County Commissioners Special Meeting July 19, 2021

Lee Doolen called the meeting to order at 9:05 a.m. Commissioners Munson and Miller were also present.

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

Munson and Miller all voted Munson made a motion to approve minutes from the July 6 meeting. Motion seconded by Miller. Doolen, aye.

Miller made a motion to approve FY 2022 Master Services Agreement with Apprentice for I.T. Maintenance. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

phone service and Apprentice will provide VoIP configuration, installation, training, and administration. Miller made a motion to approve VoIP Proposal for Lincoln County. Nextiva will provide the phones and Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

is in place. Motion second by Munson. Doolen, Munson and Miller all voted aye. Miller made a motion to approve a Month-to-Month Contract with AT&T until the new VoIP phone system

Doolen made a motion to Table Item #8: Discussion and possible action to approve Project Agreement between Lincoln Co. and ODOT for the construction of Industrial Access Project in District #1. Tabled until the August 2 Commissioner's Meeting. Motion seconded by Miller. Doolen, Munson and Miller all voted

Facilities Authority Meeting. Munson made a Motion to recess from Commissioners Meeting and enter the Lincoln County Educational

- At 10:02 a.m. Doolen called the Lincoln County Educational Facilities Authority Meeting to
- Greg Upton were also present Lee Doolen, Carl Munson, Marlon Miller Chairman and Educational Facilities legal advisor,
- 0 Munson made a motion to appoint Doolen as Chairman and Munson as Vice-Chair. Motion seconded by Miller. Doolen, Munson and Miller all voted aye. Miller made a motion to approve Resolution renewing Sublease agreement between the Lincoln County Educational Doolen, Munson and Miller all voted aye. Doolen, Munson and Miller all voted aye. Miller made a motion to accept annual audits for FY19 and FY20 and to conduct the annual audit for FY21. Motion seconded by Munson. facilities Authority and the BOE of Stroud Public Schools. Motion seconded by Munson.
- D Miller made a motion to adjourn. Motion seconded by Munson. Doolen, Munson and Miller

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

seconded by Miller. Doolen, Munson and Miller all voted aye. Munson made a motion to enter Executive Session pursuant to 25 O.S. § 307 (B)(1) to discuss employment, hiring, firing, promotion, demotion, discipline or resignation of Virgil Wilson and Lila Wilson. Motion

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

in Executive Session. There was no action taken on Agenda #14, Discussion and possible action concerning matters discussed

After lengthy discussion there was no action taken at this time on Agenda #15, Discussion and possible action to abandon right-of-way from the Turnpike to Rt. 66 in District #2.

Motion seconded by Munson. Doolen, Munson and Miller all voted aye Miller made a motion to approve Resolution #21-45 to Dispose of Equipment in D#2 as follows: 2015 Mack White SN1M1ANO7Y4FM019833 Acq. 9-23-15 \$107,219.00

Miller made a motion to approve and sign Disaster Emergency Proclamation for flooding beginning 7-24-Motion seconded by Munson. Doolen, Munson and Miller all voted aye

No Action taken on Agenda Item #18, Discussion and possible action in regard to breakdown of CIRB funds.

Miller all voted aye Munson made a motion to approve Lease-Purchase Agreement with ODOT and ODOT form 324a for a 2021 John Deere Tractor in District #1 for \$155,960.00. Motion seconded by Miller. Doolen, Munson and

Department for Fiscal Year 2021-2022. Motion seconded by Munson. Doolen, Munson and Miller all voted Miller made a motion to approve contract between Falco Alarm Company and Lincoln Co. Health

Investments Board Inc. Motion seconded by Munson. Doolen, Munson and Miller all voted aye. Miller made a motion to appoint Lee Doolen as Board Member to Central Oklahoma Workforce

Workforce. Motion seconded by Miller. Doolen, Munson and Miller all voted aye motion approve Consortium Operations Agreement with Central Oklahoma

Grant that targets violent crime. Motion seconded by Munson. Doolen, Munson and Miller all voted aye. Miller made a motion to approve application to the 2021-22 Oklahoma Attorney General Safe Oklahoma

and Miller all voted aye. and Pittsburg County Detention Facility for the FY 2021-22. Motion seconded by Munson. Doolen, Munson Cleveland County Regional Juvenile Detention Center, Pottawatomie County Juvenile Detention Center Miller made a motion to approve agreement for NW Oklahoma Regional Juvenile Detention Center,

Miller made a motion to approve Coopera Department of Agriculture Wildlife Services Munson and Miller all voted aye. Cooperative Service Agreement between Lincoln County and U.S. Services for \$2,400.00 a yr. Motion seconded by Munson. Doolen,

Munson and Miller all voted aye. Center, Commissioner's Office/Courthouse Accounts and District #3. Motion seconded by Miller. Doolen, Munson made a motion to approve Requesting, Receiving, Inventory Officers in the Wellston Nutrition

Motion seconded by Munson. Doolen, Munson and Miller all voted aye. Miller made a motion to review and sign Treasurer's Resale Property Fund Report for FY 2020-2021.

40 in regard to Equipment Revolving Account. No Action taken on Agenda Item #28, Discussion and possible action to amend or rescind Resolution #21-

Bedrock Acres LLC, Wild West Organics LLC, Mother Earth Farms LLC, Super Duck Growers LLC, Green Dragon Star, Magic Farms LLC, Midland Cannabis, S Flowers LLC, Dankifornia Exotics LLC, Pearl River Munson made a motion to approve OMMA certificate of compliance for the following businesses: Growing LLC, and Grand Praire Land LLC. Motion seconded by Miller. Doolen, Munson and Miller all voted

He also reported that a new floodplain form is being created with OMMA. Brandon Morgan with Emergency Mgmt. are still busy with Floodplain permits, most of them associated Emergency Management assisted with the another grow bust recently in the Jacktown area.

No Facilities Manager reports.

No County funded entities Minutes.

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 Transfer of Appropriations as below:

\$396,000.00 USE TAX to be divided equally \$132,000.00 into each Districts Use Tax Rental \$1800.00 (\$600.00 from D#1, D#2, D#3) to Commissioners M&O \$1500.00 from Solid Waste D#1 to D#1CIRB-MV M&O \$1500.00 from Solid Waste D#3 to D#3CIRB-MV M&O

seconded by Miller. Doolen,

Munson and Miller all voted aye

Munson and Miller all voted aye Miller made a motion to approve Cash Fund Estimate of Needs. Motion seconded by Munson. Doolen,

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

Munson made a motion to approve Payroll Claims. Motion seconded by Miller. Doolen, Munson and Miller

PAYROLL8, OKLAHOMA TAX COMMISSION, 121.00, PAYROLL9, OPE RETIREMENT SYSTEM, 1040.00 ASSOCIATION, 28.00, PAYROLL7, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 1345.24 PAYROLL5, PAYROLL3, AMERICAN FIDELITY, 2021-2022: Crt Payroll 1, BRIDGES, LINCOLN COUNTY TREASURER 54.40, KIMBERLEE K., PAYROLL4, LINCOLN COUNTY TRER (FICA), 795.62, PAYROLL6, 2096.60, PAYROLL2, MEEKS, TREASURER MEDICAL AIR (FED), SERVICES 289.43

EXENDINE, KAREN A., 1716.44, PAYROLL70, FREEMAN, HALEY N., 2526.07, PAYROLL71, HAND, TANNER S., 2738.64, PAYROLL72, HYDE, CHRISTOPHER, 2351.59, PAYROLL73, JACKSON, JR., JAMES R., 2570.85, PAYROLL74, KELLEY, MARK W., 2280.98, PAYROLL75, MCCLENDON, CHASSARY L., 2602.73, PAYROLL76, PAVLICEK, CHAD W., 2799.09, PAYROLL77, PIEHLER, COLTON G., 1716.62, PAYROLL78, ROBINSON, JAMES E., 2315.91, PAYROLL79, ROE, KEVIN RAY, 2435.49, PAYROLL80, SMITH, KENNETH MICHAEL, 1944.66, PAYROLL81, STOVER, JR., LARRY, 2514.19, PAYROLL82, STOVER, SR, LARRY W., 2647.70, PAYROLL83, STOVER, TINA M., 2023.31, PAYROLL84, WELLS, KAREN, 2398.07, PAYROLL85, DOUGHERTY, EDWARD C., STOVER, TINA M., 2023.31, PAYROLL84, WELLS, KAREN, 2398.07, PAYROLL85, DOUGHERTY, EDWARD C., STOVER, TINA M., 2023.31, PAYROLL84, WELLS, KAREN, 2398.07, PAYROLL85, DOUGHERTY, EDWARD C., STOVER, TINA M., 2023.31, PAYROLL84, WELLS, KAREN, 2398.07, PAYROLL85, DOUGHERTY, EDWARD C., STOVER, TINA M., 2023.31, PAYROLL84, WELLS, KAREN, 2398.07, PAYROLL85, DOUGHERTY, EDWARD C., STOVER, TINA M., 2023.31, PAYROLL84, WELLS, KAREN, 2398.07, PAYROLL85, DOUGHERTY, EDWARD C., STOVER, TINA M., 2023.31, PAYROLL84, WELLS, KAREN, 2398.07, PAYROLL85, DOUGHERTY, EDWARD C., STOVER, TINA M., 2023.31, PAYROLL84, WELLS, KAREN, 2398.07, PAYROLL85, DOUGHERTY, EDWARD C., STOVER, TINA M., 2023.31, PAYROLL84, WELLS, KAREN, 2398.07, PAYROLL85, DOUGHERTY, EDWARD C., STOVER, TINA M., 2023.31, PAYROLL84, WELLS, KAREN, 2398.07, PAYROLL85, DOUGHERTY, EDWARD C., STOVER, TINA M., 2023.31, PAYROLL84, WELLS, MAREN, 2398.07, PAYROLL85, DOUGHERTY, EDWARD C., STOVER, TINA M., 2023.31, PAYROLL84, WELLS, MAREN, 2398.07, PAYROLL85, DOUGHERTY, EDWARD C., STOVER, TINA M., 2023.31, PAYROLL84, WELLS, MAREN, 2398.07, PAYROLL85, M PAYROLL103, LEGALSHIELD, 15.95, PAYROLL104, LINCOLN COUNTY TREASURER (FICA), 33576.39, PAYROLL106, MEDICAL AIR SERVICES PAYROLL105, LINCOLN COUNTY TREASURER (FICA), 33576.39, PAYROLL106, MEDICAL AIR SERVICES RETIREMENT SYSTEM, 44633.87, PAYROLL; WELFARE PLAN, 48240.08, PAYROLL110, OKLAHOMA TAX COMMISSION, 6896.00, PAYROLL111, ASSOCIATION, 957.00, PAYROLL107, OKLA. CENTRALIZED SUPPORT REG., 578.27, PAYROLL108, OKLAHOMA DEPT. HUMAN SERVICES, 165.77, PAYROLL109, OKLAHOMA PUBLIC EMPLOYEES HEALTH & AMERICAN FIDELITY, 2723.31, PAYROLL101, AMERICAN FIDELITY ASSURANCE COMPACCOUNT ADMINISTRATION, 897.14, PAYROLL102, CENTRAL OK. FED. CREDIT PAYROLL103, LEGALSHIELD, 15.95, PAYROLL104, LINCOLN COUNTY TREASURER MARLON J., 3835.72, PAYROLL91, MUNSON, CARL L., 2783.90, PAYROLL92, WAYLAND, GLEN H., 1411.46, PAYROLL93, WILSON, LILA, 682.49, PAYROLL94, DOOLEN, LEE O., 700.00, PAYROLL95, MILLER, MARLON General 19, ANGLIN, ASHLEY A., 2515.66, PAYROLL20, GLOVER, JERRI, 2373.86, PAYROLL21, JACKSON, BRENDA J., 3424.32, PAYROLL22, LEWIS, DANELL, 2308.51, PAYROLL23, TIPTON, RACHEL K., 2641.19, PAYROLL24, JACKSON, BRENDA J., 500.00, PAYROLL25, BEAUDOIN, HEATHER, 2052.18, PAYROLL26, FINE, WILLIAM H., 1732.60, PAYROLL27, HAMMOCK, RACHEL D., 2002.40, PAYROLL28, JUAREZ, RHONDA, 2432.70, PAYROLL29, MCFEE, MELANIE A., 1734.22, PAYROLL30, RILEY, DARLA L., 2727.25, PAYROLL31, PAYROLL98, PAYROLL88, PAYROLL67, 3213.14, PAYROLL58, WALKER, LORRIE J., 2624.91, PAYROLL59, WILSON, VIRGIL L., 69.26, PAYROLL60, BREWER, CHARLES G., 2357.95, PAYROLL61, BROWN, JAMES F., 2613.68, PAYROLL62, BROWN, L ALLEN, PAYROLL48, BROWN, CHARLES L., 1126.42, PAYROLL49, DUVALL, DAGNY D., 2452.83, PAYROLL50, GOSNELL, BRITTANY L., 2297.88, PAYROLL51, WILSON, VIRGIL L., 1598.11, PAYROLL52, COLDIRON, PHIL L., 184.70, PAYROLL53, MOULIN, NEIL D., 184.70, PAYROLL54, SPORLEDER, DON E., 138.52, PAYROLL55, PAYROLL36, HAMMOCK, KRISTIE, 2653.01, I MATTHEYER, TEENA J., 2063.20, PAYROLL39, 700.00, PAYROLL86, MARCY, PAYROLL65, MARAK, JAMES, 64.64, PAYROLL56, PERNA, ANTHONY M., 64.64, PAYROLL57, STAMBAUGH, MELISSA PATRICIA K., 2194.13, PAYROLL41, KIRBY, CINDY A., 500.00, PAYROLL42, HOLCOMB, JACKIE A., 3736.52 PAYROLL43, POWELL, TRISHA M., 2788.69, PAYROLL44, TRENT, HAVEN N., 1893.58, PAYROLL45, WAKELY WADE, ASHLEY K., 2000.42, PAYROLL32, WAGNON, ALICIA M., 3092.52, PAYROLL33, WAGNON, ALICIA M., 700.00, PAYROLL96, MUNSON, CARL L., 700.00, PAYROLL97, 5STAR LIFE INSURANCE COMPANY, 30.34, AYROLL98, ALLSTATE BENEFITS, 32.62, PAYROLL99, AMERICAN FAMILY LIFE, 393.61, PAYROLL100, PAYROLL34, BACON, TANYA, 2028.00, PAYROLL35, GOODMAN, PAYROLL63, /ROLL86, MARCY, WENDI D., 3112.99, PAYROLL87, MORGAN, BRANDON D., WARNE, KELLIE K., 2041.66, PAYROLL89, DOOLEN, LEE O., 3384.65, PAYROLL90, DOUGHERTY, EDWARD C., COLEMAN, CHAPMAN, KEVIN R., 2604.69, PAYR N, GEORGE K., 1876.12, PAYROLL66, 1876.12, PAYROLL66, DONALDSON, TIMOTHY T., 3304.36, 3693.56, PAYROLL68, ELDER, GAGE C., 1677.69, PAYROLL69, PAYROLL37, KIRBY, CINDY A., 3122.98, 9, NORTON, NAN S., 2419.39, PAYROLL40, 2604.69, PAYROLL64, COLEMAN, CODY E., 2176.59 NCE COIVII. ... (FED), 17212.43, STEPHANIE COREY M., 2431.63 Α, SEABOURN, PAYROLL38 2080.99 MILLER, 2176.59,

JASON D., 2944.45, PAYROLL62, HUTCHINSON, RAYMOND R., 2658.95, PAYROLL63, LEE, JOHNNY STEVEN, 2700.13, PAYROLL64, MELTON, TERRY L., 1917.25, PAYROLL65, PORTER, JAMES D., 3434.30, PAYROLL66, PORTER, MARK T., 2591.77, PAYROLL67, PRYOR, RALPH D., 2456.03, PAYROLL68, STONE, JULIE A., 2710.62, PAYROLL69, ALSTON, WILLIAM LEE, 2352.58, PAYROLL70, BENDER, JERRY E., 2972.06, Highway 52, PRUITT, CLINTON, 2400.22, PAYROLL57, FOSTER, 2490.52, PAYROLL55, CHEATWOOD, JR., CLAYTON P., 2606.92, PAYROLL56, CHEATWOOD, TEDDY GLENN, EARL, 2628.62, PAYROLL60, 2643.47, PAYROLL53, BOUWMAN, KAI P., 2589.36, PAYROLL54, BRAUER CHRISTOPHER, 2716.49, PAYROLL58, GILMAN, DONALD R., 52, PAYROLL60, HOWELL, MATTHEW, 2775.87, PAYROLL61, I HUBACH,

PAYROLL71, CHILDRESS, SCOTT D., 2458.25, PAYROLL72, FLATT, JR, WESLEY W., 2394.21, PAYROLL73, FOWLER, DARIN J., 2394.37, PAYROLL74, GREER, KATY J., 213.24, PAYROLL75, JOHNSON, ELLY ANN, 2491.49, PAYROLL76, JOHNSON, TONY D., 2455.62, PAYROLL77, MASSUCCI, JOHNNY ALLEN, 2023.12, PAYROLL78, MORTON, JOHNNY L., 2792.07, PAYROLL79, MOSS, TIMOTHY E., 2448.07, PAYROLL80, NEWBY, JOYCE M., 277.22, PAYROLL81, PRYOR, KENNETH L., 897.21, PAYROLL82, SADLER, NICHOLAS DALE, 2562.87, PAYROLL83, STEWART, RICHARD D., 2693.07, PAYROLL84, THOMAS, DAVID H., 2159.31, 2215.75, PAYROLL100, LUSCHEN, BILYNDA L., 2713.40, PAYROLL101, LUSCHEN, DANNY R., 2759.96, PAYROLL102, MARTIN, GLENN D., 2286.22, PAYROLL103, MCCLURE, ERICK W., 2387.68, PAYROLL104, MUSGRAVE, ALLEN D., 2071.08, PAYROLL105, RICE, ROBERT J., 2664.15, PAYROLL106, STANDLEE, LINDELL W., 2659.19, PAYROLL107, STANDLEE, SHAWN C., 2577.43, PAYROLL108, AMERICAN FAMILY LIFE, 233.35, PAYROLL109, AMERICAN FIDELITY, 2730.60, PAYROLL110, AMERICAN FIDELITY ASSURANCE COMPANY, ATTN: FLEX ACCOUNT ADMINISTRATION, 166.66, PAYROLL111, LEGALSHIELD, 47.85, PAYROLL112, 2403.76, PAYROLL95, FLOWERS, PHILLIP G., 2418.75, PAYROLL96, FLOYD, BENNY P., 1961.19, PAYROLL97, LINDSEY, SCOTT F., 2334.12, PAYROLL98, LOWE, ROGER D., 2464.91, PAYROLL99, LOY, ROBERT MARC, SYSTEM, 34512.62, PAYROLL; 26686.20, PAYROLL114, LOVE BEAL ASSOCIATION, 722.00, PAYROLL116, CUMMINGS, CALVIN E., 2652.81, PAYROLL93, Delozier, Amber, 221.64, PAYROLL94, EBERS, ROBERT W., PAYROLL90, BRAUER, RONALD E., MICHAEL B., 2256.48, PAYROLL88, BAKER, EDWARD D., 2461.87, PAYROLL89, BEEL, STEVIE J., 2671.01, PAYROLL85, WILES, CARL R., 1798.41, PAYROLL86, WILKINS, MICHAEL O., 2333.81, PAYROLL87, WILLIAMS, 33638.29, PAYROLL117, ASSOCIATION, LINCOLN COUNTY TREASURER (FED), 12623.67, PAYROLL113, LINCOLN COUNTY TREASURER (FICA), OKLAHOMA TAX COMMISSION, 4940.00, PAYROLL118, 3224.76, PAYROLL91, BULLARD, BARBARA A., 581.80, PAYROLL92, & NIXON P.C., 408.90, PAYROLL115, MEDICAL AIR SERVICES OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, OPE RETIREMENT

CHARITY L., 1539.08, PAYROLL4, BENNETT, PHILIP G., 1707.64, PAYROLL5, COLEMAN, JANILEE, 846.57, PAYROLL6, FOREMAN, MOLLY, 846.57, PAYROLL7, HINKLE, STEVEN, 1691.08, PAYROLL8, MCFADDEN, NOAH, 1650.35, PAYROLL9, SMITH, TANNER, 1531.08, PAYROLL10, TONUBEE, ASHLEY E., 1857.95, PAYROLL11, LINCOLN COUNTY TREASURER (FED), 1030.46, PAYROLL12, LINCOLN COUNTY TREASURER (FICA), 2902.20, PAYROLL13, MEDICAL AIR SERVICES ASSOCIATION, 84.00, PAYROLL14, OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, 4219.22, PAYROLL15, OKLAHOMA TAX COMMISSION, Jail-ST 1, ANDERSON, MEMPHIS T., 1531.08, PAYROLL2, BENNETT, AARON, 2582.57, PAYROLL3, BENNETT, 496.00, PAYROLL16, OPE RETIREMENT SYSTEM, 3606.99, PAYROLL;

SAFE OK GRANT 1, BENNETT, PHILIP G., 191.83, PAYROLL2, BREWER, CHARLES G., 166.40, PAYROLL3, 156.87, PAYROLL6, LINCOLN COUNTY TREASURER (FICA), 98.31, PAYROLL; BROWN, JAMES F., 156.87, PAYROLL4, HAND, TANNER S., 166.40, PAYROLL5, HYDE, CHRISTOPHER,

SH Svc Fee 1, MATTHEYER, MALCOLM L., 1566.34, PAYROLL2, BEESLEY, RUSSELL T., 201.64, PAYROLL3, HANCOCK, ALFRED, 110.82, PAYROLL4, LINCOLN COUNTY TREASURER (FED), 275.04, PAYROLL5, LINCOLN COUNTY TREASURER (FICA), 388.00, PAYROLL6, OKLAHOMA TAX COMMISSION, 112.00, PAYROLL7, OPE RETIREMENT SYSTEM, 435.20, PAYROLL

District #2. Motion seconded by Miller. Doolen, Munson and Miller all voted aye. Munson made a motion to approve Road Crossings for COTC to install Fiber Optic across District #1 and

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

2020-2021: Fair Main-ST 317, LINCOLN CO.FARM CENTER, 31.40, Supplies318, CHANDLER HARDWARE,

Pallet Forks; General 2059, STAPLES CORPORATE ACCOUNTS, 43.98, SUPPLIES2060, DH FARM EQUIPMENT, 685.00, 7.58, Supplies;

39962.90, PAYROLL 319, OKLA.STATE DEPT.OF HEALTH, 40018.98, PAYROLL320, OKLA.STATE DEPT.OF HEALTH

Highway 2279, LIONEL HARRIS OIL CO., 1012.00, FUEL;

Hwy-ST 271, STEWART STONE INC., 4739.73, ROCK272, STEWART STONE INC., 10805.85, ROA

REPAIR273, LIONEL HARRIS OIL CO., 11044.80, FUEL274, STEWART STONE INC., 1242.68, ROAD REPAIR; ML Fee 69, APPRENTICE INFORMATION SYSTEMS OF OK INC, 2165.00, IT SERVICE70, BANK OF AMERICA,

SR Cit-ST 310, CALDWELL S HEATING & AIR, 150.00, LABOR; RM&P 33, MID-WEST PRINTING, 66954.50, PROFESSIONAL SERVICES34, OCI, 3759.75, OFFICE FURNITURE,

164.73, OFFICE SUPPLIES;

2021-2022: Em Mgmt-ST 1, A T & T MOBILITY, 52.42, CELL PHONE;

Extension-ST 1, DON S COPIERS, 230.98, COPIER AGREEMENT;

OKLAHOMA GAS & ELECTRIC CO., 9.99, Utillites4, A T & T MOBILITY, 175.56, PHONE SERVICE, General 1, ACCO SIF, 204320.00, WORKERS COMPENSATION2, OKLAHOMA PUBLIC I Main-ST OKLAHOMA NATURAL GAS, 77.84, Utillites2, KELLPRO INC., OKLAHOMA PUBLIC EMPLOYEES

RETIREMENT SYSTEM, 23487.21, DUES3, CINTAS FIRST AID & SAFETY, 53.17, FIRST AID SUPPLIES4, ACCO 203257.00, PROPERTY & LIABILITY INSURANCES, COEDD, 5744.00, DUES6, CENTRAL OKLAHOMA

COPIERS, 468.00, ANNUAL COPIER MAINTENANCE15, CENTRAL OKLAHOMA PUBLICATIONS LLC, 999.10, PUBLICATION 16, OKLAHOMA GAS & ELECTRIC CO., 5606.75, UTILITIES17, CHANDLER MUNICIPAL SUBSCRIPTION9, STATE AUDITOR AND INSPECTOR, 44890.33, AUDIT EXPENSE10, COUNTY ASSESSOR'S ASSOCIATION OF OKLAHOMA, 175.00, DUES11, DON S COPIERS, 180.96, LEASE12, COUNTY ASSESSOR'S ASSOCIATION OF OKLAHOMA, 100.00, DUES13, KELLPRO INC., 2032.80, LICENSING & SUPPORT14, DON S AUTHORITY, 1748.72, UTILITIES18, ACCO, 3500.00, DUES; TELEPHONE, 179.00, INTERNET7, KELLPRO INC., 3000.00, COUNTY WEBSITE8, THE NEW ERA,

AUTHORITY, 142.56, UTILITIES5, A T & T MOBILITY, 183.53, WIRELESS SERVICE; MONITORING & ACCO SIG, SERVICE ACCT3, 2088.00, INSURANCE2, FALCO ALARM COMPANY OF 13, GRIMSLEY S INC., 198.80, SUPPLIES4, C CHANDLER MUNICIPAL STILLWATER,

COMMISSIONERS, 500.00, LEASE47, STEWART WHOLESALE CO.INC., 519.91, PARTS48, VERIZON CONNECT NWF INC., 210.47, Tracking fee49, ATWOOD DISTRIBUTING, 239.94, SUPPLIES50, ADVANCE AUTO PARTS, 14.06, VEHICLE MAINT.51, TERRELL LUMBER & CARPET, 88.00, LUMBER; TRANSACTION SERVICES, 82.11, FAMISES, 1 EXTENSION, CYLINDER RENTAL FOR WELDING28, BRUCKNER TRUCK PARTS27, JAMES SUPPLIES & RENTAL CO., 663.00, CYLINDER RENTAL FOR WELDING28, BRUCKNER TRUCK PARTS27, JAMES SUPPLIES & RENTAL CO., 155.54, SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 161.62, PARTS29, GRIMSLEY S INC., 155.54, PAPER PRODUCTS30, CHANDLER MUNICIPAL AUTHORITY, 279.15, CITY UTILITIES31, OKLAHOMA GAS & PIFCTRIC CO. 232.68. ELECTRIC SERVICE32, A T & T MOBILITY, 122.07, WIRELESS SERV33, CENTRAL INC., 67.10, COPIER AGREEMENT43, ATWOOD DISTRIBUTING, 197.34, SHOP SUPPLIES44, ADVANCE AUTO MEDICAL SUPPLIES38, LIONEL HARRIS OIL CO., 415.63, UNLEADED FUEL39, DISCOUNT TIRE, BOARD OF COMMISSIONERS, 500.00, TOWER SPACE RENT37, CINTAS FIRST AID & SAFETY, 148.22, GAS FOR SHOPS35, OKLAHOMA NATURAL GAS, 36.33, NATURAL GAS FOR SHOPS36, LINCOLN COUNTY OKLAHOMA TELEPHONE, 52.45, DSL SERVICE & MAINT.34, OKLAHOMA NATURAL GAS, SUPPLIES15, AMERICAN WELDING SUPPLY INC., 135.00, SUPPLIES16, LINCOLN COUNTY BOARD OF COMMISSIONERS, 500.00, LEASE17, PETROLEUM MARKETERS EQUIP CO., 68.35, SUPPLIES18, LIONEL HARRIS OIL CO., 11276.15, FUEL19, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION Repair6, O REILLY AUTOMOTIVE INC., 899.21, PARTS7, NEWNAM'S EQUIP. & AUTOMOTIVE LLC, 160.00, Repair8, A T & T MOBILITY, 89.72, WIRELESS SERVICE9, CENTRAL OKLAHOMA TELEPHONE, 217.74, TELEPHONE10, OKLAHOMA NATURAL GAS, 95.29, UTILITIES11, O REILLY AUTOMOTIVE INC., 301.97, SUPPLIES12, AMERICAN WELDING SUPPLY INC., 209.15, SUPPLIES13, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 234.25, PARTS14, AMERICAN WELDING SUPPLY INC., 175.13, TRANSACTION SERVICES, 82.11, PARTS25, PLANK AUTO SUPPLY INC, 16.92, PARTS26, C.L. BOYD, 64.75, Highway 1, ATWOOD DISTRIBUTING, 84.99, PARTS2, PLANK AUTO SUPPLY INC, 54.98, PARTS3, KELLPRO 2738.00, COMPUTER SOFTWARE22, LINCOLN CO.FARM CENTER, 83.89, SUPPLIES23, L.D.'S WRECKER 2173.80, SOFTWARE4, CITY OF STROUD, 308.09, UTILITIES5, POSKEY S AUTO & REPAIR LLC, 540.98, FILTERS45, ADVANCE AUTO PARTS, 435. KELLPRO INC., LLC, 834.76, PARTS20, CINTAS CORPORATION, LOC. 064, 274.92, UNIFORM CLEANING21, KELLPRO 450.00, WRECKER SERVICE24, 2272.60, ANNUAL LICENSE FEE41, ANTHONYS FOOD, 8.00, MEALS42, R.K.BLACK BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN .76, DEF46, LINCOLN COUNTY BOARD 24.74, NATURAL

ML Fee 1, KELLPRO INC., 9534.70, ANNUAL LICENSE FEE, Hwy-ST 1, T & C ASPHALT MATERIALS LLC, 1000.00, COLD PATCH2, LIONEL HARRIS OIL CO., 10644.00, DIESEL FUEL3, THE QUAPAW COMPANY, 1762.39, ROCK4, ADA AGGREGATES LLC, 3949.01, ROCK;

RM&P 1, J D Young, 495.00, ANNUAL COPIER MAINTENANCE2, KELLPRO INC., 14003.50, ANNUAL LICENSE 3, SHAWNEE OFFICE SYSTEMS INC., 94.38, COPIES;

& SUPPLIES3, OKLAHOMA GAS & ELECTRIC CO., 672.48, UTILITIES4, MIKE S HEATING & AIR COND., 146.50 SR Cit-ST 1, A T & T, 116.45, TELEPHONE SERVICE2, SYSCO FOOD SERVICES OF OKLA., 1795.46, GROCERIES

of registered voters voted. In New Business the County Clerk informed the Board of the recent Elections, noting that less than 12.1%

they are provided. In Citizens Comments Don Sporleder informed the Commissioners of missing and faded stop signs on rural Doolen said that 911 is responsible for ordering those but Commissioners will put them up when

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

ADJOURNED

ATTEST

(SEAL)

(Mice Celagno

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

