

September 5, 2023

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

Will Fine led prayer, Doolen led Flag Salute.

Miller made a motion to approve minutes from the August 21 and August 28, 2023 Meetings. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

No action was taken to approve the Flintco Contract as adjustments were still being made to it at this time.

Miller made a motion to approve Memorandum of Trusts with Chandler, Wellston and Prague Schools for School Resource Officers. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to reject the only bid received in the amount of \$50 for Bid #24-01 for the 1995 Blue Chevrolet Medical Bus. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

The following two quotes were received for a new AC unit over the courthouse:

AC Works - \$18,500.00

Breedem - \$14,800.00

Fine made a motion to accept the quote from Breedem and to use Courthouse Improvement Fund to pay for the AC unit. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Discussion in regards to possibly renting the Department of Human Services (DHS) building for a future home for the OSU Extension Office was held. 19,000 square foot of space is available. The area will be renovated. Marlon invited Cody Linker and Ross Sestak to a meeting with DHS in regards to the space.

Miller made a motion to approve purchase of shelving material from Fastenal for the OSU Extension Office's Conex storage unit. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve a quote from Apprentice in the amount of \$9,725.00 for an IT package for the OSU Extension Office. The IT box will move with OSU when changing locations. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve application to the Attorney General's Office for Opioid Abatement grants. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Discussion to create a Resolution in regards to CDL training for District Barn employees was held. More details are needed in order to make a more informed decision.

Miller made a motion to approve the following Donation Resolutions:

A.) Fair Barn in the amount of \$1,550.00 for the sell of a Walk-in freezer that was donated to the Fair Board.

B.) Safety for a \$50.00 Wal-Mart gift card to purchase water bottles for the District Barns.

C.) District #1 in the amount \$2,341.19 from Centerpoint Holdings for Road Maintenance leading to their facility in Prague.

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

Fine made a motion to approve the annual invoice from Apprentice in the amount of \$46,934.00 for Assessor's IT services and software package. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve ODOT Form 324a transferring a claim in the amount of \$1,100.00 from Smith Roberts Land Services to the Department of Transportation for Appraisal Review. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

No action was taken to approve payment to E-911 at this time, but it will be discussed at a Special meeting on 9-11-23.

Miller made a motion to allow Emergency Management to apply to the Emergency Management Performance Grant in the amount of \$28,900.00. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Emergency Management Director Cody McDonnell reported on an upcoming meeting with OMMMA, future Fire Training at the Fairgrounds, a HazMat incident where an underground petroleum tank was struck, the recent county fair and the upcoming state fair.

No minutes from County funded entities.

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

Miller made a motion to approve Transfer of Appropriations and Transfer of Funds as follows:

\$1,198.59 from District #1 Lease Account to the Equipment Revolving Account  
\$2,027.89 from District #2 Lease Account to the Equipment Revolving Account  
\$1,999.17 from District #3 Lease Account to the Equipment Revolving Account  
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.

Fine made a motion to approve Payroll Affidavits. Motion seconded by Miller. 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: ARPA 2021 6, POTTAWATOMIE COUNTY RURAL WATER DISTRICT #3, 239184.87,;  
Emergency Mgmt 76, ROCK AND RAIL, LLC, 334.58,;  
General 2129, TULSA MARRIOTT SOUTHERN HILL, 282.24, HOTEL ROOMS;  
2023-2024: ARPA 2021 3, CACTUS TANKS L.L.C., 5600.00, STORAGE CONTAINER;  
BIA KICKAPOO TRIBE BRIDGES 1, HIGHPOINT PARTNERS, LLC, 152185.25, BIA BRIDGE PROJECTS;  
Donations 3, MACCO PROMOTIONS INC., 534.00, CLOTHING;  
Eco Dev-ST 2, LINCOLN COUNTY INDUSTRIAL DEVELOPMENT, 5444.15,;  
Educational Trust 1, Ralph Osborn, CPA, 5200.00, AUDIT;  
Emergency Mgmt 10, JEREMIAH HOUSE LAWN CARE, LLC, 220.00, LAWN CARE;  
Em Mgmt-ST 11, ALL TRAFFIC SOLUTIONS INC, 2850.00, SOFTWARE;  
Extension-ST 10, CODY LINKER, 473.96, Travel 11, ROSS E.SESTAK, 241.83, Travel;  
Fair Board 4, PAT'S TROPHY, 186.00, Awards 5, ACORD SIGNS, 810.00, Banners 6, MACKYNSIE MCKEDY, 500.00, MUSIC 7, Ernest Chupp, 600.00, TRACTOR PULL;  
Fair Main-ST 20, A T & T MOBILITY, 175.12, Phone 21, A & B ELECTRIC INC, 130.00, Repair 22, MIKE'S HEATING & AIR COND, 100.00, Repair 23, BRAD CAREY, 300.00, JUDGE 24, Ronnie Nix, 300.00, JUDGE 25, JANA BULLIS, 300.00, JUDGE 26, Kylar W. Lee, 300.00, JUDGE 27, Clay Brillhart, 300.00, JUDGE 28, TERESA FRYAR, 120.00, JUDGE 29, David Jones, 300.00, JUDGE 30, Quincie Walls, 300.00, JUDGE 31, DODGE NICHOLS, 300.00, JUDGE;  
Flood Plain 4, HUDIBURG FORD, 149.32, TRUCK,PICKUP,EQUIPMENT;  
General 324, JACKIE HOLCOMB, 86.46, Travel 325, LEE DOOLEN, 505.53, TRAVEL 326, APPRENTICE INFORMATION SYSTEMS OF OK INC, 25420.00, 327, CENTRAL OKLAHOMA PUBLICATIONS LLC, 477.55, 328, OKLAHOMA NATURAL GAS, 217.27, NATURAL GAS SERVICE 329, COEDD, 5744.00, 330, BUGGO EXTERMINATING, 125.00, 331, PURE WATER PARTNERS LLC, 657.00, 332, AC WORKS LLC, 695.00, 333, AC WORKS LLC, 565.00, 334, STEVE BREEDEN, 980.00, 335, ADVANCE GRAPHICS & PRINTING, 82.00, 336, CENTRAL OKLAHOMA PUBLICATIONS LLC, 432.20, 337, APPRENTICE INFORMATION SYSTEMS OF OK INC, 12166.00, IT SERVICE 338, SHAWNEE OFFICE SYSTEMS INC., 68.77, COPIES 339, QUILL CORPORATION, 60.45, Supplies 340, STANDLEY SYSTEMS, LLC, 45.85, COPIES 341, BROWN, CHARLOTTE J., 57.30, TRAVEL AND MEALS 342, STAPLES BUSINESS ADVANTAGE, 148.25, Office Supplies 343, CODY MCDONELL, 73.82, TRAVEL AND MEALS 344, PLANK AUTO SUPPLY INC, 97.54, BATTERIES 345, DOUBLE J STORAGE, 1100.00, RENT 346, BANCFIRST, 126.94, DIRECT DEPOSIT FEE 347, STEVE BREEDEN, 415.00, Repair 348, CHANDLER HARDWARE, 97.25, Supplies 349, CLEAN THE UNIFORM CO OKLAHOMA, 130.72, UNIFORM RENTAL 350, OKLAHOMA GAS & ELECTRIC CO., 9048.09, UTILITIES 351, O REILLY AUTOMOTIVE INC., 55.74, VEHICLE MAINTENANCE 352, BALDWIN TIRE & LUBE, 339.00, Vehicle Maint 353, CHANDLER HARDWARE, 70.02, Building Maint Supplies;  
Health 36, A T & T, 1748.95, TELEPHONE 37, BROWN FURNITURE, 499.00, CHAIR 38, A T & T, 83.02, INTERNET 39, TAYLOR WATER TECHNOLOGIES, LLC, 117.39, TESTS 40, TERRY GRISSOM, 134.86, Travel 41, DAVID SMITH, 259.18, Travel 42, KIDZ IN MOTION TRAINING, INC., 0.00, CONFERENCE REGISTRATION 43, SHERI RIPLEY, 290.03, Travel 44, SHERI RIPLEY, 105.46, Travel 45, ALFRED HYDE, 250.00, MOWING 46, ALFRED HYDE, 250.00, MOWING 47, ALFRED HYDE, 250.00, MOWING 48, ALFRED HYDE, 175.00, BUILDING

MAINTENANCE 49, JENNIFER SAYRE, 63.27, Travel 50, JAN-PRO OF OKC, 1558.80, JANITORIAL SERVICE 51, TOMMIE OSBORNE, 175.54, Travel;

Highway 293, FLEET FUELS, LLC, 1790.10, Fuel 294, FRIESEN TRAILERS LLC, 66.25, PARTS AND SUPPLIES 295, FLEETPRIDE, 187.39, PARTS AND SUPPLIES 296, PROSPERITY BANK, 5987.06, LEASE PAYMENT 297, OK DEPT OF TRANSPORTATION, 1673.32, LEASE PAYMENT 298, SECURITY NATIONAL BANK, 7347.29, LEASE PAYMENT 299, CROW-BURLINGAME COMPANY, 428.40, PARTS AND SUPPLIES 300, STEWART MARTIN EQUIPMENT, 1485.89, PARTS AND SUPPLIES 301, CHEROKEE HOSE & SUPPLY, 131.86, PARTS AND SUPPLIES 302, FLEETPRIDE, 203.97, PARTS AND SUPPLIES 303, LIGHTNING TANK TRUCKS, INC, 1196.00, FUEL 304, NEWNAM'S EQUIP. & AUTOMOTIVE LLC, 55.00, Supplies 305, ATWOOD DISTRIBUTING, 159.66, Supplies 306, UNIFIRST CORPORATION, 1144.27, Supplies 307, STROUD TRUE VALUE, 57.65, Supplies 308, PLANK AUTO SUPPLY INC, 498.89, PARTS 309, LINCOLN CO.FARM CENTER, 130.69, Supplies 310, CROW-BURLINGAME COMPANY, 400.42, PARTS 311, PROSPERITY BANK, 5563.18, LEASE PAYMENT 312, PLANK AUTO SUPPLY INC, 44.00, PARTS 313, WAL MART-CAPITAL ONE, 107.19, Supplies 314, O REILLY AUTOMOTIVE INC., 44.11, Supplies 315, LINCOLN CO.FARM CENTER, 121.94, Supplies 316, CROW-BURLINGAME COMPANY, 41.37, Supplies 317, PLANK AUTO SUPPLY INC, 504.87, Supplies 318, ATWOOD DISTRIBUTING, 449.50, Supplies 319, CHANDLER HARDWARE, 87.49, Supplies 320, CINTAS CORPORATION, LOC. 064, 1162.14, CLEANING OF UNIFORMS 321, MIDWAY MACHINES, 30.00, PARTS 322, H & H ROAD SERVICE, 250.00, TIRE 323, KINNUNENS, SALES & RENTALS INC, 518.47, TOOLS 324, APPRENTICE INFORMATION SYSTEMS OF OK INC, 432.00, COMPUTER SOFTWARE 325, OKLAHOMA NATURAL GAS, 87.28, UTILITIES 326, A T & T, 147.29, TELEPHONE 327, ADVANCE AUTO PARTS, 20.29, FILTER 328, IRWIN TRAILER, 480.00, PARTS 329, UNIFIRST CORPORATION, 1204.42, UNIFORM RENTAL 330, SAFETY FIRST FIRE EXTINGUISHERS, 352.00, FIRST AID & SAFETY 331, CH&W TIRE LLC, 813.64, TIRE 332, TOWN OF MEEKER, 105.24, UTILITIES 333, I-COM BATTERY SUPPLY CO, 319.98, BATTERY 334, WINDSTREAM, 364.40, UTILITIES 335, DIXON'S ALIGNMENT AND BRAKE SERVICE LLC, 137.50, VEH MAINT 336, OK DEPT OF TRANSPORTATION, 3537.89, 337, APPRENTICE INFORMATION SYSTEMS OF OK INC, 648.00, OFFICE EXPENSE 338, R.K. BLACK INC., 65.94, COPIER AGREEMENT 339, PROSPERITY BANK, 2811.69, 340, STEWART WHOLESale CO.INC., 173.30, SHOP SUPPLIES 341, LOY'S AUTO & EQUIPMENT, 188.80, SHOP SUPPLIES 342, ANTHONY'S FOOD, 45.00, MEALS FOR INMATES 343, MAXWELL SUPPLY, 615.98, SHOP SUPPLIES 344, UNIFIRST CORPORATION, 325.76, UNIFORM RENTAL 345, VERIZON WIRELESS, 53.64, TELEPHONE 346, OKLAHOMA NATURAL GAS, 48.56, UTILITIES 347, OKLAHOMA GAS & ELECTRIC CO., 633.29, UTILITIES 348, FLEET FUELS, LLC, 2526.82, PET PRODUCTS 349, P & K EQUIPMENT, INC., 7354.00, PARTS 350, WARREN CAT, 2189.60, GRADER BLADES 351, D.W. DIESEL PERFORMANCE AND REPAIR, 8473.84, VEHICLE MAINTENANCE 352, FLEET FUELS, LLC, 643.50, DEF 353, ANTHONY'S FOOD, 71.74, Supplies;

Hwy-ST 20, FLEET FUELS, LLC, 17271.77, Fuel 21, STEWART STONE INC., 10571.32, ROCK 22, STEWART STONE INC., 6989.67, ROCK 23, STEWART STONE INC., 990.69, ROCK 24, STEWART STONE INC., 2565.05, ROCK 25, STEWART STONE INC., 2208.98, ROCK 26, STEWART STONE INC., 12468.42, CRUSHER RUN 27, LINCOLN LIQUEFIED GAS CO, INC., 75.99, Fuel 29, FLEET FUELS, LLC, 16359.35, Fuel 30, WYCHE QUARRY LLC, 1280.00, ROCK 31, GEORGIA UNDERGROUND & SUPPLY INC, 850.00, ASPHALT 33, ROCK AND RAIL, LLC, 6103.93, ROCK;

ML Fee 7, TAHRA, 298.00, HR Training 8, GUNTER TRAINING, 562.50, HR CONSULTANT;

Mtg Cert 5, OSU-CTP, 130.00, TRAINING CLASSES 6, KYLEE DAVIS, 213.11, Travel 7, TM CONSULTING INC, 5800.00, SOFTWARE 8, OSU-CTP, 130.00, TRAINING CLASSES;

REAP 1, REMPEL S ROCK-N-READY MIX INC., 730.00, CONCRETE;

Rural Fire-ST 7, J&J CUSTOM FIRE INC, 250.00, Tires 8, CASCO INDUSTRIES INC., 6881.00, BUNKER COATS,PANTS 9, LINCOLN COUNTY E911, 525.00, MAINTENANCE 10, LINCOLN COUNTY BOARD OF COMMISSIONERS, 1500.00, LEASE;

SH Commissary 5, BOB BARKER CO.INC., 415.24, JAIL SUPPLIES;

SH Svc Fee 49, CENTER POINT LANDFILL, 47.11, TRASH SERVICE 50, TIGER CORRECTIONAL SERVICES INC, 2880.43, Food Service 51, CENTRAL OKLAHOMA PUBLICATIONS LLC, 36.43, Publication/Ad 52, BEST BODY SHOP, 400.00, Auto Body Repair 53, ELITE EQUIPMENT COMPANY INC, 416.49, Building Maint Supplies 54, TIGER CORRECTIONAL SERVICES INC, 2934.89, Food Service 55, AXON ENTERPRISE, INC, 172.80, Patrol Supplies 56, CREATIVE SERVICES OF NEW ENGLAND, 380.95, Patrol Supplies;

SR Cit-ST 41, SPRINGFIELD GROCER COMPANY, 1854.44, FOOD & SUPPLIES FOR NUTRITION SITE 42, OKLAHOMA GAS & ELECTRIC CO., 323.01, 43, OKLAHOMA NATURAL GAS, 56.31, 44, TERMINIX INTERNATIONAL, 80.04, 45, VICCI FLATT, 1100.00, 46, WILLIAMS FOODS-PERKINS, 378.37, 47, US FOODSERVICE, 544.12, 48, OKLAHOMA GAS & ELECTRIC CO., 416.96, UTILITIES 49, MEEKER PWA, 103.11, UTILITIES 50, OKLAHOMA NATURAL GAS, 58.19, UTILITIES 51, HOMETOWN GROCERY, 84.99, GROCERIES & SUPPLIES 52, SYSCO FOOD SERVICES OF OKLA., 1542.08, FOOD & SUPPLIES FOR NUTRITION SITE 53, CENTRAL OKLAHOMA TELEPHONE, 84.68, 54, HAGAR RESTAURANT SERVICES, 335.89, 55, DAKOTA LEWIS, 1518.00, 56, SHAWNEE OFFICE SYSTEMS INC., 130.00,;

Use-ST 17, PROSPERITY BANK, 11974.12, LEASE PAYMENT 18, SNB, 1458.33, LEASE PAYMENT 19, WELCH STATE BANK, 2299.82, LEASE PAYMENT 20, SECURITY STATE BANK, 7225.83, LEASE PAYMENT 21, PROSPERITY BANK, 11416.20, 22, RVOC INTER VIVOS TR OF MARK HILL, 642.60, CONTRACT LABOR

New Business: Miller announced that Wayne Rozell resigned this morning from the Fair Board.

No Citizens Comments.

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

ATTEST



(SEAL)

*Alicia Wagnon*

Alicia Wagnon, County Clerk  
and Secretary to the Board  
of County Commissioners,  
Lincoln County, Oklahoma

*Lee Doolen*

Lee Doolen  
Chairman to the Board of  
County Commissioners