

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

FILED
Lincoln County, OK
JAN 17 2025

TUESDAY, JANUARY 21, 2025
9:00 A.M.

Alicia Wagnon
COUNTY CLERK
8:36 AF

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=QzdSMDFJL2FWM0xUalQ3d21oY0JYUT09&omn=81498875458>

Meeting ID: 948 297 0462

Passcode: 85m3vY

Dial by your location

- +1 253 205 0468 US
 - +1 253 215 8782 US (Tacoma)
- Meeting ID: 948 297 0462
Passcode: 676856

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 January 6, 2025 and January 8, 2025 Meeting Minutes.
6. Discussion and possible action to approve Health Department going out for bid for generator.
7. Discussion and possible action to approve Health Department using BKL for remodel.
8. Discussion and possible action to approve Lincoln County Hepatitis B Policy.
9. Discussion and possible action to approve Lincoln County Emergency Protection Plan.
10. Discussion and possible action to approve Lincoln County Bloodborne Pathogen Policy.
11. Discussion and possible action to approve Hazard Communication Program.
12. Discussion and possible action to approve Amended Contract between Sheriff Department and Turn Key Health Clinics, LLC.
13. Discussion and possible action to approve Intergovernmental Cooperative Agreement for Sheriff Department.
14. Discussion and possible action to approve Declaration of Surplus for Sheriff Department.
15. Discussion and possible action to approve the Resolution of Agreement between the Sheriff's Office And Kellyville Police Department for trade of surplus property.
16. Discussion and possible action to approve Scope of Services with WSB Engineering for Bridge 212 in District #3.
17. Discussion and possible action to approve CBRI Resolution for Bridge 212 Engineering Services in District 3.
18. Discussion and possible action to approve Resolution for Circuit Engineering District #4(CED4) Board of Directors.
19. Discussion and possible action to approve Resolution appointing Board of Directors of the Fallis Fire Department.
20. Discussion and possible action to approve Resolution Appointing Requesting/Receiving/Inventory Officers for Election Board and Sheriff Department.
21. Discussion and possible action to approve Amended SEFA Reports for 2022, 2023 and 2024.
22. Discussion and possible action regarding Fair Barn employees.
23. Discussion and possible action regarding Fair Board I.T. quote.
24. Discussion and possible action to approve General Fund Reimbursement Resolution.
25. Discussion and possible action to approve or disallow Cas Land & Title mineral letter.
26. Emergency Management Update and Flood Plain Update.
27. Review minutes of entities receiving sales tax apportionment.
28. Discussion and possible action to approve Purchase Card Payment Approval Form.
29. Discussion and possible action to approve Monthly Reports.
30. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
31. Discussion and possible action to approve Cash Funds and Estimate of Needs.
32. Discussion and possible action to approve Blanket Purchase Orders.
33. Discussion and possible action to approve Payroll Claims.
34. Discussion and possible action to approve Payroll Affidavit.
35. Discussion and possible action to approve Road Crossings.
36. Discussion and possible action to approve or disallow Claims.
37. New Business.
38. Adjourn.