

County Commissioners Meeting  
May 3, 2021

Lee Doolen called the meeting to order at 9:06 A.M. Members Carl Munson and Marlon Miller were also present.

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

Munson made a motion to approve the minutes from the April 19, 2021 Commissioner meeting. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve Landmark Trail IV plat map. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve a Resolution authorizing the issuance of a Special Election Proclamation calling and holding of a special countywide election on July 13, 2021, for the purpose of submitting to the electors of Lincoln County, Oklahoma (the "County") for their approval or rejection, the question of the issuance of general obligation limited tax bonds in the principal par amount of not to exceed Thirteen Million Five Hundred Thousand Dollars (\$13,500,000) of said County, to be issued serially in one or more series to provide funds for acquiring real property, if necessary, and designing, constructing, equipping, furnishing, and maintaining a new Lincoln County Jail, to be completed with or without the use of other available funds, and levying and collecting an annual ad valorem tax in addition to all other ad valorem taxes upon all taxable property in the County sufficient to pay interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due; said tax not to exceed five (5) mills on the dollar said bonds to bear interest not to exceed the rate of ten percent (10%) per annum, payable semi-annually and to become due serially no later than thirty (30) years from their date; containing other provisions related thereto; and declaring an emergency. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Resolution #21-24 to set up a self-funded Equipment Revolving Fund within the Highway Cash Fund. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Resolution #21-25 authorizing Commissioner Miller to purchase a hydraulic excavator from Warren Cat with Use Tax Funds and to issue 48 monthly payments equal to the purchase amount to the Equipment Revolving Fund as well as an extra 5% of the purchase amount. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve a Resolution #21-26 accepting a Donation from Plains Marketing to Emergency Management in the amount of \$5,000.00. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve Resolution #21-27 accepting a Donation from Centerpoint Holdings to District #3 in the amount of \$6,068.82. The donation will be used for road maintenance. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No action was taken to approve the lease or purchase of radio tower property in the NE/4 of 28-15N-4E.

A special Payroll and Estimate of Needs Meeting will be held on May 17, 2021 at 9:00 a.m.

Miller made a motion to approve Resolution #21-28 to accept the CED4 CIRB 6 year plan. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve the following Declarations of Surplus:

District #1	1994 Floor Jack	Inv. ID# D1-410.01	Original Cost - \$850.00
Sheriff	2008 Dodge Ram	Inv. ID# B-301.4	Donated by Patriot on 7-31-17

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

Miller made a motion to approve Resolution #21-31 and #21-32 to Dispose of Equipment for the above mentioned surplus in District #1 and the Sheriff's Office. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

County Facilities Report – Doolen, explained that he is looking into hiring contract labor to maintain courthouse yard. Bank Annex and Security Cameras projects are complete. The Election Board's Office is complete and looks very nice.

After more discussion, Miller made a motion to table the lease agreement of the Radio Tower Property to the May 24<sup>th</sup> meeting. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

No report from Emergency Management Director

No minutes from County Funded Entities.

No Monthly Reports

No Transfer of Funds

No Transfer of Appropriations

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

No Road Crossings

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

2020-2021: Assr Rev Fee 6, B & C BUSINESS PRODUCTS, INC, 375.04, SUPPLIES7, STAPLES CORPORATE ACCOUNTS, 91.49, SUPPLIES;  
CARES 9, VETERANS MFG LLC, 9756.00, SUPPLIES10, AMAZON.COM, 475.00, SUPPLIES;  
CBRI 22, LINCOLN CO.FARM CENTER, 107.54, ;  
Emergency Mgmt 43, DOUBLE J STORAGE, 1100.00, RENT;  
Em Mgmt-ST 21, C & M S AUTO REPAIR, 474.75, Repair;  
Extension-ST 62, ROSS E.SESTAK, 330.57, TRAVEL63, JESSICA RIGGIN, 151.26, TRAVEL64, CODY LINKER, 113.23, TRAVEL65, U.S. POSTMASTER, 245.00, METER66, OSU BURSAR'S OFFICE, 2473.20, SUPPLIES67, A T & T, 101.28, PHONE SERVICE;  
Fair Main-ST 303, CENTRAL OKLAHOMA PUBLICATIONS LLC, 17.00, News Paper;  
General 1664, NORTHEAST DISTRICT ASSESSOR MEETING, 180.00, REGISTRATION FEE1665, POSTAGE BY PHONE RESERVE ACCT., 1000.00, POSTAGE1666, CHARLES BROWN, 236.32, TRAVEL1667, COREY BECK, 278.88, TRAVEL1668, NORTHEAST DISTRICT ASSESSOR MEETING, 225.00, REGISTRATION FEE1669, POSTAGE BY PHONE RESERVE ACCT., 1000.00, POSTAGE1670, MCLAIN-CHITWOOD PRODUCTS INC., 25.86, SUPPLIES1671, OSU-CTP, 65.00, TRAINING1672, STAPLES CORPORATE ACCOUNTS, 112.26, OFFICE SUPPLIES1673, STONEY CREEK HOTEL & CONFERENCE CENTER, 192.00, COUNTY CLERK SCHOOL1674, DARLA RILEY, 56.81, TRAINING1675, ALICIA WAGNON, 92.04, TRAVEL AND MEALS1676, A T & T, 248.50, PHONE SERVICE1677, PIKEPASS SERVICE CENTER, 4.40, PIKEPASS FEES1678, A T & T, 50.64, PHONE SERVICE1679, PLANK AUTO SUPPLY INC, 141.62, PARTS1680, SWIFTREACH NETWORKS, INC., 9989.00, PROFESSIONAL SERVICES1681, RHINO FLEET TRACKING, 33.90, PROFESSIONAL SERVICES1682, TIAA COMMERCIAL FINANCE, INC, 528.00, Copier1683, GRIMSLEY S INC., 813.52, SUPPLIES1684, CLEAN THE UNIFORM CO OKLAHOMA, 65.48, UNIFORM RENTAL1685, JAN-PRO OF OKC, 4018.00, JANITORIAL SERVICE1686, A T & T, 2729.96, PHONE SERVICE1687, BANCFIRST, 126.22, DIRECT DEPOSIT FEE1688, LINCOLN CO.FARM CENTER, 139.50, SUPPLIES1689, CINTAS FIRST AID & SAFETY, 36.96, SUPPLIES1690, OKLAHOMA NATURAL GAS, 233.56, UTILITIES1691, SYMMETRY ENERGY SOLUTIONS LLC, 395.89, UTILITIES1692, CENTRAL OKLAHOMA PUBLICATIONS LLC, 63.60, PUBLICATION 1693, CENTRAL RESTAURANT PRODUCTS, 40.51, Building Maint Supplies1694, JOHNSON PLUMBING, 0.00, Building Maint Supplies1695, CENTRAL OKLAHOMA TELEPHONE, 99.95, Phone Service/Data1696, LINCOLN COUNTY E911, 4583.34, Dispatch Services1697, A T & T, 304.46, Phone Service/Data1698, US FLEET TRACKING, 471.80, Fleet Tracking Services1699, BUGGO EXTERMINATING, 60.00, Building Maint Supplies1700, VERIZON WIRELESS, 40.16, Phone Service/Data1701, R.K.BLACK INC., 558.44, COPIER LEASE1702, VERIZON WIRELESS, 2024.50, Phone Service/Data1703, TURN KEY HEALTH CLINICS LLC, 10120.15, Inmate Medical1704, CINTAS FIRST AID & SAFETY, 18.01, Medicine Cabinet1705, JOHNSTONE SUPPLY OF OKLAHOMA CITY INC, 92.00, PARTS;



Health 242, AMANDA THOMAS, 454.61, TRAVEL243, OKLA.STATE DEPT.OF HEALTH, 0.00, PAYROLL244, DAVID SMITH, 93.35, Travel245, AMAZON.COM, 69.59, SUPPLIES246, MEDICAL DEVICE DEPOT INC, 3020.00, SUPPLIES247, JAN-PRO OF OKC, 1225.00, PROFESSIONAL SERVICES248, MCKESSON MEDICAL - SURGICAL, 399.43, SUPPLIES249, MCKESSON MEDICAL -SURGICAL, 170.60, MEDICAL SUPPLIES250, ROUTE 66 INTERPRETIVE CENTER, 200.00, RENT251, OKLAHOMA GAS & ELECTRIC CO., 25.66, UTILITIES252, OKLAHOMA GAS & ELECTRIC CO., 450.17, UTILITIES253, OKLAHOMA NATURAL GAS, 76.66, UTILITIES254, IMAGENET CONSULTING LLC, 840.26, COPIER LEASE255, A T & T, 62.60, PHONE SERVICE256, TAYLOR TECHNOLOGIES INC., 100.18, SUPPLIES;

Highway 1807, SNAP-ON TOOLS, 647.98, TOOLS1808, PROSPERITY BANK, 8815.64, LEASE PAYMENT1809, SECURITY NATIONAL BANK, 4812.86, LEASE PAYMENT1810, ATWOOD DISTRIBUTING, 26.98, SUPPLIES1811, CROW-BURLINGAME COMPANY, 128.58, SUPPLIES1812, O REILLY AUTOMOTIVE INC., 296.56, SUPPLIES1813, PLANK AUTO SUPPLY INC, 463.48, SUPPLIES1814, STROUD TRUE VALUE, 140.73, SUPPLIES1815, UNIFIRST HOLDINGS INC, 967.48, SUPPLIES1816, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 96.04, PARTS1817, CITY GLASS OF STILLWATER INC., 226.47, PARTS1818, LIONEL HARRIS OIL CO., 7917.07, FUEL1819, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 1099.63, PARTS1820, CIRCUIT ENGINEERING DIST #4, 57.60, SIGNS1821, NEWNAM'S EQUIP. & AUTOMOTIVE LLC, 15.00, SUPPLIES1822, STROUD TRUE VALUE, 119.94, SUPPLIES1823, PERKINS BUILDER SUPPLY INC., 28.93, SUPPLIES1824, C.L. BOYD, 2847.30, GRADER BLADES1825, OCT EQUIPMENT INC., 33.28, PARTS1826, O REILLY AUTOMOTIVE INC., 172.90, PARTS1827, PLANK AUTO SUPPLY INC, 263.15, PARTS1828, BRUCKNER TRUCK SALES INC, DBA NORTH AMERICAN TRANSACTION SERVICES, 352.70, PARTS1829, DUB ROSS COMPANY, 2176.80, GRADER BLADES1830, CATERPILLAR FINANCIAL, 2222.62, LEASE PAYMENT1831, PROSPERITY BANK, 7031.29, LEASE PAYMENT1832, WELCH STATE BANK, 2130.49, LEASE PAYMENT1833, CENTRAL DISPOSAL, LLC, 475.00, ILLEGAL TRASH DUMPING1834, STAPLES CORPORATE ACCOUNTS, 186.85, OFFICE SUPPLIES1835, ATWOOD DISTRIBUTING, 453.54, SUPPLIES1836, CHANDLER HARDWARE, 20.98, SUPPLIES1837, CINTAS CORPORATION, LOC. 064, 768.48, UNIFORM RENTAL1838, LINCOLN CO.FARM CENTER, 29.72, SUPPLIES1839, PLANK AUTO SUPPLY INC, 324.89, SUPPLIES1840, O REILLY AUTOMOTIVE INC., 139.82, SUPPLIES1841, RAMBIN PETROLEUM, 507.50, DEF1842, OSU-CTP, 105.00, TRAINING CLASSES1843, CINTAS FIRST AID & SAFETY, 8.16, FIRST AID SUPPLIES1844, A T & T, 176.62, TELEPHONE1845, LIONEL HARRIS OIL CO., 13035.23, FUEL1846, P&K EQUIPMENT INC, 504.57, DIAGNOSTIC FEE1847, H & H ROAD SERVICE, 222.50, Repair1848, 1800 RADIATOR & A/C OF OKLAHOMA CITY, 100.00, REPAIRS TO EQUIPMENT1849, OKLAHOMA TERRITORY CONST EQUIPMENT, 68.30, PARTS1850, HUDIBURG FORD, 184.00, REPAIRS1851, STEWART WHOLESALE CO.INC., 198.20, PARTS1852, G.W. VAN KEPPEL COMPANY, 47.84, PARTS1853, OKLA. DEPT.OF TRANSPORTATION, 1727.24, LEASE PAYMENT1854, PROSPERITY BANK, 2203.91, LEASE PAYMENT1855, WELCH STATE BANK, 4861.09, LEASE PAYMENT1856, PRAGUE HARDWARE, 71.82, SUPPLIES1857, STEWART WHOLESALE CO.INC., 337.09, SUPPLIES1858, LOY S AUTO & EQUIPMENT, 144.02, SUPPLIES1859, UNIFIRST HOLDINGS INC, 1073.66, UNIFORM RENTAL1860, CENTRAL OKLAHOMA HOSE INC, 36.55, HOSE1861, C.L. BOYD, 562.25, GRADER BLADES1862, MIDWAY MACHINES, 300.00, LABOR1863, ADVANCE AUTO PARTS, 247.20, PARTS1864, ATWOOD DISTRIBUTING, 345.50, SUPPLIES1865, PREMIER TRUCK GROUP, 402.60, PARTS1866, TERRELL LUMBER & CARPET, 99.98, ASPHALT1867, S&D HYDROLOGICS, 305.00, PARTS1868, GR TRAILERS, LLC, 273.65, PARTS1869, OKLAHOMA GAS & ELECTRIC CO., 218.24, UTILITIES1870, LIONEL HARRIS OIL CO., 1093.03, FUEL1871, TOWN OF MEEKER, 87.52, UTILITIES1872, VERIZON WIRELESS, 52.16, WIRELESS SERVICE1873, WINDSTREAM, 329.43, PHONE & INTERNET SERVICE1874, PRAGUE HARDWARE, 149.99, BLADE;

Hwy-ST 196, STEWART STONE INC., 5246.38, ROAD REPAIR197, THE QUAPAW COMPANY, 5568.00, ROCK198, STEWART STONE INC., 5356.45, ROCK199, THE QUAPAW COMPANY, 8021.66, ROAD ROCK200, STEWART STONE INC., 5483.50, ROCK201, STEWART STONE INC., 5458.75, ROCK202, STREATER DOZER & BACKHOE SERV., 2860.00, ROAD REPAIR203, STEWART STONE INC., 5390.55, ROAD REPAIR204, STEWART STONE INC., 5414.20, ROCK205, THE QUAPAW COMPANY, 4434.75, ROCK206, THE QUAPAW COMPANY, 5775.51, ROCK207, STEWART STONE INC., 5410.90, ROCK208, LIONEL HARRIS OIL CO., 8070.00, DIESEL;

Rural Fire-ST 72, DAVENPORT FIRE EQUIP SALES, 1150.00, SUPPLIES73, CASCO INDUSTRIES INC., 583.00, PARTS74, CASCO INDUSTRIES INC., 4252.00, SUPPLIES;

SH Svc Fee 186, AMAZON.COM, 742.87, Office Supplies187, TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC, 137.60, Software188, COMDATA, 7002.50, Fuel189, A T & T MOBILITY, 267.69, Phone Service/Data190, ACORD SIGNS, 450.00, Vinyl/Decal/Badging;

SR Cit-ST 235, SPRINGFIELD GROCER COMPANY, 644.62, FOOD FOR NUTRITION SITE236, WILLIAMS FOODS-PERKINS, 215.57, FOOD FOR NUTRITION SITE237, VICCI FLATT, 440.00, CONTRACT LABOR238, DONNA AMRINE, 160.00, CONTRACT LABOR239, AMAZON.COM, 489.99, SUPPLIES240, OKLAHOMA NATURAL GAS, 126.80, UTILITIES241, CENTRAL RESTAURANT PRODUCTS, 2399.00, FREEZER242, OKLAHOMA GAS & ELECTRIC CO., 109.06, UTILITIES243, OKLAHOMA NATURAL GAS, 42.72, UTILITIES244, STEVE RILEY, 720.00, CONTRACT LABOR;

Use-ST 133, PROSPERITY BANK, 4407.82, LEASE PAYMENT134, SECURITY NATIONAL BANK, 2534.43, LEASE PAYMENT135, PROSPERITY BANK, 4916.94, LEASE PAYMENT136, WELCH STATE BANK, 3503.60, LEASE

PAYMENT137, PROSPERITY BANK, 8815.64, LEASE PAYMENT138, EAGLEVIEW PICTOMETRY INTERNATIONAL CORP, 31952.34, LICENSING & SUPPORT

New Business: Commissioners discussed how to control pot farms from taking over agriculture.

Officer's Meeting:

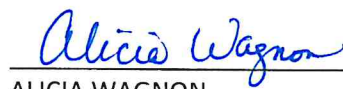
- a. Department Head/Elected Official Report:
  - a. County Clerk Alicia Wagnon asked that all offices have their Estimate of Needs turned into her office by May 28<sup>th</sup>. She also reported that American Rescue Plan Act would be releasing federal funds soon.
  - b. Sheriff Dougherty would like to inquire about the purchase of city property for the proposed new jail location.
  - c. Court Clerk Cindy Kirby reported on Law Library Conversion.

No Citizen's Comments

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

TEST

(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

