under the old contract, the Trust Authority will pay the full amount received from OTC to the County for the months of January and February 2024. 911 Trust Authority will pay a flat fee of \$25,000.00 to the County for employee compensation, benefits and personnel services from March to June 30, 2024. 911 Trust Authority President, Jason Orr said that after June 30<sup>th</sup>, the 911 Trust Authority will reimburse the county the full amount for personnel services. The Commissioners asked that the 911 Department follow the same schedule as the Sheriff's Department in order to cut back on comp time. When asked if 911 was fully staffed now, 911 Director replied that they are fully staffed. Miller made a motion to approve the contract effective March 1, 2024 and terminating on June 30, 2024. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

No action was taken to approve the Quit Claim Deed for County owned property located at Block 36, Lot 22 in Agra.

Fine made a motion to approve Resolution #24-28 to use CBRI funds for Right of Way Acquisition for Bridge Replacement on 850 Rd. in District #1. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve ODOT Forms 324a for Right of Way Acquisitions in District #1. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to start bid process for a 400-gallon skid unit/truck fabrication for Fallis Fire Department. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve an Apprentice Change of Office Form to replace Cody McDonnell with Charlotte Brown as contact for Emergency Management. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the following Transfer of Appropriation. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

\$100,000.00 from CBRI to CBRI District #1 Rock Procurement  
\$100,000.00 from CBRI to CBRI District #2 Rock Procurement  
\$100,000.00 from CBRI to CBRI District #3 Rock Procurement

Miller made a motion to approve the following claim. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

2023-2024: Highway 1414, LINCOLN CO. FARM CENTER, 1499.20, SOLID WASTE PROGRAM;  
Resale 24, TM CONSULTING INC, 1200.00,

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

ATTEST

(SEAL)



Alicia Waggon, 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

