

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

WEDNESDAY, DECEMBER 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=QzdSMDFIJ2FWMoXuJQ3d21oY0JYUT09&omn=85860301501>

Meeting ID: 948 297 0462

Passcode: 8Sm3vY

One tap mobile

+12532050468,,9482970462#,,, *676856# US

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

+12532050468,,9482970462#,,, *676856# US (Tacoma)

FILED
Lincoln County, OK
DEC 16 2025

0:53 111
Alicia Wagner
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 the December 1, 2025 meeting minutes.
6. Discussion and possible action to discuss update on OSU Extension office construction.
7. Discussion and possible action to approve Resolution for erosion control and driveway for OSU Extension.
8. Discussion and possible action to approve Resolution for refund request from Lincoln County Citizens Alliance.
9. Discussion and possible action to award Bid #26-06 6-month bids.
10. Discussion and possible action to approve Section 33 Estates Plat in District #1.
11. Discussion regarding jail renovation project update.
12. Discussion and possible action to accept the 2025 Sheriff Assistance Grant award.
13. Discussion and possible action to discuss the Carbon Capture Pipelines.
14. Discussion and possible action to approve application for indigent cremation.
15. Discussion and possible action to approve Oklahoma Gas & Electric (OG&E) staging at the Fairgrounds during emergency power outage.
16. Discussion and possible action to reappoint Jack Vaughn to the Lincoln County Industrial Board.
17. Discussion and possible action to approve Resolution for District #1 2025 Chevrolet Silverado purchase.
18. Discussion and possible action to approve District #3 Oklahoma Unpaved Roads Grant application.
19. Discussion and possible action to approve Oklahoma Department of Transportation (ODOT) Form 324a for District #3 fencing project.
20. Discussion and possible action to approve OK Dept. of Transportation (ODOT) Federal Emergency Relief Project Damage Statement for flooding rains in April 2025.
21. Discussion and possible action to approve Resolution for Access Drive Permit Policy.
22. Discussion and possible action to approve amendment to Resolution #25-137, Donation from Keyera Corp.
23. Discussion and possible action to approve contract with Civic Plus, an agenda management software.
24. Discussion regarding Opioid Abatement Settlement Funds and Status of Grant Funds.
25. Discussion and possible action to approve Girl Power/ Wise Guys expenses from the Opioid Abatement Settlement Fund.
26. Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307 (B)(3) for discussing the purchase or appraisal of real property for Lincoln County. As such, the communications in this Executive Session are confidential.
27. Discussion and possible action to exit Executive Session and reconvene to open meeting.
28. Discussion and possible action regarding the purchase or appraisal of real property for Lincoln County.
29. Emergency Management Update and Flood Plain Update.
30. Review minutes of entities receiving sales tax apportionment.
31. Discussion and possible action to approve Purchase Card Payment Approval Form.
32. Discussion and possible action to approve Monthly Reports.
33. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
34. Discussion and possible action to approve Cash Funds and Estimate of Needs.
35. Discussion and possible action to approve Blanket Purchase Orders.
36. Discussion and possible action to approve Payroll Affidavits.
37. Discussion and possible action to approve Payroll Claims.
38. Discussion and possible action to approve Road Crossings.
39. Discussion and possible action to approve or disallow Claims.
40. New Business.
41. Adjourn.