

LINCOLN COUNTY COMMISSIONERS MEETING
COMMISSIONERS CONFERENCE ROOM
811 MANVEL AVE., SUITE #4, CHANDLER, OK 74834

MONDAY, JANUARY 2, 2024
9:00 A.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFjL2FWM0xUaUJQ3d21oY0JUT09&omn=84857632766>

Meeting ID: 948 297 0462

Passcode: 8Sm3vY

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

Meeting ID: 948 297 0462

Passcode: 676856

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to appoint Chairman and Vice Chairman to the Board of County Commissioners.
5. Discussion and possible action to approve minutes from December 18, 2023 Meetings.
6. Discussion and possible action to hire Judy Smith as contract labor for application to Attorney General Opioid Abatement Grant.
7. Discussion with Judy Smith in regards to funding for Gateway Horse Therapy through Opioid Abatement Grant.
8. Discussion and possible action to award 6-month bids for rock.
9. Discussion and possible action to approve a Resolution appointing Requesting and Receiving Inventory Officers for the Commissioner's Accounts.
10. Discussion and possible action to approve a Donation Resolution from Portman Ranch, LLC for District #2.
11. Discussion and possible action to approve Oklahoma Unpaved Roads Grant Program Application for District #2.
12. Discussion and possible action to approve Declaration of Surplus for District #2.
13. Discussion and possible action to hold public auction for District #2 surplus.
14. Discussion and possible action to allow Sac & Fox Tribe to handle engineering of 8 bridges.
15. Discussion in regards to Monthly Apportionment to Fire Departments for Use Tax Fund.
16. Discussion in regards to establish an interest-bearing account of Use Tax Fund.
17. Discussion and possible action to make decision regarding the damaged ambulance/international that needs repairs for Emergency Management.
18. Discussion and possible action to approve the Fair Board Election Resolution accepting the filing period and setting the date and time for the Election of Board members to the Lincoln County Fair Board.
19. Discussion and possible action to appoint a Board Member to Project Heart.
20. Discussion and possible action to appoint a non-voting member to the 911 Trust Authority.
21. Discussion and possible action to appoint a Board Member to Community Action Agency.
22. Discussion and possible action to appoint a Board Member to Oklahoma Public Employee Health & Wellness (OPEH&W).
23. Discussion and possible action to appoint Members to the Industrial Development Authority.
24. Discussion and possible action to appoint Board Member to Circuit Engineering District #4 (CED4).
25. Review County Funded Entities Minutes.
26. Discussion and possible action to approve Purchase Card Payment Approval Form.
27. Emergency Management Update and Flood Plain Update.
28. Discussion and possible action to approve Monthly Reports.
29. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
30. Discussion and possible action to approve Blanket Purchase Orders.
31. Discussion and possible action to approve Payroll Affidavits.
32. Discussion and possible action to approve Road Crossings.
33. Discussion and possible action to approve or disallow Claims.
34. New Business
35. Citizens Comments (10 minutes)
36. Adjournment

FILED
Lincoln County, OK

DEC 29 2023 *J. B. Dain*

Alicia Wagner
COUNTY CLERK