

**LINCOLN COUNTY COMMISSIONERS MEETING**  
**COMMISSIONER'S CONFERENCE ROOM**  
**DECEMBER 18, 2023**  
**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=QzdsSWdFljI2FWN0xUalQ3d21oY0YlUT09&omn=85672857986>

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

**FILED**  
Lincoln County, OK

DEC 15 2023

*Alicia Logan*  
COUNTY CLERK

12/18/23 8:45AM

**Agenda**

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the December 4, 2023 Commissioner Meeting.
5. Discussion and possible action to approve amended Minutes for the November 20, 2023 Meeting for wrong bridge number.
6. Discussion with possible action to recess from Commissioner's Meeting to enter into the Lincoln County Educational Facilities Authority Meeting.
  - a. Meeting called to Order by Chair.
  - b. Roll Call.
  - c. Discussion and possible action to approve 2024 Meeting Schedule for the Lincoln County Educational Facilities Authority.
  - d. Adjournment.
7. Discussion and possible action to return to Commissioner's Meeting.
8. Discussion and possible action to award Bid #24-06, Six Month Bids for Asphalt, Asphalt Laid, Chip & Seal, concrete, Steel, Rock, Tin Horns, and Grader Blades.
9. Discussion and possible action to approve bid specs for an OSU Extension Office Building.
10. Discussion and possible action to approve bid process to procure an architect for the OSU Extension Office Building project.
11. Discussion and possible action to approve Amendment to Food Service Agreement between Lincoln County Jail and Tiger Correctional Services.
12. Discussion and possible action to approve Resolution setting up BIA account for Bridge Projects in District #2.
13. Discussion and possible action to approve a Resolution to accept a donation for District #2
14. Discussion and possible action to approve Title Sheets for Bridge 262A and 261B in District #3.
15. Discussion and possible action to approve Resolution accepting a Pottawatomie County bridge as Lincoln County bridge inventory.
16. Discussion and possible action to approve Certificates of Appreciation for Retirees, Lila Wilson, Phillip Flowers, and Scott Lindsey.
17. Discussion and possible action to approve Reimbursement Resolution for funds collected from E-911 phone fees.
18. Discussion and possible action to approve Payment to IRS for E-911 back taxes and choose account to pay from.
19. Discussion and possible action to amend Safety Award Program Resolution.
20. Discussion and possible action to approve Settlement Distribution Statement with Milestone.
21. Discussion and possible action to approve Circuit Engineering District Auction Policies.
22. Discussion and possible action to approve County Utility Relocation Agreement with Central Oklahoma Telephone Co., LLC.
23. Discussion and possible action to approve Reimbursement contract with DEQ for Solid Waste Grant.
24. Discussion and possible action to make public utilities exempt from paying road crossing permit & flood plain permit fees.
25. Discussion and possible action to approve a Memorandum of Understanding (MOU) between Lincoln County Emergency Management and Kickapoo Tribe.
26. Discussion and possible action to approve an MOU between Lincoln County Emergency Management and the Iowa Tribe of Oklahoma Fire Department.
27. Emergency Management Update and Flood Plain Update.
28. Review County Funded Entities Minutes.
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 Fund 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. Citizens Comments (10 minutes)
39. Adjournment