

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

FILED
Lincoln County, OK

OCT 17 2025

MONDAY, OCTOBER 20, 2025
9:00 A.M.

Alicia Wagoner
COUNTY CLERK
8:45 AH

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=82869876271>

Meeting ID: 948 297 0462

Passcode: 8Sm3vY

One tap mobile

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

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

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 October 6, 2025, October 7, 2025 and October 9, 2025 Meeting minutes.
6. Discussion and possible action to approve invoice to Child Advocacy Center of Central Oklahoma.
7. Discussion and possible action to approve Change Order to change jail design plans for Video Conference room to make room for more jail beds.
8. Discussion and possible action to approve Lincoln County Fairgrounds Tobacco Settlement Endowment Trust (TSET) Wellness Policy.
9. Discussion and possible action for Five Tool Management to research and apply for the Tobacco Settlement Endowment Trust (TSET) grant with Lincoln County Fair Board.
10. Discussion and possible action to approve Chandler Regional Airport Authority's scope for the Better Utilizing Investments to Leverage Development (BUILD) grant application.
11. Discussion and possible action to approve sponsorship of Northeast Fire Department Rural Economic Action Plan (REAP) grant.
12. Discussion and possible action to let bids for Election Board's ballot printing.
13. Discussion and possible action to approve the FY2025-2026 Budget.
14. Discussion and possible action to review and possibly award quote for Fire Alarm System Monitoring at the OSU Extension.
15. Discussion and possible action to approve quote & building access control install agreement with Tru Technologies for OSU Extension.
16. Discussion and possible action to approve Use Tax Resolution to fund Eagleview Aerials for Assessor software.
17. Discussion and possible action to approve Resolution Appointing Requesting/Receiving/Inventory Officers for Health Department and Chandler Senior Center.
18. Discussion and possible action to approve Resolution appointing new District #1 member to the Lincoln County Ambulance District board and the reaffirmation of the board of trustees.
19. Discussion and possible action to let bids for Annex & Courthouse horseshoe parking lot resurfacing & sealing project.
20. Discussion and possible action to let bids for Commissioners office space remodel.
21. Discussion and possible action to approve the amended Equipment Revolving fund Resolution.
22. Discussion and possible action to approve amended Resolution #25-14 regarding a road striping project.
23. Discussion and possible action to approve Amended Lincoln County Investment Policy.
24. Discussion and possible action regarding employee parking.
25. Discussion regarding SB1168 increasing tort cap limits.
26. Discussion and possible action to approve Resolution authorizing use of Geographic Information Systems (GIS) 911 grant reimbursement for the Emergency Management building project.
27. Emergency Management Update and Flood Plain Update.
28. Review minutes of entities receiving sales tax apportionment.
29. Discussion and possible action to approve Purchase Card Payment Approval Form.
30. Discussion and possible action to approve Monthly Reports.
31. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
32. Discussion and possible action to approve Cash Funds and Estimate of Needs.
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 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.