

LINCOLN COUNTY COMMISSIONERS MEETING  
COMMISSIONERS CONFERENCE ROOM

811 MANVEL AVE., SUITE #4, CHANDLER, OK 74834

MONDAY, DECEMBER 2, 2024  
9:00 A.M.

FILED  
Lincoln County, OK

NOV 27 2024 8:52

*Alicia Wagnon Aw*  
COUNTY CLERK

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=QzdSMDFJL2FWM0xUaIQ3d21oY0JYUT09&omn=83754797066>

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 18 and November 25, 2024 Meeting Minutes.
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 regarding adoption of a Resolution authorizing the incurrence of indebtedness by the Lincoln County Educational Facilities Authority (the "Authority") issuing its Lease Revenue Bonds, Series 2024 (Prague Public Schools Project); providing that the organizational document creating the Authority is subject to the provisions of the Indenture of Trust, authorizing the issuance of said Bonds; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Bonds; approving the Offering Documents pertaining to said Bonds; and containing other provisions relating thereto.
7. Discussion and possible action to return to Commissioner's Meeting.
8. Discussion and possible action to approve Coyote Canyon Plat in District 2.
9. Discussion and possible action to award Bid #25-06 for Jail Renovation.
10. Discussion and possible action to open Bid #25-04 for 6 months bid.
11. Discussion and possible action to determine use of remaining ARPA funds.
12. Discussion and possible action to approve letter of support for Rural EMS Training Grant.
13. Discussion and possible action to appoint Fair Board member for District 1.
14. Discussion and possible action to approve Declaration of Surplus for District 1.
15. Emergency Management Update and Flood Plain Update.
16. Review minutes of entities receiving sales tax apportionment.
17. Discussion and possible action to approve Purchase Card Payment Approval Form.
18. Discussion and possible action to approve Monthly Reports.
19. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
20. Discussion and possible action to approve Blanket Purchase Orders.
21. Discussion and possible action to approve Payroll Affidavits.
22. Discussion and possible action to approve Road Crossings.
23. Discussion and possible action to approve or disallow Claims.
24. New Business.
25. Adjourn.