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

MONDAY, NOVEMBER 16, 2026
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=83224336710
Meeting ID: 948 297 0462
Passcode: 8Sm3vY

One tap mobile
+12532050468,,9482970462#,,,,*676856# US
+12532158782,,9482970462#,,,,*676856# US (Tacoma)

FILED
Lincoln County, OK
NOV 13 2026
8:51 AM
Alicia Wagnon
COUNTY CLERK

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 19, 2026 meeting minutes.
6. Consider/Action Re: Discussion and Possible vote to enter into Executive Session to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation in *David Nall v. Kevin Garrett, Sheriff of Lincoln County, et al.,* Case No. 26-CV-1969-PRW, filed in the Western District of Oklahoma, on the advice of and at the request of counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend itself in litigation. Counsel may appear telephonically.
7. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation in *David Nall v. Kevin Garrett, Sheriff of Lincoln County, et al.,* Case No. 26-CV-1969-PRW, filed in the Western District of Oklahoma, on the advice of and at the request of counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend itself in litigation. Counsel may appear telephonically.
8. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session. Counsel may appear telephonically.
9. Consider/Action Re: Discussion and possible vote on actions related to pending litigation in *David Nall v. Kevin Garrett, Sheriff of Lincoln County, et al.,* Case No. 26-CV-1969-PRW, filed in the Western District of Oklahoma, filed in the Northern District of Oklahoma, with counsel. Counsel may appear telephonically.
10. Consider/Action Re: Discussion and Possible vote to enter into Executive Session to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending investigation and potential litigation regarding Ashlea Guthrie. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend itself in litigation.
11. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending investigation and potential litigation regarding Ashlea Guthrie. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend itself in litigation.
12. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session.
13. Discussion and possible vote on actions related to pending investigation and potential litigation regarding Ashlea Guthrie.
14. Discussion and possible action to award quote for Health Department roof project or let bids for the project.
15. Discussion and possible action to approve Offender Watch contract with Sheriff's Office.
16. Discussion and possible action to approve amended Resolution setting up Solid Waste Program account.
17. Discussion and possible action to accept award of 2027 SAFE Oklahoma grant.
18. Discussion and possible action to approve Resolution setting up account for the SAFE Oklahoma Grant.
19. Discussion and possible action to approve Resolution setting up account for the Sheriff's Assistance Grant.
20. Discussion and possible action to approve Resolution Appointing Requesting, Receiving, Inventory Officers for the District Attorney's Office and the Fair Board.
21. Discussion and possible action to execute the Albertson's Opioid Settlement Case.
22. Discussion and possible action to approve Iowa Tribe Interlocal Agreement.
23. Discussion and possible action to approve Resolution authorizing allocation of insurance proceeds for District 3 vehicle repair.
24. Discussion and possible action to accept monthly Treasurer's Report of Finances.
25. Discussion and possible action to approve use of lincolncountyok.gov website instead of the KellPro hosted lincolncountyok.org website.
26. Discussion and possible action to approve amended 2027 Holiday Schedule.

27. Emergency Management Update and Flood Plain Update.
28. Discussion and possible action regarding items discussed under Emergency Management and Floodplain 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 Cash Funds Estimate of Needs.
34. Discussion and possible action to approve Payroll Affidavits.
35. Discussion and possible action to approve Blanket Purchase Orders.
36. Discussion and possible action to approve Payroll Claims.
37. Discussion and possible action to approve Road Crossings.
38. Discussion and possible action to approve or disallow Claims.
39. New Business.
40. Adjourn.