

LINCOLN COUNTY COMMISSIONERS MEETING
COMMISSIONERS CONFERENCE ROOM

811 MANVEL AVE., SUITE #4, CHANDLER, OK 74834

FILED
Lincoln County, OK

JAN 03 2025

MONDAY, JANUARY 6, 2025
9:00 A.M.

Alicia Wagoner
COUNTY CLERK
8:50 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=QzdSMDFL2FWM0xUaUQ3d21oY0JYUj09&omn=81142958527>

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

AGENDA

1. Call to order.
2. Roll Call.
3. Discussion and possible action to appoint Chair and Vice Chairmen to the Board of County Commissioners.
4. Prayer and Flag Salute.
5. Citizens Comments (10 minutes).
6. Discussion and possible action to approve December 2, 2024 and December 16, 2024 Meeting Minutes.
7. Discussion and possible action to approve Title Sheet for Bridge 381 in District 1.
8. Discussion and possible action to approve Starfield Acres Plat in District 1.
9. Discussion and possible action to approve Canyon Creek Plat in District 1.
10. Discussion and possible action to award 6 month Bid #25-04 rock for District 3.
11. Discussion and possible action to approve Apprentice I.T. Network quote for Court Clerk.
12. Discussion and possible action to approve Appointment of Requisition Officers for Court Clerk and Sheriff Department.
13. Discussion and possible action to approve the Sheriff's Intergovernmental Cooperative Agreement with Iowa Tribe and Stroud Police.
14. Discussion and possible action to approve Resolution authorizing ACCO Insurance Distribution of Funds for Sheriff Department.
15. Discussion and possible action to approve Declaration of Surplus for Sheriff Department.
16. Discussion and possible action to approve TASC Contract with Assessor office.
17. Discussion and possible action to approve CBRI Account-Bridge 74 fence Resolution.
18. Discussion and possible action to approve Amended 2022, Amended 2023 & 2024 SEFA Report.
19. Discussion and possible action to approve Fair Board Election Resolution.
20. Discussion and possible action to appoint a Board Member to Project Heart.
21. Discussion and possible action to appoint a non-voting member to the 911 Trust Authority.
22. Discussion and possible action to appoint a Board Member to Community Action Agency.
23. Discussion and possible action to appoint a Board Member to Oklahoma Public Employee Health & Wellness (OPEH&W).
24. Discussion and possible action to appoint Members to the Industrial Development Authority.
25. Discussion and possible action to appoint Board Member to Circuit Engineering District #4 (CED4).
26. Discussion and possible action to appoint Member to COEDD.
27. Discussion and possible action to accept Emergency Management Performance Grant Award.
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 Blanket Purchase Orders.
34. Discussion and possible action to approve Payroll Affidavits.
35. Discussion and possible action to approve Road Crossings.
36. Discussion and possible action to approve or disallow Claims.
37. New Business.
38. Adjourn.