

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

**FILED**  
Lincoln County, OK

OCT 04 2024

MONDAY, OCTOBER 7, 2024

9:00 A.M.

*Alicia Wagoner*  
COUNTY CLERK  
8:45 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=89238631005>

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 September 23, 2024, September 26, 2024 Meeting Minutes, and May 28, 2024 Amended Meeting Minutes.
6. Discussion and possible action to approve Donation Resolution from Lincoln County Citizen Alliance for postage to mail Wind Turbine Public Notice.
7. Discussion and possible action to determine County responsibility for Wind Turbine Public Notice mail out.
8. Discussion and possible action to approve WSB Consultant Services for Grant Writing for the County.
9. Discussion and possible action regarding ARPA projects fund.
10. Discussion and possible action to approve the County budget.
11. Discussion and possible action to approve the Amended Financial Statement for the Treasurer's office.
12. Discussion and possible action to approve engagement letter with Ralph Osborn for Educational Facilities Authority Audit.
13. Discussion and possible action to approve REAP Contract Closeout for Southwest Fire Department.
14. Discussion and possible action to approve REAP Grant Application for Arlington Fire Department.
15. Discussion and possible action to approve request(s) to the County Road Machinery and Equipment Revolving Fund Program.
16. Discussion and possible action to approve Lease Purchase Extension Agreement for District 3.
17. Discussion and possible action to approve Donation Resolution for Neighborhood Watch Signs in District 3.
18. Discussion and possible action to approve Donation Resolution for Job Fair supplies in County Clerk's Office.
19. Discussion and possible action to approve Declaration of Surplus for Safety Department, District 2, Treasurer, and District 3.
20. Discussion and possible action to approve Resolution for Disposing of Equipment for Safety Department, District 2, Treasurer Office, and Emergency Management.
21. Discussion and possible action to approve ODOT Form 324A regarding the Kendrick Municipal Authority waterline relocation in District 1.
22. Discussion and possible action to approve a Memorandum of Agreement with the Iowa Tribe of Oklahoma and District #3.
23. Discussion and possible action to approve Settlement Disbursement for TEVA LPS Opioid and ALGN LPS Opioid Qualified Settlement Fund.
24. Discussion and possible action to approve Resolution Appointing Requesting/Receiving/Inventory Officers for District Attorney's Office.
25. Discussion and possible action to approve Indigent Cremation.
26. Discussion and possible action to approve Deed from AR Development and determine which account filing fee should be paid from.
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 Blanket Purchase Orders.
33. Discussion and possible action to approve Payroll Affidavits.
34. Discussion and possible action to approve Road Crossings.
35. Discussion and possible action to approve or disallow Claims.
36. New Business.
37. Adjourn.