

FEB 14 2025

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

Alucia Wagnon
COUNTY CLERK
8:33 AF

TUESDAY, FEBRUARY 18, 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=QzdSMDFJL2FWM0xUaIQ3d21oYjYUOT09&omn=81055245908>

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 Amended September 26, 2024, February 3, 2025 and February 6, 2025 Meeting Minutes.
6. Discussion and possible action regarding Fair Board employees.
7. Discussion and possible action to approve OPEH&W Group option period.
8. Discussion and possible action to open and possible award Bid #25-08 Jail Cell Doors & Keys.
9. Discussion and possible action to open and possible award Bid #25-09 One (1) or More 2020 or Newer Chevrolet Tahoe.
10. Discussion and possible action to approve Ironwood Bluffs Plat in District 3.
11. Discussion and possible action to Confirm Filing Status: Ensure the district establishment has been properly recorded.
12. Discussion and possible action for Board Composition: Decide on the number of board members.
13. Discussion and possible action for Selection process: Determine if board member will be appointed or elected.
14. Discussion and possible action to Set Timeline for Board Selection: Establish key dates for appointments/elections.
15. Discussion and possible action to go out for bid for canteen, phone service and food service for jail.
16. Discussion and possible action to approve Sheriff Department Intergovernmental Cooperative Agreement with Meeker Police Department and Kickapoo Tribal Police Department.
17. Discussion and possible action to approve Resolution for Tobacco-Less Nicotine products in the jail.
18. Discussion and possible action to approve District 1 truck repairs paid from Deductible Fund.
19. Discussion and possible action to approve Bruckner's Truck quote for District 2.
20. Discussion and possible action to approve Resolution for District 2 Highway Cash revolving fund.
21. Discussion and possible action to approve Declaration of Surplus for County Clerk.
22. Discussion and possible action to approve Resolution for Disposing of Equipment for District 2.
23. Discussion and possible action to approve or disallow Gas Land & Title mineral letter.
24. Discussion and possible action to approve Indigent Cremation.
25. Discussion and possible action to accept Emergency Management ARPA 50/50 Grant.
26. Discussion and possible action to approve Resolution for Emergency Management grant account.
27. Emergency Management Update and Flood Plain Update.
28. Review minutes of entities receiving sales tax apportionment.
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 Funds and 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 Payroll Affidavit.
36. Discussion and possible action to approve Road Crossings.
37. Discussion and possible action to approve or disallow Claims.
38. New Business.
39. Adjourn.