

County Commissioners Special Meeting
March 6, 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 21 and February 22, 2023 Minutes. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve setting up the Child Abuse Prevention Committee and appointing the following members to the Committee: Court Clerk Cindy Kirby, Judge Kirk, DA Adam Panter, Commissioner Lee Doolen and Community Appointee Diane Herrmann. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Nancy Purkeypille with Purkeypille Engineering did a brief presentation on their business regarding Civil and Professional Engineering in Bridge Construction opportunities in the future.

Scott Dawson and Corbin Shaw with American Fidelity were present to address working with OPEH&W on upcoming benefit sign-ups and to also address any employee concerns with them.

Fine made a motion to approve bidding for construction of Bridges 24A and 109 in District 1. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Resolution #23-20 accepting a donation in the amount of \$4,575.34 from CenterPoint Holdings. The donation is to be used for road maintenance leading to the CenterPoint facility in Prague. Motion seconded by Miller. Doolen, Miller and fine all voted aye.

Miller made a motion to approve Fair Board Member Jesse Green to serve as District #3 member. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

The City of Chandler will store the Chamber Christmas Tree in a container on the city parking lot area, After discussion was had with City of Chandler concerning Christmas Tree Storage. The City has decided they will store Christmas Tree on City Parking Lot area.

No action was taken on Agenda Item #11 in regards to purchasing Surface Pros.

No action was taken on Agenda Items #12 and #13 concerning purchase of lock down door system for Courthouse and ballistic film for exterior and interior courthouse windows.

Fine made a motion to approve and accept Janssen Oklahoma Subdivision Opioid Settlement on initial distribution of \$36,758.08 to the County. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Resolutions #23-21 and #23-21A appointing Requesting/Receiving/Inventory Officers for Courthouse Accounts.

Rachel Tipton and Virgil Wilson (except Safety) as Receiving Officers on Accts listed. Document may be found in the County Clerk's Office.

Rachel Tipton and Gage Elder as Receiving Officers for Courthouse Safety Accounts. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to appoint Cody McDonnell to the Lincoln County E911 Authority Board of Directors, replacing Brandon Morgan. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve #23-22 Declaration of Surplus in the County Clerk's Office as to:

HP Color Laser Jet Pro MFP M479fdw \$575.00 SN#CNCRCP866VV 10/08/2021

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

Miller made a motion to approve OMMMA Certificate of Compliance for Behemoth LLC. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Brandon Morgan gave an update on Emergency Management meeting and classes attended. They are working with Mark Hill on a Grant for the 800 System. He informed the Board with storm season upon us that storm shelters can be registered at <https://lincolncountym.org/>. Last Sunday, the County was hit

with high winds that resulted in some damage in Meeker rural areas. They also helped with a gas leak in the Carney area.

The Board reviewed Minutes from the County Fair Board.

Miller made a motion to approve and sign 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 as follows:

\$6000.00 from District #3 M&O to Capital Outlay
\$1,999.17 from District #3 Lease Account to Equipment Revolving Account
\$2,027.89 from District #2 Lease Account to Equipment Revolving Account
\$1,198.59 from District #1 Lease Account to Equipment Revolving Account
Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

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

Miller made a motion to approve a Road Crossing for Blackjack Construction LLC in District #2. Location Approximately 900 ft. S from the NW corner of Section 31-17N-4E on County Road 3410 & 760. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Claims. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.
2022-2023: ARPA 2021 2, N E LINCOLN CO. FIRE DEPT. C/O ROBERT SNIDER, 5500.00, 3, LINCOLN LIQUEFIED GAS CO, INC., 0.00,;
Assr Rev Fee 7, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 348.92, OFFICE SUPPLIES;
BIA KICKAPOO TRIBE BRIDGES 2, THE RAILROAD YARD INC., 122500.00, BRIDGE CONSTRUCTION 3, HIGHPOINT PARTNERS, LLC, 201559.99, BRIDGE CONSTRUCTION 4, THE RAILROAD YARD INC., 13000.00, BRIDGE CONSTRUCTION;
CBRI 45, EST INC, 29655.00, ENGINEERING SERVICES 46, MAXWELL SUPPLY, 2700.00, 47, EST INC, 9000.00, ENGINEERING SERVICES 48, EST INC, 17750.00, ENGINEERING SERVICES;
CH Improv-ST 13, OKLAHOMA SHADE FACTORY, 4464.00, 14, BRETT MILLER ELECTRIC LLC, 1520.00,;
Em Mgmt-ST 41, AMAZON.COM, 494.56, 42, A T & T MOBILITY, 33.39, WIRELESS SERVICE;
Extension-ST 48, JESSICA RIGGIN, 162.14, Travel 49, ROSS E.SESTAK, 134.34, Travel 50, CODY LINKER, 209.56, Travel 51, DON S COPIERS, 257.24, COPIER AGREEMENT;
Fair Board 17, SYNCO TROPHY, 198.00, Awards 18, ACORD SIGNS, 130.00, Banners 19, G5 EMBROIDERY AND SHIRTS TOO, 2430.00, Supplies;
Fair Main-ST 288, Micah Lovelady, 500.00, JUDGE 289, JOSH TAYLOR, 500.00, JUDGE 290, DAKOTA QUICKLE, 500.00, JUDGE 291, CARL DAVID BAKER, 500.00, JUDGE;
General 1402, MELANIE MCFEE, 117.49, TRAVEL 1403, FINE, WILL, 208.29, TRAVEL 1404, JULIE STONE, 113.98, TRAVEL 1405, MARLON MILLER, 52.14, Conference 1406, GUTHRIE, ASHLEA, 84.50, TRAVEL 1407, MARLON MILLER, 84.50, TRAVEL 1408, CODA, 125.00, CODA CONFERENCE 1409, JACKIE HOLCOMB, 213.87, Travel 1410, SYMMETRY ENERGY SOLUTIONS LLC, 1809.60, 1411, OKLAHOMA NATURAL GAS, 344.33, NATURAL GAS SERVICE 1412, MONROE SYSTEMS FOR BUSINESS, 59.30, 1413, CENTRAL OKLAHOMA PUBLICATIONS LLC, 481.00, 1414, ACORD SIGNS, 20.00, 1415, JAN-PRO OF OKC, 79.17, 1416, CENTRAL OKLAHOMA PUBLICATIONS LLC, 39.00, SUBSCRIPTION TO NEWSPAPER 1417, LINCOLN COUNTY ELECTION BOARD, 1301.26, BALLOT PRINTING 1418, CENTRAL OKLAHOMA PUBLICATIONS LLC, 39.00, SUBSCRIPTION 1419, CENTRAL OKLAHOMA TELEPHONE, 52.45, INTERNET 1420, OTA-PLATE PAY, 12.90, TOLL FEES 1421, VERIZON WIRELESS, 353.81, PHONE SERVICE 1422, CENTRAL ELECTRIC COOPERATIVE, 88.56, 1423, BALDWIN TIRE & LUBE, 65.00, OIL CHANGE 1424, QUILL CORPORATION, 85.98, Supplies 1425, JACKSON ELECTRICAL CONSTRUCTION LLC, 9300.00, CONSTRUCTION PROJECT 1426, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 57.78, Supplies 1427, AMAZON.COM, 122.00, Supplies 1428, COMMUNITYWORKS, 1379.50, BED DAYS 1429, BANCFIRST, 134.46, DIRECT DEPOSIT FEE 1430, JAN-PRO OF OKC, 4218.00, CUSTODIAL SERVICE 1431, STEVE BREEDEN, 294.00, Repair 1432, CHANDLER HARDWARE, 94.49, Supplies 1433, CLEAN THE UNIFORM CO OKLAHOMA, 65.36, UNIFORM RENTAL 1434, CINTAS FIRST AID & SAFETY, 67.96, Supplies 1435, LINCOLN COUNTY E911, 4583.34, Dispatch Services 1436, BROOKS GREASE SERVICE INC, 350.00, Building Maint Supplies 1437, CINTAS FIRST AID & SAFETY, 24.15, MEDICAL 1438, BALDWIN TIRE & LUBE, 366.00, Vehicle Maint 1439, BALDWIN TIRE & LUBE, 1160.00, VEHICLE MAINTENANCE 1440, BALDWIN TIRE & LUBE, 1408.00, Vehicle Maint 1441, PATRIOT DODGE, 53.60, Vehicle Maint 1442, US FLEET TRACKING, 928.45, Fleet Tracking Services 1443, BRETT MILLER ELECTRIC LLC, 1320.00, Building Maint Supplies 1444, R.K. BLACK INC., 219.14, COPIER LEASE 1445,

CENTRAL OKLAHOMA TELEPHONE, 189.90, Phone Service/Data 1446, TRANSMISSION RISK AND ALTERNATIVE DATA SOLUTIONS INC, 115.40, SOFTWARE 1447, PURE WATER PARTNERS LLC, 657.00, WATER 1448, BRITANY GOSNELL, 136.38, Travel 1449, CODA, 125.00, CODA CONFERENCE 1450, KYLEE DAVIS, 243.66, Travel 1451, PRENTISS RICHMOND, 511.56, Travel 1452, COREY BECK, 344.53, Travel, Health 215, MCKESSON MEDICAL -SURGICAL, 645.31, HEALTH DEPT MAINTENANCE 216, JAN-PRO OF OK, 1558.80, CUSTODIAL SERVICE 217, GRIMSLEY S INC., 325.18, 218, AMAZON.COM, 406.42, HEALTH DEPT MAINTENANCE 219, TRACI MITCHELL, 59.61, TRAVEL 220, AMAZON.COM, 604.85, 221, ASSESSMENT TECHNOLOGIES INSTITUTE, LLC, 89.00, TRAINING 222, WAL MART-CAPITAL ONE, 42.81, SUPPLIES 223, DEBORA HELM, 24.24, TRAVEL 224, AMAZON.COM, 547.23, MEDICAL SUPPLIES 225, AMAZON.COM, 225.71, OFFICE SUPPLIES 226, OKLAHOMA GAS & ELECTRIC CO., 34.17, UTILITIES 227, OKLAHOMA GAS & ELECTRIC CO., 425.62, UTILITIES 228, OKLAHOMA NATURAL GAS, 382.84, UTILITIES 229, A T & T, 732.47, UTILITIES 230, IMAGENET CONSULTING LLC, 170.89, COPIER LEASE 231, A T & T, 119.54, INTERNET SERVICE 232, ALFRED HYDE, 175.00, BUILDING MAINTENANCE 233, AMAZON.COM, 456.13, OFFICE SUPPLIES 234, TERRY GRISSOM, 265.01, Travel 235, SHERI RIPLEY, 143.10, Travel;

Highway 1357, GEORGIA UNDERGROUND & SUPPLY INC, 98.34, SIGNS 1358, ONE STOP AUTOMOTIVE, 511.00, TIRE REPAIR,SUPPLIES 1359, SIMEX S AUTO SUPPLY, 140.80, PARTS AND SUPPLIES 1360, FLEETPRIDE, 747.92, PARTS AND SUPPLIES 1361, P&K EQUIPMENT INC, 106.97, PARTS AND SUPPLIES 1362, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 578.44, REPAIRS 1363, HOOTEN OIL COMPANY, 161.56, OIL 1364, CROW-BURLINGAME COMPANY, 499.87, PARTS 1365, OK DEPT OF TRANSPORTATION, 1673.32, LEASE PAYMENT 1366, PROSPERITY BANK, 5465.18, LEASE PAYMENT 1367, SECURITY NATIONAL BANK, 7347.29, LEASE PAYMENT 1368, STROUD TRUE VALUE, 187.91, Supplies 1369, PLANK AUTO SUPPLY INC, 489.44, PARTS 1370, LINCOLN CO.FARM CENTER, 90.60, Supplies 1371, ATWOOD DISTRIBUTING, 131.23, Supplies 1372, EMBASSY SUITES NORMAN, 208.00, REGISTRATION/HOTEL 1373, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 380.27, PARTS AND SUPPLIES 1374, CROW-BURLINGAME COMPANY, 54.06, PARTS AND SUPPLIES 1375, UNIFIRST CORPORATION, 847.19, Supplies 1376, A T & T, 152.05, UTILITIES 1377, OKLAHOMA NATURAL GAS, 384.84, UTILITIES 1378, P & K EQUIPMENT INC, 79.79, PARTS 1379, FLEET FUELS, LLC, 9658.55, Fuel 1380, FLEETPRIDE, 108.40, PARTS 1381, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 340.00, DRUG & ALCOHOL TESTING 1382, CINTAS CORPORATION, LOC. 064, 313.50, UNIFORM CLEANING 1383, SHAWNEE GLASS COMPANY, 199.00, REPAIRS TO EQUIPMENT 1384, CODA, 150.00, Conference 1385, STEWART STONE INC., 14459.52, CRUSHER RUN 1386, SOUTHERN TIRE MART INC., 1212.24, TIRES 1387, CINTAS CORPORATION, LOC. 064, 348.13, UNIFORM CLEANING 1388, P&K EQUIPMENT INC, 105.39, PARTS 1389, C.L. BOYD, 133.88, PARTS 1390, CINTAS CORPORATION, LOC. 064, 128.45, FIRST AID SUPPLIES 1391, PROSPERITY BANK, 4827.38, LEASE PAYMENT 1392, LINCOLN LIQUEFIED GAS CO, INC., 116.35, PROPANE 1393, PLANK AUTO SUPPLY INC, 70.90, PARTS 1394, LINCOLN CO.FARM CENTER, 270.00, PARTS 1395, ACORD TRANSPORTATION INC., 112.41, PARTS 1396, LINCOLN CO.FARM CENTER, 330.80, Supplies 1397, H & H ROAD SERVICE, 185.00, TIRE REPAIR 1398, ATWOOD DISTRIBUTING, 215.12, Supplies 1399, PLANK AUTO SUPPLY INC, 585.14, Supplies 1400, BRADS AUTO & TIRE, 60.00, TIRE REPAIR 1401, O REILLY AUTOMOTIVE INC., 61.35, Supplies 1402, OTA-PLATE PAY, 8.95, PIKEPASS FEES 1403, LEE, TONY, 4100.00, STEEL PIPE 1404, ADVANCE AUTO PARTS, 83.83, Vehicle Maintenance 1405, CODA, 125.00, CODA CONFERENCE 1406, OKLAHOMA GAS & ELECTRIC CO., 439.46, UTILITIES 1407, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 340.00, DRUG & ALCOHOL TESTING 1408, DIRECT DISCOUNT TIRE OF STILLWATER LLC, 6800.00, TIRE 1409, FLEET FUELS, LLC, 735.90, PET PRODUCTS 1410, VERIZON WIRELESS, 53.67, TELEPHONE 1411, APPRENTICE INFORMATION SYSTEMS OF OK INC, 648.00, 1412, PROSPERITY BANK, 2769.36, 1413, OK DEPT OF TRANSPORTATION, 3537.89, 1414, TOWN OF MEEKER, 94.84, UTILITIES 1415, WINDSTREAM, 332.32, UTILITIES 1416, OKLAHOMA NATURAL GAS, 89.84, UTILITIES 1417, ADVANCE AUTO PARTS, 60.89, Vehicle Maint 1418, GENERAL ELECTRODYNAMICS CORP, 144.00, PARTS 1419, ESSENTIAL BEARING LLC, 692.22, 1420, AMAZON.COM, 387.93, OFFICE & CLEANING SUPPLIES 1421, UNIFIRST CORPORATION, 1156.89, UNIFORM RENTAL 1422, LOY S AUTO & EQUIPMENT, 61.36, SHOP SUPPLIES;

HWY-ST 137, T & C ASPHALT MATERIALS LLC, 1200.00, COLD PATCH 138, STEWART STONE INC., 7250.08, ROCK 139, GREAT WESTERN LEASING AND SALES, 50496.00, EQUIPMENT 140, STEWART STONE INC., 9404.17, CRUSHER RUN 141, STEWART STONE INC., 2249.40, ROCK 142, North Central Construction, 6000.00, CULVERT 143, WYCHE QUARRY LLC, 3840.00, ROCK:
ML Fee 59, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 66.88, Office Supplies 60, STANDLEY SYSTEMS, LLC, 2424.56, PRINTER & INSTALLATION:

Opioid Settlement 1, JEREMIAH HOUSE, INC., 2000.00, 2, THE CHOSEN HOUSE, INC., 2000.00,; RM&P 21, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 69.39, 22, AMAZON.COM, 90.00, Supplies 23, KELLPRO INC., 99.00, Supplies 24, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 75.95,; Rural Fire-ST 82, PLANK AUTO SUPPLY INC, 841.52, PARTS 83, CASCO INDUSTRIES INC., 4465.00, PARTS, SH Commissary 25, PRODIGY SOLUTIONS INC, 24070.32, Commissary/Phones 26, PRODIGY SOLUTIONS INC, 2857.00, Commissary/Phones;

SH Svc Fee 184, EVIDENCE MANAGEMENT FOR LAW ENFORCEMENT, 270.00, Training 185, GRIMSLEY S INC., 46.56, CLEANING SUPPLIES 186, HAGAR RESTAURANT SERVICES, 727.72, Building Maint Supplies

187, AMAZON.COM, 221.62, JAIL SUPPLIES 188, GRIMSLEY S. INC., 690.76, CLEANING SUPPLIES 189, TIGER CORRECTIONAL SERVICES INC, 8825.81, Food Service 190, COMDATA, 8058.90, Fuel; SR Ct-ST 204, LEITCH, MEGAN, 400.00, CLEAN 205, OKLAHOMA NATURAL GAS, 142.30, 206, OKLAHOMA GAS & ELECTRIC CO., 148.96, 207, TERMINIX INTERNATIONAL, 80.04, 208, VICCI FLATT, 396.00, 209, WILLIAMS FOODS-PERKINS, 346.68, 210, FIRST CHOICE COFFEE SERVICES, 135.28, COFFEE 211, OKLAHOMA GAS & ELECTRIC CO., 133.78, 212, MEEKER PWA, 104.30, UTILITIES 213, AMAZON.COM, 29.50, FOOD & SUPPLIES FOR NUTRITION SITE 214, OKLAHOMA NATURAL GAS, 229.40, UTILITIES 215, FIRST CHOICE COFFEE SERVICES, 62.10, 216, SYSCO FOOD SERVICES OF OKLA., 1978.82, FOOD & SUPPLIES FOR NUTRITION SITE 217, HADIX, BRENDA, 792.00,; Tax Refunds 15, CORELOGIC, INC, 51.00,; Use-ST 168, PROSPERITY BANK, 11416.20, 169, PROSPERITY BANK, 10930.36, LEASE PAYMENT 170, SNB, 1458.33, LEASE PAYMENT 171, WELCH STATE BANK, 2299.82, LEASE PAYMENT 172, SECURITY STATE BANK, 7225.83, LEASE PAYMENT 173, RVOC INTER VIVOS TR OF MARK HILL, 1490.60, CONTRACT LABOR

In New Business Commissioner Miller informed the Board of a local business that makes and can supply steel pipe type tinhorrs made from propane tanks. These can be used instead of regular tin horn placement. Commissioner Fine also discussed Safe Road Grants and having our Grant Writer Mark Hill report to the board as the availability of those.

In Citizens Comments, Representatives Ed Carter and Kyle Ramer from Jacktown Fire District voiced their concerns about unpaid Property Taxes in their districts. District Attorneys office stated they are working on new OMMMA Resolution concerning Certificate of Occupancy being filed, double addresses and taxes being up to date.

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

ATTEST

(SEAL)

Alicia Wagnon

Lee Doolen

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

