

County Commissioners Meeting
May 24, 2021

Lee Doolen called the meeting to order at 9:07 A.M. Commissioners Munson and Miller were also present.

Flag Salute was led by Lee Doolen and prayer was led by Don Sporleder.

Miller made a motion to approve the minutes from the May 3, 2021 Commissioner meeting and to table the Minutes of the May 17, 2021 meeting until June 7th. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No action was taken to approve the County Emergency Operations Plan.

Munson made a motion to approve the following Declaration of Surplus #21-33 for the Lincoln County Health Department as follows:

Commercial Freezer WB64252291 Originally purchased 5-1-2017

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

Miller made a motion to approve Resolution #21-34 Disposing of Equipment for the Lincoln County Health Department as follows:

Commercial Freezer WB64252291 Originally purchased 5-1-2017

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

Munson made a motion to approve Lease Agreement with Pin Drop LLC for radio tower property located in Section 28, Township 15N, Range 4 East. Lease Agreement starts June 12, 2021 thru June 12, 2024 at \$2,400.00 per year. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

The Fairboard members chose not to award Bid #21-02 for Construction of the West wall at the Fairgrounds at this time. Miller made a motion to throw out all Bids. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve 18167 CDBG-20 grant in the amount of \$129,156.00 and sign contract for the Arlington Fire Department. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to allow COEDD to administer the 18167 CDBG-20 grant for \$7,310.00. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to sign Contract for Administrative Services for 18167 CDBG-20 grant for Fire Equipment for the Arlington Fire Department. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to supply aid to the Fair Board for demolition work at the Fairgrounds. All 3 Commissioners will provide help tearing down old wash rack located at the Fairgrounds. Any monies received for scrap steel will go back to Fair Board Funds. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to schedule a joint meeting with the Excise Board to discuss Departments' Estimate of Needs for Fiscal Year 2022. Meeting date was set for June 22, 2021, at 9:00 a.m. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to amend Resolution #21-24 to set up a Revolving Account in Highway Cash for Equipment Purchases. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to allow purchase of an excavator for District #2 from Warren Cat through the Use Tax Fund. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Resolution appointing Requesting/Receiving/Inventory Officers for District #2 as follows:

Marlon Miller	Requesting	All accounts for District #2
Ann Johnson	Requesting	All accounts for District #2
Lila Wilson	Requesting	All accounts for District #2
Jerry Bender	Receiving	All accounts for District #2
Johnny Massucci	Receiving	All accounts for District #2

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

Commissioners acknowledged receipt of the Lincoln County Fair Board Policies and Procedures.

Virgil Wilson, Facilities Manager was not present at meeting. Miller gave an update stating Virgil was working on cleaning parking lot, clearing awning at Old Bank location. They also will be working on removing bank sign in the future.

Wendi Marcy with Emergency Management gave a brief update. They are still working on OMMA Floodplain permits, backlog paperwork, and being prepared for Thursdays' storms.

Commissioners reviewed the Fair Board Meeting Minutes from their May 4, 2021 meeting.

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

Munson made a motion to approve the following Transfers:

\$475.00 from 1102-6-4201-2075 to 1102-6-6520-2005

\$310,554.31 from 1305-1-8052-4110 to 1305-1-8033-4110

Motion seconded by Miller. Doolen, Munson and Miller.

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

Miller made a motion to approve Road Crossings as follows:

COTC – Roads in Agra, Davenport, Kendrick and Tryon in COTC Service Area

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

Miller made a motion to approve claims. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

2020-2021: Assr Rev Fee 8, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 196.73, SUPPLIES9, B & C BUSINESS PRODUCTS, INC, 26.86, SUPPLIES;
Eco Dev-ST 10, LINCOLN COUNTY INDUSTRIAL DEVELOPEMENT, 0.00, TRANSFER OF FUNDS11, LINCOLN COUNTY INDUSTRIAL DEVELOPEMENT, 3881.10, TRANSFER OF FUNDS;
Emergency Mgmt 44, CENTRAL ELECTRIC COOPERATIVE, 14.10, UTILITIES45, DISH, 94.05, Service;
Em Mgmt-ST 22, C & M S AUTO REPAIR, 516.45, Repair23, A T & T MOBILITY, 52.42, WIRELESS SERVICE;
Extension-ST 68, TOUCHTONE COMMUNICATIONS, 5.42, LONG DISTANCE TELE.SERVICE69, DON S COPIERS, 245.80, COPIER AGREEMENT70, A T & T, 101.28, Phone71, OSU BURSAR'S OFFICE, 2319.79, SUPPLIES72, CIRCLE K STEEL BUILDING CONSTRUCTION LLC, 1500.00, TRAVEL;
Fair Main-ST 304, LINCOLN CO.FARM CENTER, 474.84, Supplies305, CHANDLER HARDWARE, 50.38, Supplies306, LOWE S COMPANIES INC., 500.00, Supplies307, LOWE S COMPANIES INC., 33.66, Supplies308, AUDIO/VIDEO DESIGNS, INC., 501.27, Repair309, CENTRAL OKLAHOMA TELEPHONE, 42.45, Utilites310, CHANDLER MUNICIPAL AUTHORITY, 255.16, Utilites;
General 1707, CARL MUNSON, 365.12, TRAVEL1708, LINCOLN CO.FARM CENTER, 93.00, SUPPLIES1709, DON S COPIERS, 198.52, COPIER AGREEMENT1710, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 127.96, SUPPLIES1711, EAGLE FORESTRY SERVICES INC, 9600.00, PROFESSIONAL SERVICES1712, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 127.96, SUPPLIES1713, RHONDA JUAREZ, 62.90, TRAVEL AND MEALS1714, WILL FINE, 68.10, TRAVEL AND MEALS1715, MID-WEST PRINTING, 415.61, Office Supplies1716, R.K.BLACK INC., 49.60, OFFICE SUPPLIES1717, DISTRICT ATTORNEYS COUNCIL, 60222.17, SALARIES1718, DISTRICT ATTORNEYS COUNCIL, 22794.65, SALARIES1719, DISTRICT ATTORNEYS COUNCIL, 27057.25, SALARY1720, SHRED-AWAY SHREDDING, 1820.00, PROFESSIONAL SERVICES1721, A T & T, 248.50, Phone1722, VYVE BROADBAND, 107.44, INTERNET1723, STEPHANIE J. MATHER, 147.76, SALARY1724, LINCOLN COUNTY ELECTION BOARD, 8556.80, ELECTION EXPENSE1725, PIKEPASS SERVICE CENTER, 4.90, PIKEPASS FEES1726, A T & T, 50.64, Phone1727, SKT SECURITY INC, 39.95, MONITORING SERVICES FOR TOWER LIGHTS1728, R.K.BLACK INC., 85.62, COPIER AGREEMENT1729, RHINO FLEET TRACKING, 33.90, Service1730, OKLAHOMA PUBLIC EMPLOYEES RETIREMENT SYSTEM, 256.50, retirement payment1731, OKLAHOMA PUBLIC EMPLOYEES RETIREMENT SYSTEM, 369.00, retirement payment1732, OKLAHOMA PUBLIC EMPLOYEES RETIREMENT SYSTEM, 670.95, retirement payment1733, OKLAHOMA PUBLIC EMPLOYEES RETIREMENT SYSTEM, 420.92, retirement payment1734, CHANDLER HARDWARE, 103.65, SUPPLIES1735, GRIMSLEY S INC., 71.43, CLEANING SUPPLIES1736, FIRE SAFETY INSPECTIONS LLC, 509.50, INSPECTION1737, SHRED-AWAY SHREDDING, 115.50, PROFESSIONAL SERVICES1738, CHANDLER MUNICIPAL AUTHORITY, 1455.75, UTILITIES1739, CENTRAL OKLAHOMA TELEPHONE, 179.00, DSL SERVICE1740, OKLAHOMA GAS & ELECTRIC CO., 2281.44, UTILITIES1741, EUREKA WATER, 150.50, WATER1742, TOUCHTONE COMMUNICATIONS, 152.58, LONG DISTANCE

TELE.SERVICE1743, CENTRAL OKLAHOMA PUBLICATIONS LLC, 652.35, PUBLICATION 1744, A T & T, 2729.49, Phone1745, CINTAS FIRST AID & SAFETY, 32.95, SUPPLIES1746, SAC & FOX NATION, 345.00, BED DAYS1747, O REILLY AUTOMOTIVE INC., 126.94, Vehicle Supplies1748, O REILLY AUTOMOTIVE INC., 138.98, Vehicle Supplies1749, BALDWIN TIRE & LUBE, 303.00, Vehicle Maintenance1750, CHANDLER HARDWARE, 95.39, Building Maint Supplies1751, WITMER PUBLIC SAFETY GROUP INC., 1001.20, Ammunition1752, CENTRAL OKLAHOMA TELEPHONE, 99.95, Phone Service/Data1753, CHANDLER HARDWARE, 67.55, Building Maint Supplies1754, O REILLY AUTOMOTIVE INC., 225.97, Vehicle Maint1755, A T & T, 304.46, Phone Service/Data1756, VERIZON WIRELESS, 2024.50, Phone Service/Data1757, VERIZON WIRELESS, 40.16, Phone Service/Data1758, TURN KEY HEALTH CLINICS LLC, 10306.07, Inmate Medical1759, CINTAS FIRST AID & SAFETY, 68.79, Medicine Cabinet; Health 258, JENNIFER BOLT, 178.08, TRAVEL CLAIM259, SHERI RIPLEY, 144.48, TRAVEL CLAIM260, LISA SANDERS, 88.31, TRAVEL CLAIM261, MITCHELL EVAN BOOZE, 650.00, CONTRACT LABOR262, AMAZON.COM, 348.99, SUPPLIES263, CALDWELL S HEATING & AIR, 90.00, Repair264, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 143.09, SUPPLIES265, A T & T, 544.47, PHONE SERVICE266, ROUTE 66 INTERPRETIVE CENTER, 200.00, RENT267, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 153.48, SUPPLIES268, OFFICE DEPOT CREDIT PLAN, DEPT.56 - 5690022195, 179.20, SUPPLIES269, A T & T MOBILITY, 183.53, WIRELESS SERVICE270, CHANDLER MUNICIPAL AUTHORITY, 148.98, UTILITIES271, CHANDLER HARDWARE, 47.33, SUPPLIES272, OKLAHOMA GAS & ELECTRIC CO., 370.38, UTILITIES273, OKLAHOMA GAS & ELECTRIC CO., 25.84, UTILITIES274, OKLAHOMA NATURAL GAS, 73.74, UTILITIES275, A T & T, 546.90, Phone; Highway 1875, PROSPERITY BANK, 8815.64, LEASE1876, SECURITY NATIONAL BANK, 4812.86, LEASE ON CRAWLER DOZER1877, WELCH STATE BANK, 2130.49, LEASE1878, CENTRAL DISPOSAL, LLC, 475.00, WASTE DISPOSAL1879, CENTRAL DISPOSAL, LLC, 475.00, RENT1880, DUB ROSS COMPANY, 1938.90, PARTS1881, QUILL CORPORATION, 331.93, SUPPLIES1882, GLOBAL 7 TESTING SOLUTIONS, 125.00, DRUG TESTING1883, LIONEL HARRIS OIL CO., 6915.65, FUEL1884, O REILLY AUTOMOTIVE INC., 24.99, PARTS1885, FLEETPRIDE, 97.46, PARTS1886, CITY OF STROUD, 311.73, UTILITIES1887, CENTRAL OKLAHOMA TELEPHONE, 218.30, TELEPHONE1888, OKLAHOMA NATURAL GAS, 125.65, UTILITIES1889, PLANK AUTO SUPPLY INC, 304.36, PARTS1890, CROW-BURLINGAME COMPANY, 159.12, SUPPLIES1891, PLANK AUTO SUPPLY INC, 512.00, PARTS1892, CROW-BURLINGAME COMPANY, 326.40, PARTS1893, A T & T MOBILITY, 89.72, WIRELESS SERVICE1894, TOUCHTONE COMMUNICATIONS, 145.15, LONG DISTANCE TELE.SERVICE1895, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 206.25, PARTS1896, PLANK AUTO SUPPLY INC, 246.57, PARTS1897, CROW-BURLINGAME COMPANY, 41.81, PARTS1898, CENTRAL OKLAHOMA TELEPHONE, 52.45, DSL SERVICE & MAINT.1899, A T & T MOBILITY, 122.07, MOBIL PHONE SERVICE1900, PROSPERITY BANK, 7031.29, LEASE1901, DUB ROSS COMPANY, 10392.55, TINHORNS1902, STEWART STONE INC., 4818.00, ROAD REPAIR1903, NOBLES EQUIPMENT LLC, 942.55, PARTS1904, C.L. BOYD, 2405.00, EQUIPMENT RENTAL1905, GRIMSLEY S INC., 251.90, SUPPLIES1906, STEWART STONE INC., 5398.80, ROAD REPAIR1907, DIRECT DISCOUNT TIRE OF STILLWATER LLC, 150.00, TIRE REPAIR1908, PLANK AUTO SUPPLY INC, 19.37, PARTS1909, CINTAS CORPORATION, LOC. 064, 261.34, UNIFORM CLEANING1910, O REILLY AUTOMOTIVE INC., 85.23, PARTS1911, DUB ROSS COMPANY, 138.64, TIN HORNS, PIPE1912, OKLAHOMA GAS & ELECTRIC CO., 157.13, CITY UTILITIES1913, STEWART STONE INC., 5428.50, ROAD REPAIR1914, P&K EQUIPMENT INC, 1057.73, REPAIRS TO EQUIPMENT1915, T & C ASPHALT MATERIALS LLC, 500.00, ROAD REPAIR1916, RAMBIN PETROLEUM, 2489.50, LUBRICATIONS1917, OKLAHOMA NATURAL GAS, 33.86, NATURAL GAS FOR SHOPS1918, OKLAHOMA NATURAL GAS, 52.51, NATURAL GAS FOR SHOPS1919, CHANDLER MUNICIPAL AUTHORITY, 192.11, WATER/SEWER/GARBAGE1920, TOUCHTONE COMMUNICATIONS, 5.17, LANDLINE PHONE SERVICE1921, WARREN CAT, 396.22, PARTS1922, GLOBAL 7 TESTING SOLUTIONS, 75.00, DRUG TESTING1923, CINTAS FIRST AID & SAFETY, 8.16, FIRST AID SUPPLIES1924, A T & T, 176.62, TELEPHONE1925, OKLA. DEPT.OF TRANSPORTATION, 1727.24, LEASE1926, PROSPERITY BANK, 2203.91, LEASE1927, WELCH STATE BANK, 4861.09, LEASE1928, DUB ROSS COMPANY, 1762.40, GRADER BLADES1929, G.W. VAN KEPPEL COMPANY, 2459.45, PARTS1930, SIGNWORKS, 100.00, DECALS1931, GLOBAL 7 TESTING SOLUTIONS, 50.00, DRUG & ALCOHOL TESTING1932, DUB ROSS COMPANY, 1762.40, GRADER BLADES1933, GLOBAL 7 TESTING SOLUTIONS, 50.00, DRUG TESTING1934, CIRCUIT ENGINEERING DIST #4, 76.00, SIGNS1935, R.K.BLACK INC., 67.81, COPIER AGREEMENT1936, ATWOOD DISTRIBUTING, 173.93, SUPPLIES1937, FRIESEN TRAILERS LLC, 53.77, RIM FOR TIRE1938, OKLAHOMA NATURAL GAS, 151.66, UTILITIES1939, ADVANCE AUTO PARTS, 197.39, SUPPLIES1940, P&K EQUIPMENT INC, 149.69, PARTS1941, ADVANCE AUTO PARTS, 96.64, PARTS1942, ADVANCE AUTO PARTS, 184.95, FILTERS1943, STEWART WHOLESALE CO.INC., 711.15, PARTS1944, ADVANCE AUTO PARTS, 247.20, PARTS1945, SUNBELT EQUIPMENT & SUPPLY, 150.00, WHEEL1946, VERIZON CONNECT NWF INC., 210.47, PROFESSIONAL SERVICES1947, ATWOOD DISTRIBUTING, 88.71, SUPPLIES1948, TERRELL LUMBER & CARPET, 71.76, WATER1949, LIONEL HARRIS OIL CO., 1030.50, UNLEADED FUEL1950, ADVANCE AUTO PARTS, 161.49, PARTS1951, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 24.99, PARTS1952, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 794.93, PARTS1953, B & B AUTO PARTS & SALVAGE INC, 110.00, PARTS;

Hwy-ST 209, STEWART STONE INC., 5217.51, ROAD REPAIR210, BAILEY S PAVING CO.INC., 4027.47, ASPHALT211, STEWART STONE INC., 5481.30, ROCK212, THE QUAPAW COMPANY, 8137.64, ROCK213, STREATER DOZER & BACKHOE SERV., 792.00, ROCK214, STEWART STONE INC., 5453.25, ROAD REPAIR215, DUB ROSS COMPANY, 3.89, TINHORNS216, STEWART STONE INC., 5414.20, ROAD REPAIR217, THE QUAPAW COMPANY, 5734.62, ROCK218, STEWART STONE INC., 5455.45, ROCK219, THE QUAPAW COMPANY, 5689.49, ROCK220, STEWART STONE INC., 5354.25, ROCK221, STEWART STONE INC., 5360.30, ROCK222, THE QUAPAW COMPANY, 5647.44, ROCK223, LIONEL HARRIS OIL CO., 9219.04, FUEL; Mtg Cert 16, COUNTY TREASURER ASSN OF OKLA, 450.00, MEMBERSHIP DUES; RM&P 28, POSTAGE BY PHONE RESERVE ACCT., 2000.00, POSTAGE; SH Commissary 32, CUSTOM TECHNOLOGIES, LLC, 1719.84, Commissary33, PRODIGY SOLUTIONS INC, 5723.31, Commissary/Phones34, TIGER CORRECTIONAL SERVICES INC, 3665.64, Food Service35, CUSTOM TECHNOLOGIES, LLC, 1409.77, Commissary36, BOB BARKER CO.INC., 850.23, Jail Supplies; SH Svc Fee 191, INDACO METALS LLC., 526.00, Door192, DOUBLE J STORAGE, 45.00, Storage193, TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC, 75.00, Software194, A T & T MOBILITY, 267.72, Phone Service/Data195, VISA, 68.76, Travel Expenses196, COMDATA, 6563.28, Fuel197, WELCH STATE BANK, 596.81, LEASE198, TIGER CORRECTIONAL SERVICES INC, 8796.01, Food Service; SR Cit-ST 245, AMAZON.COM, 499.99, SUPPLIES246, LEONARD VAUGHN, 100.00, CONTRACT LABOR247, OKLAHOMA GAS & ELECTRIC CO., 444.70, UTILITIES248, LEONARD VAUGHN, 550.00, CONTRACT LABOR249, A T & T, 97.04, PHONE & INTERNET SERVICE250, OKLAHOMA GAS & ELECTRIC CO., 256.14, UTILITIES251, BOETHIUS D. PENNY, 50.00, LAWN CARE252, AQUINAS J. PENNY, 25.00, LAWN CARE253, SYSCO FOOD SERVICES OF OKLA., 1889.57, FOOD & SUPPLIES FOR NUTRITION SITE254, SHANTAE WARD, 150.00, CONTRACT LABOR255, SHANTAE WARD, 440.00, CONTRACT LABOR256, SHAWNEE OFFICE SYSTEMS INC., 130.00, COPIER AGREEMENT257, CENTRAL OKLAHOMA TELEPHONE, 83.67, PHONE & INTERNET SERVICE; Use-ST 139, PROSPERITY BANK, 4407.82, LEASE140, SECURITY NATIONAL BANK, 2534.43, LEASE141, JPMORGAN CHASE (TX1-0029), 97338.89, LEASE142, PROSPERITY BANK, 4916.94, LEASE143, WELCH STATE BANK, 3503.60, LEASE144, PROSPERITY BANK, 8815.64, LEASE

In New Business, DA Allan Grubb is concerned of criminal activities surrounding OMMA. There is now a new director for OMMA and a new State Fire Marshall. There will be discussion after the Commissioners Meeting with Lee Doolen, County Clerk Alicia Wagnon, and Asst. DA Randall Wiley concerning OMMA issues.

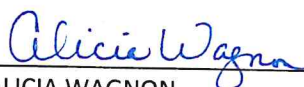
No Citizens Comments.

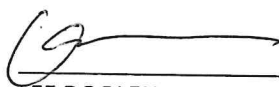
Miller made a motion to adjourn. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

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

