

County Commissioners Special Meeting
April 17, 2023

Lee Doolen called the meeting to order at 9:03 a.m. Commissioners Miller and Fine were also present.

Will Fine led prayer, Doolen led Flag Salute.

Miller made a motion to approve the April 3, 2023 Meetings. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to accept BKL proposal letter for Construction Administration of Jail Addition and Renovation. BKL will be involved throughout the entire design process which will take approximately 6 to 8 months. Motion was seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to set up committee to appoint Construction Manager for Jail Addition and Renovation. Committee members consists of Virgil Wilson, OSU Extension Office, Thomas Tillison, Sheriff Charlie Dougherty, Chassary McClendon and Commissioner Marlon Miller. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

No Action was taken on Agenda Item #7 Jail Renovation and Expansion as an ARPA Project.

Miller made a motion to not accept BKL Proposal for OSU Extension Office Feasibility Study. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to award Bid #23-07, construction of Bridges 41-24A and 41-109 to HighPoint Partners LLC. Bridge tally sheets were \$287,829.50 for Bridge - 24A, 850 Road Project and \$247,241.25 for Bridge - 109 760 Road Project. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Bid #23-08, 2022 or newer ¾ ton 4x4 vehicle for the Tryon Fire Department were opened and discussed. There were 4 Bids received:

Carter Chevrolet Agency, LLC	2024	Bid \$54,110.00
Eskridge Chevrolet	2024	Bid \$47,800.00
Krippelmaier Chevrolet	2023	Bid \$55,235.00
Randy Bowen Chevrolet, Inc.	2022	Bid \$53,250.00

Fine made a motion to award low bid to Eskridge Chevrolet. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve and sign Resolution #23-40 Lincoln County's Six-Year CIRB Allocation Plan for FY2024-FY2029. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve TASC Contract for Services for Lincoln County Assessor's Office. Contract shall be effective as of April 4, 2023 through December 31, 2023. County agrees to pay contractor \$99,344.00. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

There was no action taken on Agenda Items #12, Symmetry Energy Solutions or Item #13, Setting up new Account Numbers under the Opioid Settlement Fund.

No Action taken on Agenda Item #15, Donating a portion of Opioid Settlement Fund to Drug Court.

Fine made a motion to approve Maintenance Contract with Don's Copier for Assessor's Office. Monthly Maintenance fee is \$42.50 per month starting May 1, 2023. Miller seconded the motion. Doolen, Miller and Fine all voted aye.

Miller made a motion to retain Contract with Grant Writer to the end of the initial one (1) year Contract. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

No Action needed on Agenda Item #18, Waiver Valuation Form and Offer Letter from Smith-Roberts Land for Salt Creek Project in District #1.

Fine made a motion to amend Lincoln County Handbook to reflect the new pay period beginning at 12:01 a.m. day of the Month and ends at 12:00 midnight on the 15th of the following month. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to accept and maintain roads located at Sherwood Forest, Section 13-16-3 after final inspection date of October 1, 2023. Motion seconded by Fine. Doolen, Miller and Fine all voted aye. There was no action taken on Diamond Rock Addition at this time.

Miller made a motion to approve application process for 2023 DOT Safe Streets Grant.

Fine made a motion to authorize application of Pipeline Safety Information Grant. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Sheriff's Department Declaration of Surplus Resolution #23-41 of 1995 Chevrolet Medical Bus (motor does not run) B.348.3 SN1GBJC34F0SE253064 that was donated by Edmond PD on 1/25/2022. Motion seconded by Fine. Doolen, Miller and fine all voted aye.

Miller made a motion to approve Sheriff's Office Disposing of Equipment Resolution #23-42 of Chevrolet Medical Bus that was referenced in their Declaration of Surplus #23-41, going back to Edmond PD. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to accept \$500.00 Donation Resolution #23-43, from Sac and Fox Nation and \$200.00 Donation Resolution #23-44 for drinking water from Geneva Keef. Both donations were given to Lincoln County Emergency Management. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve purchasing 100 hand-held radios at \$50.00 each. Radios are to be distributed among the County Fire Departments and Emergency Management and will be purchased out of Use Tax Funds. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Resolution #23-45 to use CBRI-F-105 Funds on 2" Asphalt overlay on 850 Road Project in District #1. Project Estimate is \$86,500.00. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

No Action was taken on Agenda Item #28, CBRI-F-105 Funds for D#2 Overlay Road Project.

Miller made a motion to approve Resolution #23-46 using CBRI-F-105 Funds on District #3 Asphalt Overlay 3300 Road Project. Project Estimate is \$300,000.00. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

No Action was taken on Agenda Item #30, CBRI Funds for Districts 1 and 2.

Cody McDonnell gave the Emergency Management Status Report to the Board. Handout is located in the County Clerk's Office.

Miller made a motion to approve the Monthly Purchase Card Approval Form. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fair Board Minutes were reviewed.

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 Transfer of Funds and Transfer of Appropriations. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the Cash Estimate of Needs, motion seconded by Fine. 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:

Ct Payroll 55, ALSIP, JULIE R., 1110.14, PAYROLL 56, LINCOLN COUNTY TREASURER (FED), 50.00, PAYROLL 57, LINCOLN COUNTY TREASURER (FICA), 204.26, PAYROLL 58, OKLAHOMA TAX COMMISSION, 26.00, PAYROLL 59, OPE RETIREMENT SYSTEM, 267.01, PAYROLL;

General 1662, ANGLIN, ASHLEY A., 2711.62, PAYROLL 1663, DAVIS, KYLEE, 1113.91, PAYROLL 1664, HAYES - JOHNSON, TERRI L., 2287.74, PAYROLL 1665, JACKSON, BRENDA J., 3597.30, PAYROLL 1666, LEWIS,

DANELL, 848.95, PAYROLL 1667, TIPTON, RACHEL K., 2795.31, PAYROLL 1668, JACKSON, BRENDA J., 500.00, PAYROLL 1669, FLUD, AMY D., 2350.87, PAYROLL 1670, FORD, KAYLA, 2526.88, PAYROLL 1671, JOHNSON, REBECCA A., 2301.63, PAYROLL 1672, MCFEE, MELANIE A., 2451.74, PAYROLL 1673, ORR, CRYSTALA., 2141.77, PAYROLL 1674, RILEY, DARLA L., 2937.18, PAYROLL 1675, WADE, ASHLEY K., 2662.40, PAYROLL 1676, WAGNON, ALICIA M., 3047.66, PAYROLL 1677, WAGNON, ALICIA M., 500.00, PAYROLL 1678, BACON, TANYA, 2169.87, PAYROLL 1679, HANMOCK, KRISTIE, 2810.46, PAYROLL 1680, JOHNSON, REBECCA, 2653.14, PAYROLL 1681, KIRBY, CINDY A., 3319.24, PAYROLL 1682, MATTHEYER, TEENA J., 2444.20, PAYROLL 1683, MEEKS, HILARY E., 2454.91, PAYROLL 1684, NORTON, NAN S., 2597.59, PAYROLL 1685, KIRBY, CINDY A., 500.00, PAYROLL 1686, DUVAL, DAGNY D., 2578.01, PAYROLL 1687, HOLCOMB, JACKIE A., 3752.28, PAYROLL 1688, WAKELY, KALA M., 2546.90, PAYROLL 1689, WINTZ, RANDY L., 198.25, PAYROLL 1690, HOLCOMB, JACKIE A., 600.00, PAYROLL 1691, DAVIS, KYLEE, 1157.36, PAYROLL 1692, GOSNELL, BRITTANY L., 2571.60, PAYROLL 1693, RICHMOND, PRENTISS, 2400.60, PAYROLL 1694, SUMMERS, TOSHIKO D., 490.89, PAYROLL 1695, WILSON, VIRGIL L., 1787.81, PAYROLL 1696, BROMLEY, DENA JO, 1841.48, PAYROLL 1697, KINNLEAR, KENNETH, 35.00, PAYROLL 1698, MARAK, JAMES, 32.32, PAYROLL 1699, PERNA, ANTHONY M., 64.64, PAYROLL 1700, STAMBAUGH, MELISSA, 3395.34, PAYROLL 1701, ANDERSON, MEMPHIST., 2408.67, PAYROLL 1702, BENNETT, CHARITY L., 2680.15, PAYROLL 1703, BROWN, JAMES F., 2787.38, PAYROLL 1704, CHAPMAN, KEVIN R., 2777.89, PAYROLL 1705, COLEMAN, CODY E., 2308.07, PAYROLL 1706, COLEMAN, GEORGE K., 2186.27, PAYROLL 1707, DOUGHERTY, EDWARD C., 3879.98, PAYROLL 1708, ELDER, GAGE C., 2333.83, PAYROLL 1709, GOODMON, CHASSARY L., 2824.52, PAYROLL 1710, HAND, TANNER S., 2913.84, PAYROLL 1711, HASLER, JASEN M., 2002.28, PAYROLL 1712, HINKLE, STEVEN, 2195.22, PAYROLL 1713, HYDE, CHRISTOPHER, 2508.85, PAYROLL 1714, INGRAM, CARA L., 2506.77, PAYROLL 1715, JACKSON, JR, JAMES R., 2632.44, PAYROLL 1716, KELLEY, MARK W., 2419.21, PAYROLL 1717, PAVLICEK, CHAD W., 2903.44, PAYROLL 1718, ROBINSON, JAMES E., 2499.26, PAYROLL 1719, ROE, KEVIN RAY, 2600.94, PAYROLL 1720, SMITH, KENNETH MICHAEL, 3570.68, PAYROLL 1721, STOVER, JR, LARRY, 2677.32, PAYROLL 1722, STOVER, SR, LARRY W., 2755.05, PAYROLL 1723, WELLS, KAREN, 2563.52, PAYROLL 1724, WISEMAN, TY G., 1964.07, PAYROLL 1725, DOUGHERTY, EDWARD C., 700.00, PAYROLL 1726, BREWER, CHARLES G., 2517.58, PAYROLL 1727, MCDONELL, CODY, 2920.68, PAYROLL 1728, MORGAN, BRANDON D., 2221.54, PAYROLL 1729, BROWN, CHARLOTTE J., 2678.05, PAYROLL 1730, WARNE, KELLIE K., 2215.99, PAYROLL 1731, DOOLEN, LEE O., 3507.54, PAYROLL 1732, FINE, WILLIAM H., 3079.15, PAYROLL 1733, MILLER, MARLON J., 3863.59, PAYROLL 1734, WILSON, LILA, 886.57, PAYROLL 1735, DOOLEN, LEE O., 700.00, PAYROLL 1736, FINE, WILLIAM H., 700.00, PAYROLL 1737, MILLER, MARLON J., 700.00, PAYROLL 1738, STAR LIFE INSURANCE COMPANY, 30.33, PAYROLL 1739, ALLSTATE BENEFITS, 32.62, PAYROLL 1740, AMERICAN FAMILY LIFE, 375.65, PAYROLL 1741, AMERICAN FIDELITY, 3077.49, PAYROLL 1742, AMERICAN FIDELITY ASSURANCE COMPANY, ATTN: FLEX ACCOUNT ADMINISTRATION, 635.83, PAYROLL 1743, CENTRAL OK. FED. CREDIT UNION, 2085.00, PAYROLL 1744, LINCOLN COUNTY TREASURER (FED), 16148.87, PAYROLL 1745, LINCOLN COUNTY TREASURER (FICA), 34708.52, PAYROLL 1746, MEDICAL AIR SERVICES ASSOCIATION, 812.00, PAYROLL 1747, OKLA. CENTRALIZED SUPPORT REG., 909.91, PAYROLL 1748, OKLAHOMA DEPT. HUMAN SERVICES, 165.77, PAYROLL 1749, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 50645.59, PAYROLL 1750, OKLAHOMA TAX COMMISSION, 7224.00, PAYROLL 1751, OPE RETIREMENT SYSTEM, 46921.46, PAYROLL, Highway 1656, BECK, COREY M., 2749.55, PAYROLL 1657, BOUWMAN, KAI P., 2634.13, PAYROLL 1658, BRAUER, GLEN G., 2669.72, PAYROLL 1659, CHEATWOOD, JR, CLAYTON P., 2771.37, PAYROLL 1660, CHEATWOOD, TEDDY L., 2577.76, PAYROLL 1661, DECKER, JOSHUA W., 1808.54, PAYROLL 1662, GILMAN, DONALD R., 2689.41, PAYROLL 1663, GLENN, EARL, 2600.48, PAYROLL 1664, GLENN, JACOB, 2699.52, PAYROLL 1665, HENRY, BRAD H., 2775.37, PAYROLL 1666, HUBACH, JASON D., 3070.18, PAYROLL 1667, LEE, JOHNNY STEVEN, 2792.77, PAYROLL 1668, MELTON, TERRY L., 1994.20, PAYROLL 1669, PEELER, GERALD E., 2603.86, PAYROLL 1670, PORTER, JAMES D., 3567.03, PAYROLL 1671, PORTER, MARK T., 2740.71, PAYROLL 1672, PRUITT, CLINTON, 1544.97, PAYROLL 1673, PRYOR, RALPH D., 2610.16, PAYROLL 1674, SCHOOLCRAFT, RANDEE R., 299.21, PAYROLL 1675, STONE, JULIE A., 2948.92, PAYROLL 1676, PRUITT, CLINTON, 1544.97, PAYROLL 1677, BENDER, JERRY E., 2937.33, PAYROLL 1678, CUMMINGS, CALVIN E., 2863.67, PAYROLL 1679, DULANEY, JEREMY, 2955.77, PAYROLL 1680, EBERS, ROBERT W., 2649.61, PAYROLL 1681, FLATT, JR, WESLEY W., 2631.51, PAYROLL 1682, GUTHRIE, ASHLEA N., 2851.88, PAYROLL 1683, JANES, TRESDON R., 2771.37, PAYROLL 1684, JOHNSON, MICHAEL W., 2955.77, PAYROLL 1685, JOHNSON, TONY D., 3519.39, PAYROLL 1686, LOWERY, JOE SCOTT, 2955.77, PAYROLL 1687, MITCHELL, CLINTON R., 2994.46, PAYROLL 1688, MORTON, JOHNNY L., 3230.89, PAYROLL 1689, NEWBY, JOYCE M., 106.94, PAYROLL 1690, PRYOR, KENNETH L., 674.99, PAYROLL 1691, SADLER, NICHOLAS DALE, 2588.58, PAYROLL 1692, THOMAS, DAVID H., 752.03, PAYROLL 1693, WILES, CARL R., 1805.17, PAYROLL 1694, WILLIAMS, MICHAEL B., 2402.96, PAYROLL 1695, WRIGHT, STEPHEN B., 2255.26, PAYROLL 1696, BAKER, EDWARD D., 2699.17, PAYROLL 1697, BEEL, STEVIE J., 3095.14, PAYROLL 1698, CHITWOOD, DANNY L., 2718.32, PAYROLL 1699, FANCHER, MICHEL D., 2822.07, PAYROLL 1700, FISH, DOUG, 2254.56, PAYROLL 1701, LINDSEY, SCOTT F., 2423.10, PAYROLL 1702, LOWE, ROGER D., 2693.59, PAYROLL 1703, LOY, ROBERT MARC, 2480.74, PAYROLL 1704, LUSCHEN, BILYNDA L., 2802.22, PAYROLL 1705, LUSCHEN, DANNY R., 3105.59, PAYROLL 1706, LYON, MICHAEL, 2904.97, PAYROLL 1707, MARTIN, GLENN D., 2528.47, PAYROLL 1708, MCCLURE, ERICK W., 2533.75, PAYROLL 1709, MCKINNON, KIMBERLY, 909.21,

PAYROLL 1710, MUSGRAVE, ALLEN D., 2205.15, PAYROLL 1711, RICE, ROBERT J., 2883.04, PAYROLL 1712, SODERSTROM, MATTHEW D., 2648.73, PAYROLL 1713, STANDLEE, LINDELL W., 2634.53, PAYROLL 1714, AMERICAN FAMILY LIFE, 38.48, PAYROLL 1715, AMERICAN FIDELITY, 2835.08, PAYROLL 1716, AMERICAN FIDELITY ASSURANCE COMPANY, ATTN: FLEX ACCOUNT ADMINISTRATION, 166.66, PAYROLL 1717, CNCSPC, 445.22, PAYROLL 1718, LEGALSHIELD, 31.90, PAYROLL 1719, LINCOLN COUNTY TREASURER AIR SERVICES ASSOCIATION, 728.00, PAYROLL 1722, OKLA. CENTRALIZED SUPPORT REG., 654.11, PAYROLL 1723, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 40594.44, PAYROLL 1724, OKLAHOMA TAX COMMISSION, 5436.00, PAYROLL 1725, OPE RETIREMENT SYSTEM, 38616.85, PAYROLL: Jail-ST 168, BOLDING, LAUREN C., 2114.10, PAYROLL 169, BRANTLEY, NAOMI J., 2119.93, PAYROLL 170, GRUBBS, KAITLIN J., 1954.93, PAYROLL 171, PARTON, RYAN M., 720.36, PAYROLL 172, SCHWAB, MATHEW, 1948.89, PAYROLL 173, SMITH, KRISTI, 1999.10, PAYROLL 174, TILLEY, ADAM R., 705.82, PAYROLL 175, WADE, KENNON, 1959.20, PAYROLL 176, WEST, CASSANDRA J., 2696.64, PAYROLL 177, LINCOLN COUNTY TREASURER (FED), 565.08, PAYROLL 178, LINCOLN COUNTY TREASURER (FICA), 3061.08, PAYROLL 179, MEDICAL AIR SERVICES ASSOCIATION, 98.00, PAYROLL 180, OKLA. CENTRALIZED SUPPORT REG., 205.90, PAYROLL 181, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 4394.60, PAYROLL 182, OKLAHOMA TAX COMMISSION, 489.00, PAYROLL 183, OPE RETIREMENT SYSTEM, 4901.74, PAYROLL: SH Svc Fee 226, BENNETT, AARON, 2676.68, PAYROLL 227, BENNETT, PHILIP G., 2688.20, PAYROLL 228, HARWELL, RICHARD L., 1106.37, PAYROLL 229, MATTHEYER, MALCOLM L., 977.95, PAYROLL 230, BENNETT, PHILIP G., 671.71, PAYROLL 231, AMERICAN FIDELITY, 68.80, PAYROLL 232, LINCOLN COUNTY TREASURER (FED), 477.72, PAYROLL 233, LINCOLN COUNTY TREASURER (FICA), 1552.06, PAYROLL 234, MEDICAL AIR SERVICES ASSOCIATION, 28.00, PAYROLL 235, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 1637.70, PAYROLL 236, OKLAHOMA TAX COMMISSION, 170.00, PAYROLL 237, OPE RETIREMENT SYSTEM, 2028.80, PAYROLL

No Road Crossings:

Miller made a motion to approve Claims. Motion seconded by Fine. Doolen, Miller and Fine all voted aye. 2022-2023: CARES 12, BANK OF AMERICA, 417.00, STORAGE 13, OPENPATH SECURITY INC., 2880.00, SECURITY:

CBRI 53, EST INC, 43260.00, ENGINEERING SERVICES 54, EST INC, 6800.00, ENGINEERING SERVICES 55, SUNBELT EQUIPMENT & SUPPLY, 11214.75, CULVERT; Donations 7, BANK OF AMERICA, 115.00, Supplies; Eco Dev-ST 10, LINCOLN COUNTY INDUSTRIAL DEVELOPMENT, 5139.87; Emergency Mgmt 55, AMAZON.COM, 227.95, Office Supplies 56, BANK OF AMERICA, 51.00, DECALS 57, BANK OF AMERICA, 1001.92, Office Supplies 58, APCO AFC INC., 420.00, LICENSE APPLICATION FEE 59, CENTRAL ELECTRIC COOPERATIVE, 72.17, ENERGY CHARGE 60, SKT SECURITY INC, 39.95, SECURITY 61, R.K. BLACK INC., 52.75, COPIER LEASE 62, BALDWIN TIRE & LUBE, 85.00, OIL CHANGE 63, COMDATA, 1049.63, Fuel; Em Mgmt-ST 46, MEEKER TAG AGENCY, 11.00, 47, A T & T MOBILITY, 33.60, WIRELESS SERVICE; Extension-ST 56, DON S COPIERS, 376.01, COPIER AGREEMENT; Fair Main-ST 292, OKLAHOMA GAS & ELECTRIC CO., 620.00, UTILITIES 293, CHANDLER MUNICIPAL AUTHORITY, 253.70, UTILITIES; General 1618, JULIE STONE, 194.64, TRAVEL 1619, FINE, WILL, 117.90, TRAVEL 1620, MARLON MILLER, 48.73, TRAVEL 1621, GUTHRIE, ASHLEA, 54.89, TRAVEL AND MEALS 1622, HOLIDAY INN EXPRESS & SUITES, 98.00, TRAVEL 1623, MARLON MILLER, 189.56, TRAVEL 1624, DON S COPIERS, 52.25, COPIER MAINT,SUPPLIES 1625, HAMPTON INN, 96.00, TRAVEL 1626, NEXTIVA INC, 2752.55, 1627, BUGGO EXTERMINATING, 40.00, 1628, CENTRAL OKLAHOMA PUBLICATIONS LLC, 316.95, 1629, CENTRAL OKLAHOMA PUBLICATIONS LLC, 385.10, 1630, SYMMETRY ENERGY SOLUTIONS LLC, 414.46, 1631, CRAIG COUNTY DETENTION CENTER, 175.00, 1632, BANK OF AMERICA, 15.00, HR Training 1633, BANK OF AMERICA, 15.00, HR Training 1634, BANK OF AMERICA, 335.00, HR Training 1635, BANK OF AMERICA, 335.00, HR Training 1636, STAPLES CORPORATE ACCOUNTS, 68.37, Supplies 1637, DON S COPIERS, 212.87, COPIER AGREEMENT 1638, AMAZON.COM, 197.11, OFFICE SUPPLIES 1639, AMAZON.COM, 29.64, OFFICE SUPPLIES 1640, DENA JO BROMLEY, 113.32, Travel 1641, VERIZON CONNECT FLEET USA LLC, 116.12, Phone 1642, CENTRAL OKLAHOMA TELEPHONE, 52.45, INTERNET 1643, KELLPRO INC., 185.00, Office Supplies 1644, AMAZON.COM, 175.97, PARTS AND SUPPLIES 1645, CHANDLER HARDWARE, 128.98, Supplies 1646, OKLAHOMA NATURAL GAS, 992.22, Utilities 1647, LINCOLN CO.FARM CENTER, 28.29, Supplies 1648, OKLAHOMA GAS & ELECTRIC CO., 2980.46, UTILITIES 1649, CHANDLER MUNICIPAL AUTHORITY, 1788.29, UTILITIES 1650, PRAGUE TIMES-HERALD, 372.25, COMMISSIONERS MINUTES 1651, CENTRAL OKLAHOMA TELEPHONE, 103.95, INTERNET 1652, JAN-PRO OF OKC, 4278.00, CUSTODIAL SERVICE 1653, SHRED-AWAY SHREDDING, 312.00, SHREDDER 1654, OKLAHOMA PUBLIC EMPLOYEES RETIREMENT SYSTEM, 271.53, 1655, COMMUNITYWORKS, 1201.50, BED DAYS 1656, BANK OF AMERICA, 119.88, license/Membership 1657, R.K. BLACK INC., 219.14, COPIER LEASE 1658, TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC, 412.20, SOFTWARE 1659, US FLEET TRACKING, 928.45, Fleet Tracking

Services 1660, CENTRAL OKLAHOMA TELEPHONE, 189.90, Phone Service/Data 1661, PITNEY BOWES, 297.57, POSTAGE METER RENTAL;

Health 268, JENNIFER BOLT, 160.87, TRAVEL 269, JAN-PRO OF OKC, 1558.80, CUSTODIAL SERVICE 270, WHITNEY ANN WAYLAND-STEPHENSON, 53.78, TRAVEL 271, ALFRED HYDE, 250.00, CONTRACT LABOR 272, CHANDLER MUNICIPAL AUTHORITY, 143.92, WATER SERVICE 273, A T & T, 83.02, INTERNET SERVICE 274, MCKESSON MEDICAL -SURGICAL, 1017.67, VACCINES 275, AMAZON.COM, 508.24, OFFICE SUPPLIES 276, JENNIFER BOLT, 161.13, TRAVEL 277, ELAINE IMEL, 135.78, Travel 278, GRIMSLEY S INC., 491.12, OFFICE & CLEANING SUPPLIES 279, ALFRED HYDE, 175.00, BUILDING MAINTENANCE 280, ALFRED HYDE, 400.00, LAWN CARE 281, IMAGENET CONSULTING LLC, 308.01, COPIER LEASE 282, DEBORA HELM, 27.51, Travel 283, STAPLES CORPORATE ACCOUNTS, 154.23, OFFICE SUPPLIES 284, DAVID SMITH, 345.91, Travel; Highway 1619, BANK OF AMERICA, 32.72, EQUIPMENT 1620, CITY OF STROUD, 371.80, UTILITIES 1621, OKLAHOMA NATURAL GAS, 378.18, UTILITIES 1622, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 1072.50, REPAIRS 1623, GEORGIA UNDERGROUND & SUPPLY INC, 150.00, Supplies 1624, A T & T MOBILITY, 91.11, WIRELESS SERVICE 1625, CENTRAL OKLAHOMA TELEPHONE, 199.54, PHONE & INTERNET SERVICE 1626, FLEETPRIDE, 53.81, PARTS AND SUPPLIES 1627, DAVID'S DISCOUNT TIRE INC, 292.28, TIRES 1628, ACCO, 35.00, ACCO CONFERENCE 1629, FLEETPRIDE, 464.80, PARTS AND SUPPLIES 1630, CENTRAL DISPOSAL, LLC, 1860.00, SOLID WASTE PROGRAM 1631, ACCO, 95.00, ACCO CONFERENCE 1632, HOLIDAY INN EXPRESS & SUITES, 196.00, REGISTRATION/HOTEL 1633, CROW-BURLINGAME COMPANY, 335.96, PARTS 1634, CITY TRAILER INC, 454.94, PARTS 1635, CINTAS CORPORATION, LOC. 064, 420.48, UNIFORM CLEANING 1636, TONY EARL WILSON, 1000.00, Transport 1637, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 1600.00, PARTS 1638, OKLAHOMA NATURAL GAS, 279.04, UTILITIES 1639, PIKEPASS SERVICE CENTER, 11.30, PIKEPASS FEES 1640, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 484.56, PARTS 1641, AMAZON.COM, 314.40, Supplies 1642, ACCO, 95.00, Conference 1643, ACCO, 35.00, Conference 1644, CHANDLER MUNICIPAL AUTHORITY, 155.81, UTILITIES 1645, NAPA AUTO PARTS, 296.57, PARTS 1646, OKLAHOMA GAS & ELECTRIC CO, 173.70, UTILITIES 1647, MHC KENWORTH OKLAHOMA CITY, 6135.81, VEHICLE MAINTENANCE 1648, MAXWELL SUPPLY, 911.00, TOOLS 1649, HOOTEN OIL COMPANY, 1477.68, UNLEADED FUEL 1650, ACE OF PRAGUE LLC, 145.76, Supplies 1651, VERIZON CONNECT FLEET USA LLC, 142.51, GPS MONTHLY SERVICE 1652, MIDWEST HOSE & SPECIALTY, 98.49, 1653, C.L. BOYD, 195.84, VEHICLE MAINTENANCE 1654, ADVANCE AUTO PARTS, 238.90, FILTER 1655, D.W. DIESEL PERFORMANCE AND REPAIR, 8473.84, VEHICLE MAINTENANCE:

Hwy-ST 173, STEWART STONE INC., 10089.18, ROCK 174, STEWART STONE INC., 10150.08, ROCK 175, ENVIROTECH SERVICES, INC., 15642.80, ROAD STABILIZER 176, HOOTEN OIL COMPANY, 7367.22, Fuel 177, WYCHE QUARRY LLC, 3840.00, ROCK 178, HOOTEN OIL COMPANY, 13344.41, DIESEL FUEL;

ML Fee 71, ASHLEY WADE, 111.76, TRAVEL AND MEALS 72, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 144.44, Supplies 73, BANK OF AMERICA, 30.00, Post Office Box Key 74, AMAZON.COM, 11.98, 75, AMAZON.COM, 39.48, Supplies;

RM&P 30, SHAWNEE OFFICE SYSTEMS INC., 265.03, COPIER AGREEMENT 31, PITNEY BOWES, 297.57, POSTAGE METER RENTAL;

Rural Fire-ST 99, CASCO INDUSTRIES INC., 753.00, UNIFORMS 100, CASCO INDUSTRIES INC., 3880.00, PARTS 101, FRED'S TIRE & BATTERY LLC, 1253.58, Tires 102, CENTRAL OKLAHOMA PUBLICATIONS LLC, 44.05, BID NOTICE 103, DAVENPORT FIRE EQUIP SALES, 995.00, PARTS 104, CONRAD FIRE EQUIPMENT, 1316.13, PARTS 105, CONRAD FIRE EQUIPMENT, 1055.84, PARTS 106, CONRAD FIRE EQUIPMENT, 3723.37, INSPECTION & SERVICE;

SH Commissary 27, BOB BARKER CO. INC., 364.73, JAIL SUPPLIES 28, PRODIGY SOLUTIONS INC, 5917.67, Commissary/Phones 29, PRODIGY SOLUTIONS INC, 2786.00, Commissary/Phones;

SH Svc Fee 218, BANK OF AMERICA, 217.43, Patrol Supplies 219, FRED'S TIRE & BATTERY LLC, 718.20, TIRE 220, LINSTAR, 571.20, Patrol Supplies 221, STAPLES CORPORATE ACCOUNTS, 218.51, Supplies 222, ADVANCE GRAPHICS & PRINTING, 310.00, Patrol Supplies 223, LINSTAR, 38.40, Patrol Supplies 224, DOUBLE J STORAGE, 45.00, STORAGE 225, COMDATA, 9090.84, Fuel;

SR Cit-ST 253, BEN E. KEITH, 1886.08, 254, ANTHONYS FOOD, 156.26, MILK, FOOD FOR NUTRITION SITE 255, FIRST CHOICE COFFEE SERVICES, 94.33, FOOD & SUPPLIES FOR NUTRITION SITE 256, SYSCO FOOD SERVICES OF OKLA., 2075.25, FOOD & SUPPLIES FOR NUTRITION SITE;

Tax Refunds 16, FOSHEE, CYNTHIA, 63.00,;

Use-ST 180, RVOC INTER VIVOS TR OF MARK HILL, 1196.60, CONTRACT LABOR

In New Business there is Grant Writing Class open to the public on May 10th.

No Citizens Comments.

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



(SEAL)

Alicia Wagner

by Darle Riley

First Deputy

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