

County Commissioners Meeting
February 6, 2023

Lee Doolen called the meeting to order at 9:04 a.m. Commissioners Miller and Fine were also present.

Will Fine led the prayer and Doolen led the flag salute.

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

Fine made a motion to approve the Lincoln County C-PACE Resolution. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve the Agreement for Program Administration with INCOG. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve funding for a Flammable Liquids and Gas (FLAG) training class with Emergency Management funds. Emergency Management estimates 24 to 30 people will register for the class. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve application to CDBG grant for a handicap accessible parking lot at the Fairgrounds. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve a Utility Relocation Agreement with the Kendrick Municipal Authority. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to submit a grant application in the amount of \$30,000.00 to DEQ for the Sheriff's Office. \$25,000.00 will be used for salary and \$5,000.00 will be used for M&O. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

The Commissioners asked County Clerk Wagnon to schedule a special meeting to visit with BKL in regards to a new OSU Extension building.

No action was taken to approve amendments to the handbook.

Fine made a motion to approve change orders for Bid #23-01 including materials testing & certification, 129 Shear Connectors and Painting Beams on Bridge #41-239 and for Bid #23-02 including materials testing & certification and painting beams on Bridge #41-183. Both bridges are in District #3. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve ODOT Form 324a to assign claim to Smith Roberts Land Service (SRLS) for Kendrick Road Project in District #1. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve a Use Tax Resolution to authorize \$140,000.00 from the Use Tax Fund for the Child Advocacy Center. The money will assist the Center financially with reorganization. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the Division Order with Circle 9 Resources (formerly known as Sunoco Logistics Partners.) Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Lincoln County received \$19,592.82 as a share in an Opioid settlement. Miller made a motion to give \$2,000.00 each to the Chosen House and the Jeremiah House for in-house counseling and to put the remainder in an account set up specifically to address opioid related addictions. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to move the grant writer's office to the courthouse. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve use of ARPA funds to pay for a propane tank and fuel for a generator at the Emergency Management Communications Tower.

Miller made a motion to authorize Emergency Management to submit an application for a \$2,000.00 Training grant. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

No action was taken to approve a location change ONMMA certification for Green Yeti.

Brandon Morgan gave the Emergency Management Update. It's been a busy month of training and the generator at the Communications Tower is working good.

No minutes were received from County funded entities.

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

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

Miller made a motion to approve Transfers of Appropriations:

\$13,000.00 from BIA 30 Bridge Project to D#3 Bridge #183
\$58,450.00 from BIA 30 Bridge Project to D#3 Bridge #239
\$2,027.89 from D#2 Lease Acct. to Equip. Revolving Acct.
\$1,999.17 from D#3 Lease Acct. to Equip. Revolving Acct.
\$1,198.59 from D#1 Lease Acct. to Equip. Revolving Acct.

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

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

No Road Crossings.

Miller made a motion to approve Claims. Motion seconded by Fine. Doolen, Miller and Fine all voted aye. 2022-2023: Assr Rev Fee 5, STAPLES BUSINESS ADVANTAGE, 220.48, OFFICE SUPPLIES 6, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 135.99, OFFICE SUPPLIES;
CARES 7, BKL Inc., 25190.00, PROFESSIONAL SERVICES 8, Acadian Armament LLC, 4480.55, Patrol Supplies;

CBRI 41, DOLESE, 465.00, ASPHALT 42, EST INC, 49500.00, ENGINEERING SERVICES 43, EST INC, 2822.50, ENGINEERING SERVICES 44, EST INC, 750.00, ENGINEERING SERVICES;
CH Improv-ST 10, MCCOMMAS CONSTRUCTION, 3660.00, REPAIRS;
Eco Dev-ST 8, LINCOLN COUNTY INDUSTRIAL DEVELOPMENT, 5243.13,;
Emergency Mgmt 39, DOUBLE J STORAGE, 1000.00, LEASE;
Em Mgmt-ST 40, WAL MART-CAPITAL ONE, 350.76,;
Extension-ST 43, CODY LINKER, 71.46, Travel 44, JESSICA RIGGIN, 474.28, Travel 45, ROSS E. SESTAK, 183.67, Travel;

General 1217, KALA WAKELY, 127.07, ASSESSOR DUES, DEPUTY DUES 1218, PRENTISS RICHMOND, 577.03, VISUAL INSPECTION BILLING CHARGE 1219, FINE, WILL, 99.56, TRAVEL 1220, MARLON MILLER, 52.14, REIMBURSEMENT 1221, MARLON MILLER, 52.14, TRAVEL 1222, DAGNY DUVALL, 34.46, Travel 1223, CUMMINS SALES AND SERVICE, 99.06, PARTS 1224, OKLAHOMA NATURAL GAS, 450.69, 1225, GRANGER PARTS OPERATIONS, 149.10, 1226, PURE WATER PARTNERS LLC, 657.00, WATER DISPENSER RENTAL 1227, DISTRICT ATTORNEYS COUNCL, 16463.48, SALARY 1228, DISTRICT ATTORNEYS COUNCIL, 9344.94, SALARY 1229, AMAZON.COM, 168.24, OFFICE SUPPLIES 1230, BALDWIN TIRE & LUBE, 125.00, VEHICLE MAINTENANCE 1231, VERIZON WIRELESS, 353.81, PHONE SERVICE 1232, OTA-PLATE PAY, 10.00, TOLL FEES 1233, R.K. BLACK INC., 52.75, COPIER AGREEMENT 1234, OKLAHOMA NATURAL GAS, 916.19, Utilities 1235, P&K EQUIPMENT INC, 239.32, LAWN CARE 1236, PRAGUE TIMES-HERALD, 361.70, COMMISSIONERS MINUTES 1237, COMMUNITYWORKS, 4049.50, BED DAYS 1238, CINTAS FIRST AID & SAFETY, 65.37, Supplies 1239, BANCHFIRST, 126.78, DIRECT DEPOSIT FEE 1240, CHANDLER HARDWARE, 40.94, Supplies 1241, STEVE BREEDEN, 111.00, Repair 1242, BUGGO EXTERMINATING, 425.00, SPRAYING OF BLDG 1243, JAN-PRO OF OKC, 4218.00, CUSTODIAL SERVICE 1244, TURN KEY HEALTH CLINICS LLC, 11305.41, Inmate Medical 1245, CINTAS FIRST AID & SAFETY, 47.52, MEDICAL 1246, FREDS TIRE & BATTERY LLC, 817.74, TIRE 1247, OKLAHOMA SHERIFFS ASSOCIATION, 1200.00,
License/Membership 1248, BEST BODY SHOP, 2084.80, Auto Body Repair 1249, R.K. BLACK INC., 219.14, COPIER LEASE 1250, VERIZON WIRELESS, 2491.63, Phone Service/Data 1251, TURN KEY HEALTH CLINICS LLC, 160.00, Training 1252, US FLEET TRACKING, 928.45, Fleet Tracking Services 1253, I TOUCH BIOMETRICS, 1980.00, Service 1254, TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC, 128.60, SOFTWARE 1255, CHANDLER HARDWARE, 52.30, Building Maint Supplies 1256, BALDWIN TIRE & LUBE, 763.00, Vehicle Maint 1257, BALDWIN TIRE & LUBE, 1500.00, VEHICLE MAINTENANCE 1258, O RILLY AUTOMOTIVE INC., 255.99, Vehicle Supplies 1259, FREDS TIRE & BATTERY LLC, 581.12, TIRE 1260,

KYLEE DAVIS, 241.31, Travel 1261, BRITTANY GOSNELL, 49.78, Travel 1262, COREY BECK, 370.73, Travel 1263, TOTAL ASSESSMENT SOLUTIONS CORPORATION, 10000.00, PROFESSIONAL SERVICES, Health 192, JAN-PRO OF OKC, 1558.80, CUSTODIAL SERVICE 193, JENNIFER BOLT, 184.29, TRAVEL 194, OKLA.STATE DEPT.OF HEALTH, 53925.42, SALARIES 195, DEBORA HELM, 72.40, TRAVEL 196, STROUD CHAMBER OF COMMERCE, 100.00, MEMBERSHIP DUES 197, A T & T, 73.03, UTILITIES 198, SHERI RIPLEY, 165.98, Travel 199, SHERI RIPLEY, 96.83, 200, KAYLA HYDE, 48.73, Travel; Highway 1196, OK DEPT OF TRANSPORTATION, 1673.32, LEASE PAYMENT 1197, SECURITY NATIONAL BANK, 7347.29, LEASE PAYMENT 1198, PROSPERITY BANK, 5465.18, LEASE PAYMENT 1199, PLANK AUTO SUPPLY INC, 413.94, PARTS AND SUPPLIES 1200, YELLOWHOUSE MACHINERY CO, 383.75, PARTS AND SUPPLIES 1201, SOUTHERN TIRE MART INC., 2133.17, TIRES 1202, LINCOLN CO.FARM CENTER, 63.00, Supplies 1203, PLANK AUTO SUPPLY INC, 442.29, PARTS 1204, STROUD TRUE VALUE, 82.94, Supplies 1205, UNIFIRST CORPORATION, 1442.99, Supplies 1206, CITY OF STROUD, 413.04, UTILITIES 1207, PLANK AUTO SUPPLY INC, 435.00, PARTS AND SUPPLIES 1208, CIRCUIT ENGINEERING DIST #4, 665.00, SIGNS 1209, HOOTEN OIL COMPANY, 618.75, DEF 1210, ATWOOD DISTRIBUTING, 64.41, Supplies 1211, CROW-BURLINGAME COMPANY, 395.88, PARTS 1212, CINTAS CORPORATION, LOC. 064, 351.10, UNIFORM CLEANING 1213, KINNUNENS, SALES & RENTALS INC, 115.00, TOOLS 1214, SUNBELT EQUIPMENT & SUPPLY, 145.96, Supplies 1215, C.L. BOYD, 2408.61, EQUIPMENT RENTAL 1216, WARREN CAT, 299.61, PARTS 1217, PLANK AUTO SUPPLY INC, 1046.50, PARTS 1218, PROSPERITY BANK, 4827.38, LEASE PAYMENT 1219, CINTAS CORPORATION, LOC. 064, 14.50, FIRST AID SUPPLIES 1220, OKLAHOMA NATURAL GAS, 229.36, UTILITIES 1221, CINTAS CORPORATION, LOC. 064, 564.13, UNIFORM CLEANING 1222, HIGHWAY 152 AUTO SALES, BRIAN KORDESTANCHI, 200.00, EQUIPMENT 1223, LINCOLN LIQUEFIED GAS CO, INC., 271.63, PROPANE 1224, LINCOLN CO.FARM CENTER, 207.14, Supplies 1225, PLANK AUTO SUPPLY INC, 515.47, Supplies 1226, JAMES SUPPLIES & RENTAL CO., 128.00, WELDING SUPPLIES 1227, RAMBIN PETROLEUM, 903.00, DEF 1228, CROW-BURLINGAME COMPANY, 6.03, Supplies 1229, ATWOOD DISTRIBUTING, 416.11, Supplies 1230, CHANDLER HARDWARE, 55.88, Supplies 1231, CINTAS CORPORATION, LOC. 064, 1109.60, CLEANING OF UNIFORMS 1232, LINCOLN LIQUEFIED GAS CO, INC., 7.67, PROPANE 1233, LOWE S COMPANIES INC., 44.40, SHOP SUPPLIES 1234, ADVANCE AUTO PARTS, 678.88, FILTER 1235, TOWN OF MEEKER, 90.77, UTILITIES 1236, OKLAHOMA GAS & ELECTRIC CO., 433.19, UTILITIES 1237, PROSPERITY BANK, 2769.36, 1238, OK DEPT OF TRANSPORTATION, 3537.89, 1239, DISCOUNT TIRE, 864.33, TIRE 1240, VERIZON WIRELESS, 53.67, TELEPHONE 1241, WINDSTREAM, 332.32, UTILITIES 1242, LOY S AUTO & EQUIPMENT, 28.67, SHOP SUPPLIES 1243, STEWART WHOLESALE CO.INC., 215.08, SHOP SUPPLIES 1244, ANTHONYS FOOD, 18.00, MEALS FOR UNIFORM RENTAL 1247, QUILL CORPORATION, 208.10, Office Supplies 1248, DIRECT DISCOUNT TIRE OF STILLWATER LLC, 3444.00, TIRE 1249, JAMES SUPPLIES & RENTAL CO., 175.00, WELDING SUPPLIES; Hwy-ST 116, STREATER DOZER & BACKHOE SERV., 6000.00, ROCK 117, BAILEY S PAVING CO.INC., 3140.20, ASPHALT 118, STREATER DOZER & BACKHOE SERV., 8268.00, ROCK 119, BAILEY S PAVING CO.INC., 5257.55, ASPHALT 120, STEWART WHOLESALE CO.INC., 366.32, PARTS 121, KINNUNENS, SALES & RENTALS INC, 236.50, 122, STEWART STONE INC., 13453.56, ROCK 123, FLEET FUELS, LLC, 20707.23, Fuel 124, ATWOOD DISTRIBUTING, 377.37, Supplies 125, WYCHE QUARRY LLC, 3840.00, ROCK; ML Fee 45, SHI INTERNATIONAL CORP, 986.10, ADOBE ACROBAT DC 46, OSU-CTP, 30.00, Training 47, OSU-CTP, 485.00, Training 48, OSU-CTP, 930.00, Training; Resale 29, B & C BUSINESS PRODUCTS, INC, 393.17,; SH Commissary 23, PRODIGY SOLUTIONS INC, 3207.00, Commissary/Phones 24, PRODIGY SOLUTIONS INC, 2973.00, Commissary/Phones; SH Svc Fee 155, SPECIAL OPS UNIFORMS INC., 1206.74, Uniforms 156, A T & T MOBILITY, 135.31, Phone Service/Data 157, CENTER POINT LANDFILL, 41.23, GARBAGE SERVICE 158, BOB BARKER CO.INC., 184.92, JAIL SUPPLIES 159, CHASSARY GOODMON, 67.91, Travel Expenses 160, TIGER CORRECTIONAL SERVICES INC, 7629.86, Food Service 161, GRIMSLEY S INC., 2000.00, CLEANING SUPPLIES 162, BOB BARKER CO.INC., 2385.00, JAIL SUPPLIES 163, BRETT MILLER ELECTRIC LLC, 455.00, Building Maint Supplies 164, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 286.87, Office Supplies 165, OSU-CTP, 40.00, Training;

SR Cit-ST 178, SPRINGFIELD GROCER COMPANY, 1370.38, FOOD & SUPPLIES FOR NUTRITION SITE 179, RONNOCO BEVERAGE SOLUTIONS, 175.75, FOOD & SUPPLIES FOR NUTRITION SITE 180, OKLAHOMA GAS & ELECTRIC CO., 176.22, 181, A T & T, 110.19, 182, VICCI FLATT, 836.00, 183, DONNA AMRINE, 80.00, 184, WILLIAMS FOODS-PERKINS, 209.46, 185, US. FOODSERVICE, 457.94, 186, OKLAHOMA NATURAL GAS, 135.89, 187, BEN E. KEITH, 1069.20, 188, OKLAHOMA GAS & ELECTRIC CO., 148.41, UTILITIES 189, MEEKER PWA, 88.22, UTILITIES 190, OKLAHOMA NATURAL GAS, 213.59, UTILITIES 191, FIRST CHOICE COFFEE SERVICES, 94.00, 192, SYSCO FOOD SERVICES OF OKLA., 2072.86, FOOD & SUPPLIES FOR NUTRITION SITE 193, DAKOTA LEWIS, 1102.50, 194, NEWNAM'S EQUIP. & AUTOMOTIVE LLC, 613.99, 195, CENTRAL OKLAHOMA TELEPHONE, 80.26, 196, SHAWNEE OFFICE SYSTEMS INC., 130.00,; Use-ST 161, PROSPERITY BANK, 11416.20, 162, PROSPERITY BANK, 10930.36, LEASE PAYMENT 163, SECURITY STATE BANK, 7225.83, LEASE PAYMENT 164, WELCH STATE BANK, 2299.82, LEASE PAYMENT 165, SNB, 1458.33, LEASE PAYMENT

New Business: Alicia reported that one person filed in each of the three districts for the Fair Board so there will not be an election this year.

Citizen's Comments: Daniel Clements from CED4 gave a CIRB report.

Miller made a motion to start the jail walk-through. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

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


ADJOURNED

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,
LINCOLN COUNTY, OKLAHOMA

