

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

MONDAY, DECEMBER 4, 2023  
9:00 A.M.

FILED  
Lincoln County, OK

DEC 01 2023 8:48 AM

Alicia Wagmon AW  
COUNTY CLERK

**Join Zoom Meeting**

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDJFJlJ2FWM0xUalQ3d21oY0JYUT09&omn=83310123542>

**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**

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from November 20, 2023 Meetings.
5. Discussion and possible action to approve Hickery Grove Plat in District #3.
6. Discussion and possible action to accept the Safe Oklahoma Grant award that targets overtime shifts in high violent crime areas.
7. Discussion and possible action to open Bid #24-06, Six Month Bids for Asphalt, Asphalt Laid, Chip & Seal, Concrete, Steel, Rock, Tin Horns and Grader Blades.
8. Discussion and possible action to approve ODOT Form 324A in District #1.
9. Discussion and possible action to award Bid #24-07 for construction of Bridge # 41-74 in District #2.
10. Discussion and possible action to approve contract with Railroad Yard for construction of Bridge #74 in District #2.
11. Discussion and possible action to approve Title Sheets for Bridge 261A and 261B in District #3.
12. Discussion and possible action to approve I-40 Crosstown Steel Beam Transfer Forms for Bridge #261B and Bridge #306.
13. Discussion and possible action to make public utilities exempt from paying road crossing permit fees and flood plain fees.
14. Discussion and possible action to approve Declaration of Surplus for District #1 and the County Clerk's Office.
15. Discussion and possible action to approve a Resolution to Dispose of Equipment in the County Clerk's Office.
16. Discussion and possible action regarding details, contract terms, and signing of contract that will allow Reverence Film, LLC to film parts of its movie at Lincoln County Courthouse and Sheriff's Office.
17. Discussion and possible action to approve Resolution Appointing Requesting, Receiving, Inventory Officers for Prague Senior Center.
18. Discussion and possible action to approve application for the 2024 OEM Training Grant.
19. Review County Funded Entities Minutes.
20. Discussion and possible action to approve Purchase Card Payment Approval Form.
21. Emergency Management Update and Flood Plain Update.
22. Discussion and possible action to approve Monthly Reports.
23. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
24. Discussion and possible action to approve Blanket Purchase Orders.
25. Discussion and possible action to approve Payroll Affidavits.
26. Discussion and possible action to approve Road Crossings.
27. Discussion and possible action to approve or disallow Claims.
28. New Business
29. Citizens Comments (10 minutes)
30. Adjournment