

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

FILED
Lincoln County, OK

OCT 31 2025 8:47 Am
Alicia Wagoner
COUNTY CLERK

MONDAY, NOVEMBER 3, 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=QzdSMDFjLTZFWm0xUaIQ3d21oY0JYUT09&omn=86514768989>

Meeting ID: 948 297 0462

Passcode: 8Sm3vY

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+12532158782,,9482970462#,,,,*676856# US (Tacoma)

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 October 20, 2025 and October 28, 2025 meeting minutes.
6. Discussion and possible action to approve Stonebrook Estates in District #3.
7. Discussion and possible action to approve Re-Plat Homestead At Spring Creek plat in District #2.
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 regarding purchase of Cushman for Safety Director.
10. Discussion and possible action to approve Resolution accepting Insurance funds for Sheriff office.
11. Discussion and possible action to approve Election Board reimbursement.
12. Discussion and possible action to approve the 2026 Commissioner meeting schedule.
13. Discussion and possible action to approve the 2026 Holiday schedule.
14. Discussion and possible action to approve Resolution accepting Centerpoint donation to District #1.
15. Discussion and possible action to approve Declaration of Surplus for District #1 and District #3.
16. Discussion and possible action to approve Resolution rescinding Resolution #21-91 District #1 bolted fluid storage tank donation.
17. Discussion and possible action to authorize District #2 to purchase a 2020 John Deere grader.
18. Discussion and possible action to approve Resolution for District #2 utilization of CBRI Funds for Sparks Road.
19. Discussion and possible action to approve Resolution Appointing Requesting/Receiving/Inventory Officers for Carney Senior Center.
20. Discussion and possible action to approve Reimbursement to General Fund Resolution for Emergency Management.
21. Discussion and possible action to approve Flood Plain application.
22. Emergency Management Update and Flood Plain Update.
23. Review minutes of entities receiving sales tax apportionment.
24. Discussion and possible action to approve Purchase Card Payment Approval Form.
25. Discussion and possible action to approve Monthly Reports.
26. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
27. Discussion and possible action to approve Blanket Purchase Orders.
28. Discussion and possible action to approve Payroll Affidavits.
29. Discussion and possible action to approve Road Crossings.
30. Discussion and possible action to approve or disallow Claims.
31. New Business.
32. Adjourn.