

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

**FILED**  
Lincoln County, OK  
NOV 15 2024

MONDAY, NOVEMBER 18, 2024  
9:00 A.M.

*Alicia Wagnon*  
COUNTY CLERK  
8:40 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=QzdSMDFJL2FWM0xUaIQ3d21oY0JUT09&omn=89722140192>

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 November 4, 2024 Meeting Minutes.
6. Discussion and possible action to approve Health Department Spark Good Grant application.
7. Discussion and possible action to open/award Bid# 25-05 for Digital Ballot Printing.
8. Discussion and possible action regarding the 522 District.
9. Discussion and possible action to approve Resolution in regards to Lease agreement with Welch State Bank.
10. Discussion and possible action to approve Sheriff Lease Agreement with Welch State Bank.
11. Discussion and possible action to let bids for supplies and labor to outfit sheriff's vehicles.
12. Discussion and possible action to continue service with Secure Tech in Sheriff's Office
13. Discussion and possible action to approve OSU Extension Office Appointment of Agent.
14. Discussion and possible action to approve remodel of Investigation Room for Human Resources.
15. Discussion and possible action to approve Change Order for Bridge 306 in District #2.
16. Discussion and possible action to approve Division Order(s) with CVR Supply & Trading, LLC.
17. Discussion and possible action to approve a Resolution setting up an account for the Industrial Access Road  
- Genesis Project in District #1.
18. Discussion and possible action to determine if literature can be left at the courthouse.
19. Discussion and possible action to approve Amended 2025 Holiday schedule.
20. Discussion and possible action to approve Emergency Management Performance Grant Delegation.
21. Emergency Management Update and Flood Plain Update.
22. Review minutes of entities receiving sales tax apportionment.
23. Discussion and possible action to approve Purchase Card Payment Approval Form.
24. Discussion and possible action to approve Monthly Reports.
25. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
26. Discussion and possible action to approve Cash Funds and Estimate of Needs.
27. Discussion and possible action to approve Blanket Purchase Orders.
28. Discussion and possible action to approve Payroll Claims.
29. Discussion and possible action to approve Road Crossings.
30. Discussion and possible action to approve or disallow Claims.
31. New Business.
32. Adjourn.