

LINCOLN COUNTY COMMISSIONERS MEETING
COMMISSIONERS CONFERENCE ROOM
8111 MANVEL AVE., SUITE #4, CHANDLER, OK 74834

FILED
Lincoln County, OK

JAN 02 2026

MONDAY, JANUARY 5, 2026
9:00 A.M.

Alicia Wagoner
COUNTY CLERK
8:35 AM

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=QzdSMDFIL2FWM0xUaIQ3d21oY0YUJT09&omn=89662318074>

Meeting ID: 948 297 0462

Passcode: 8Sm3vY

One tap mobile

+12532050468,,9482970462#,,,,*676856# US

+12532158782,,9482970462#,,,,*676856# US (Tacoma)

Join instructions

<https://us06web.zoom.us/join/9482970462?pwd=QzdSMDFIL2FWM0xUaIQ3d21oY0YUJT09&omn=89662318074>

AGENDA

1. Call to order.
2. Roll Call.
3. Discussion and possible action to appoint Chairman and Vice Chairman to the Board of County Commissioners.
4. Prayer and Flag Salute.
5. Citizens Comments (10 minutes).
6. Discussion and possible action to approve December 17, 2025 Meeting Minutes.
7. Open, discuss and possibly award Bid #26-08 for Bank Annex & Courthouse Parking Lot Resurfacing and Resealing Project.
8. Open, discuss and possibly award Bid #26-09, Lincoln County Commissioner Office Space Remodel.
9. Discussion and possible action to approve reapplication to the Route 66 Revitalization Grant by the Fairboard.
10. Discussion and possible action to approve reapplication to the TSET grant by the Fairboard
11. Discussion and possible action to approve Milestone Settlement Funds from the Opioid Abatement Settlement.
12. Discussion and possible action to approve Declaration of Surplus for District #1, Stroud Nutrition and Emergency Management.
13. Discussion and possible action to approve Resolution to Dispose of Equipment in District #1, Stroud Nutrition and Emergency Management.
14. Discussion and possible action to approve CBRI Resolution for Unpaved Roads Project in District #3.
15. Discussion and possible action to approve Resolution Appointing Requesting, Receiving, Inventory Officers for Meeker Nutrition Site.
16. Discussion and possible action to approve 2026 Fair Board Resolution.
17. Discussion and possible action to approve Lincoln County Safety Award Resolution to replace the 2017 version.
18. Discussion and possible action to appoint a Board Member to Project Heart.
19. Discussion and possible action to appoint a non-voting member to the 911 Trust Authority.
20. Discussion and possible action to appoint a Board Member to Community Action Agency.
21. Discussion and possible action to appoint a Board Member to Oklahoma Public Employee Health & Wellness (OPEH&W).
22. Discussion and possible action to appoint Members to the Industrial Development Authority.
23. Discussion and possible action to appoint Board Member to Circuit Engineering District #4 (CED4).
24. Discussion and possible action to appoint Member to COEDD.
25. Emergency Management Update and Flood Plain Update.
26. Review minutes of entities receiving sales tax apportionment.
27. Discussion and possible action to approve Purchase Card Payment Approval Form.
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. Adjourn.