

MONDAY, FEBRUARY 3, 2025  
9:00 A.M.

*Alicia Wagnon*  
COUNTY CLERK  
8:39 AF

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=QzdSMDFIL2FWM0xUaIQ3d21oY0JYUT09&omn=83893773513>

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 January 21, 2025 and January 28, 2025 Meeting Minutes.
6. Discussion and possible action to approve Starfield Acres Plat in District 1.
7. Discussion and possible action to approve Canyon Creek Plat in District 1.
8. Discussion and possible action to approve Falling Oaks Plat in District 1.
9. Discussion and possible action regarding 911 Trust Authority.
10. Discussion and possible action to Acknowledge Election Results: Officially document the passage of the 522 district by voters.
11. Discussion and possible action to Adopt a Resolution: Approve a resolution officially establishing the 522 EMS district.
12. Discussion and possible action to Set District Boundaries: Confirm the boundaries as approved in the vote.
13. Discussion and possible action for Legal and Administrative Preparations: Assign responsibilities for filings and legal compliance.
14. Discussion and possible action to Set Immediate Tasks: Identify key actions to be completed before the next meeting.
15. Discussion and possible action regarding Fair Board employees.
16. Discussion and possible action to open, discuss & possibly award contract for shredding services in Court House.
17. Discussion and possible action to approve Sheriff Department Intergovernmental Cooperative Agreement with Sac and Fox Nation Police Department.
18. Discussion and possible action to approve Annual Commissary/Inmate Trust Financial Report for the Sheriff's Department.
19. Discussion and possible action to approve gravel for Fair Barn extended parking.
20. Discussion and possible action to approve gravel and hydroseeding for erosion prevention for OSU Extension office construction.
21. Discussion and possible action to approve Henson Construction Company change order.
22. Discussion and possible action to sponsor Jacktown Fire Department CDBG grant application.
23. Discussion and possible action to approve Resolution for NE Lincoln County Fire Department pumper truck.
24. Discussion and possible action to approve Resolution Appointing Requesting/Receiving/ Inventory Officer for Carney Senior Citizen.
25. Discussion and possible action to approve appointment of Mr. Dwayne Danker as a member of the Lincoln County Board of Health.
26. Discussion and possible action to approve Amendment to Gas Sales Agreement with Symmetry Energy Solutions, LLC.
27. Discussion and possible action regarding Oklahoma Uniform Building Code Commission (OUBCC) letter.
28. Discussion and possible action to approve Cas Land and Title Company, LLC lease.
29. Discussion and possible action to accept REAP Grant for District 2.
30. Discussion and possible action to approve Declaration of Surplus for District 2.
31. Discussion and possible action to approve Resolution for Disposing of Equipment for District 2.
32. Discussion and possible action to approve use of ARPA Loss Revenue Funds for uplift on Emergency Management vehicle.
33. Emergency Management Update and Flood Plain Update.

34. Review minutes of entities receiving sales tax apportionment.
35. Discussion and possible action to approve Purchase Card Payment Approval Form.
36. Discussion and possible action to approve Monthly Reports.
37. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
38. Discussion and possible action to approve Blanket Purchase Orders.
39. Discussion and possible action to approve Payroll Affidavits.
40. Discussion and possible action to approve Road Crossings.
41. Discussion and possible action to approve or disallow Claims.
42. New Business.
43. Adjourn.