

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

FILED
Lincoln County, OK

NOV 01 2024

MONDAY, NOVEMBER 4, 2024
9:00 A.M.

Alicia Wagner
COUNTY CLERK
8:43 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=QzdSMDFJL2FWM0xUalQ3d21oY0JYUj09&omn=86402468812>

Meeting ID: 948 297 0462

Passcode: 85m3vY

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 October 21, 2024 and October 29, 2024 Meeting Minutes.
6. Discussion and possible action to Accept/Award Court Clerk Counter Space renovation quote.
7. Discussion and possible action to approve Timberhill Estates Plat Map in District 3.
8. Discussion and possible action to approve Miracle Creek Plat Map in District 1.
9. Discussion and possible action to approve Title Sheets for District 1.
10. Discussion and possible action to review Employee Incident Reports and approve or deny Safety Awards.
11. Discussion and possible action to support Judy Smith in her application to participate in the Reaching Rural Initiative Training Program.
12. Discussion and possible action to approve transfer in BIA fund for Bridge #262A in District 3.
13. Discussion and possible action to approve Resolution establishing the Attorney General Opioid Abatement Grant Account.
14. Discussion and possible action to approve Holiday and Meeting schedule for 2025.
15. Discussion and possible action to approve Emergency Management Performance Grant application.
16. Emergency Management Update and Flood Plain Update.
17. Review minutes of entities receiving sales tax apportionment.
18. Discussion and possible action to approve Purchase Card Payment Approval Form.
19. Discussion and possible action to approve Monthly Reports.
20. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
21. Discussion and possible action to approve Cash Funds and Estimate of Needs.
22. Discussion and possible action to approve Blanket Purchase Orders.
23. Discussion and possible action to approve Payroll Affidavits.
24. Discussion and possible action to approve Road Crossings.
25. Discussion and possible action to approve or disallow Claims.
26. New Business.
27. Adjourn.