

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

TUESDAY, JANUARY 20, 2026
9:00 A.M.

To ensure compliance with the Oklahoma Open Meetings Act:
Interactive discussion between Commissioners and citizens will be permitted on all agenda items **except** the "Citizens Comments" agenda item and all executive session agenda items.

During the Citizen's Comments agenda item, Commissioners will neither interact with citizens nor respond to citizen comments.

Join Zoom Meeting

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUaIQ3d21oY0JYUT09&omn=84449052515>

Meeting ID: 948 297 0462

Passcode: 8Sm3vY

One tap mobile

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FILED
Lincoln County, OK

JAN 16 2026

Alicia Wagoner
COUNTY CLERK
8:52 AH

AGENDA

1. Call to order.
2. Roll Call.
3. Prayer and Flag Salute.
4. Citizens Comments (10 minutes).
5. Discussion and possible action to approve the January 5 and 15, 2026 meeting minutes.
6. Discussion and possible action to move OSU's Hall of Fame pictures to new building.
7. 30 minute presentation with Civic Plus, a meeting management software @ 9:30.
8. Discussion and possible action to approve contract with Civic Plus.
9. Consideration and possible action to enter Executive Session pursuant to 25 O.S. § 307(B)(7) regarding Human Resources (HR) duties and responsibilities.
10. Discussion and possible action to exit Executive Session and reconvene to Open meeting.
11. Discussion and possible action regarding HR duties and responsibilities.
12. Discussion and possible action to accept Safe OK Grant award in the amount of \$15,000 for the Sheriff's Office.
13. Discussion and possible action to approve Dispatch Agreement between 911 and the Sheriff's Office.
14. Discussion and possible action to approve annual Commissary/Inmate Trust Financial Report.
15. Discussion and possible action to approve SEFA report for Fiscal Year 2025.
16. Discussion and possible action to approve annual Lincoln County Bloodborne Pathogen Policy.
17. Discussion and possible action to approve annual Lincoln County Hazard Communication Program.
18. Discussion and possible action to approve Lincoln County Emergency Protocol.
19. Discussion and possible action to approve Lincoln County Hepatitis B Policy.
20. Discussion and possible action to approve Safety Award Program Resolution.
21. Discussion and possible action to appoint Industrial Development Authority Board member from District 2.
22. Discussion and possible action to let bids for District 2 Road Grader.
23. Discussion and possible action to approve Resolution Appointment Requesting, Receiving, Inventory Officers for General Government.
24. Discussion and possible action to approve Declaration of Surplus for District 3.
25. Discussion and possible action to approve Resolution Disposing of Equipment in District 1.
26. Discussion regarding rugs in courthouse lobby.
27. Discussion and possible action to approve Use Tax Resolution for Emergency Management.
28. Emergency Management Update and Flood Plain Update.
29. Review minutes of entities receiving sales tax apportionment.
30. Discussion and possible action to approve Purchase Card Payment Approval Form.
31. Discussion and possible action to approve Monthly Reports.
32. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
33. Discussion and possible action to approve Cash Funds and Estimate of Needs.
34. Discussion and possible action to approve Blanket Purchase Orders.
35. Discussion and possible action to approve Payroll Claims.
36. Discussion and possible action to approve Road Crossings.
37. Discussion and possible action to approve or disallow Claims.
38. New Business.
39. Adjourn.