

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

FILED
Lincoln County, OK

OCT 18 2024 8:00 AM

Alicia Wagmon
COUNTY CLERK

MONDAY, OCTOBER 21, 2024
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=QzdSMDFJL2FWM0xUalQ3d21oY0JYUT09&omn=89779378953>

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. Prayer and Flag Salute.
4. Citizens Comments (10 minutes).
5. Discussion and possible action to approve October 7 and October 15, 2024 Meeting Minutes.
6. Discussion and possible action to approve Donation Resolution for Wind Turbine Public Notice postage.
7. Discussion and possible action to approve adding Courthouse pictures to the OK Film and Music site.
8. Discussion and possible action to approve JAG Grant application for the Sheriff Department.
9. Discussion and possible action to approve Route 66 Grant Application.
10. Discussion and possible action to approve Henson Construction Agreement for OSU Extension Office.
11. Discussion and possible action to approve Resolution for ODOT contract with WSB for Bridge and Approach plans for BR79 over Ranch Creek.
12. Discussion and possible action to meet with WSB regarding Safe Streets for All (SS4A) Grant.
13. Discussion and possible action to approve Child Advocacy Center remodel.
14. Discussion and possible action to approve participation in Operation Green Light.
15. Discussion and possible action to approve REAP Grant Application for District 3.
16. Discussion and possible action to nominate board member for Arlington Fire Department.
17. Discussion and possible action to approve Resolution Appointing Requesting/Receiving/Inventory Officers for District 2.
18. Discussion and possible action to approve Lincoln County Emergency Operations Plan Amendment.
19. Emergency Management Update and Flood Plain Update.
20. Review minutes of entities receiving sales tax apportionment.
21. Discussion and possible action to approve Purchase Card Payment Approval Form.
22. Discussion and possible action to approve Monthly Reports.
23. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
24. Discussion and possible action to approve Cash Funds and Estimate of Needs.
25. Discussion and possible action to approve Blanket Purchase Orders.
26. Discussion and possible action to approve Payroll Claims.
27. Discussion and possible action to approve Road Crossings.
28. Discussion and possible action to approve or disallow Claims.
29. New Business.
30. Adjourn.