

LINCOLN COUNTY COMMISSIONERS MEETING
COMMISSIONERS CONFERENCE ROOM
8111 MANVEL AVE., SUITE #4, CHANDLER, OK 74834

MONDAY, FEBRUARY 2, 2026
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=QzdSMDFEL2FWM0xUaIQ3d21oY0YlUT09&omn=84812419684>

Meeting ID: 948 297 0462

Passcode: 8Sm3vY

One tap mobile

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FILED
Lincoln County, OK

JAN 30 2026

Alicia Wagner
COUNTY CLERK
8:30 AH

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 January 20, 2026 and January 29, 2026 Meeting Minutes.
6. Discussion and possible action to apply for Comprehensive, Opioid, Stimulant and Substance Use Program (COSSUP) grant.
7. Presentation by Les McGee with Evacu regarding ambulance and air insurance.
8. Discussion and possible action to let bids for Fairground west room remodel and building reface.
9. Discussion and possible action to approve Leslie Wilbourn with 5 Tool Management as project manager over west room remodel and building reface.
10. Discussion and possible action to approve Engagement Letter with 5 Tool Management as Project Administrator for Lincoln County Fair Barn projects.
11. Discussion and possible action to review Henson Construction financial statement for OSU Extension building project.
12. Discussion and possible regarding Civic Plus contract.
13. Discussion and possible action to review Lincoln County Safety & Health Program.
14. Discussion and possible action to approve Oklahoma Gas & Electric Company (OG&E) staging agreement.
15. Discussion and possible action to let bids for the sell of 1996 Freightliner Truck Tractor in District #3.
16. Discussion and possible action to approve CLEAN Uniform service agreement.
17. Discussion and possible action to approve District #2 gravel donation Resolution.
18. Discussion and possible action to approve Election Board reimbursement.
19. Discussion and possible action to approve Declaration of Surplus for Treasurer and Health Department.
20. Discussion and possible action to approve Resolution for Disposing of Equipment for Treasurer and District #1.
21. Emergency Management Update and Flood Plain Update.
22. Review minutes of entities receiving sales tax apportionment.
23. Discussion and possible action to approve Purchase Card Payment Approval Form.
24. Discussion and possible action to approve Monthly Reports.
25. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
26. Discussion and possible action to approve Blanket Purchase Orders.
27. Discussion and possible action to approve Payroll Affidavits.
28. Discussion and possible action to approve Road Crossings.
29. Discussion and possible action to approve or disallow Claims.
30. New Business.
31. Adjourn.