

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

MONDAY, NOVEMBER 17, 2025
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=QzdSMDFJL2FWM0xUaIQ3d21oY0lVUT09&omn=84427686567>

Meeting ID: 948 297 0462

Passcode: 8Sm3vY

One tap mobile

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Lincoln County, OK

NOV 14 2025

Alicia Wagoner
COUNTY CLERK
8:36 AM

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 the November 3, 2025 meeting minutes.
6. Discussion and possible action to open and possible award Bid #26-07 Digital Ballot Printing.
7. Discussion with Ladan Melson of the Oklahoma Turnpike Authority regarding widening road project on I-44 at NS3310 Rd.
8. Discussion and possible action to approve proposal with WSB for as-needed grant research, grant writing and project management.
9. Discussion and possible action to approve engagement letter authorizing Five Tool Management to research grant project with Department of Homeland Security- FEMA Assistance to Firefighters Grant (AFG) opportunity.
10. Discussion and possible action to approve engagement letter authorizing Five Tool Management to research grant project with Department of Interior Slip-On Unit Grant opportunity.
11. Discussion and possible action to approve engagement letter authorizing Five Tool Management to research grant project with Better Utilizing Investments to Leverage Development (BUILD) grant opportunity.
12. Discussion and possible action to authorize the Sheriff office to apply for Department of Environmental Quality (DEQ) Environmental officer grant.
13. Discussion and possible action to approve Declaration of Surplus for Sheriff office.
14. Discussion and possible action to approve Resolution for Disposing of Equipment for District #1 and Sheriff office.
15. Discussion and possible action to approve dispatch contract between Lincoln County 911 and the Sheriff's Office.
16. Discussion and possible action to approve Change Order #14 for Jail Remodel.
17. Discussion and possible action to change point of contact for Jail Remodel.
18. Discussion and possible action to accept Order of Appointment for the Lincoln County Board of Health.
19. Discussion and possible action to approve Resolution setting up 2025-26 Opioid Abatement Grant Account.
20. Discussion and possible action to approve Resolution Appointing Requesting/Receiving/Inventory officers for Court Clerk office.
21. Discussion and possible action to renew Interlocal Cooperative Agreement with Circuit Engineering District (CED) 4 and appoint county representative to CED 4 Board of Directors.
22. Discussion and possible action to determine eligibility of Safety Bonuses for Lincoln County employees and approve award of Safety Bonuses in November.
23. Discussion and possible action to approve Resolution to reimburse General Fund Account with FEMA funds for Emergency Management.
24. Discussion and possible action to enter into executive session pursuant to 25 O.S. Section 307(B)(4) for a pending investigation, where public disclosure would seriously impair the ability of the Board and its attorney to properly address potential legal issues. As such, the communications in this Executive Session are confidential.
25. Discussion and possible action to exit Executive Session and return to Open Meeting.
26. Discussion and possible action regarding pending investigation.
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 Claims.
35. Discussion and possible action to approve Road Crossings.
36. Discussion and possible action to approve or disallow Claims.
37. New Business.
38. Adjourn.