

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

MONDAY, FEBRUARY 5, 2024
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/81826988880?pwd=HrLwssCMJD5bYH4YTHAibFmQfE4yWL.1>

Meeting ID: 818 2698 8880

Passcode: 020554

Dial by your location

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

Meeting ID: 818 2698 8880

Passcode: 020554

FILED
Lincoln County, OK

FEB 02 2024

Alicia Wagoner
COUNTY CLERK OF LINCOLN COUNTY
A. Wagoner

AGENDA

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the January 22, 2024 Meeting.
5. Introduction of Chris Charmasson from Big Iron Auctions to Commissioners.
6. Discussion and possible action to approve annual TASC Contract with the Lincoln County Assessor's Office.
7. Discussion in regards to the remodel of former OSU Extension Office to prepare it for the District Attorney's Office.
8. Discussion and Possible action to approve Architect for construction of new OSU Extension Office.
9. Discussion and possible action to approve Resolution to accept Donation from CenterPoint Holdings, LLC for District #1.
10. Discussion and possible action to approve Use Tax Resolution for repairs to John Deere Tractor in District #1.
11. Discussion and possible action to approve Resolution to accept Donation from 40, LLC for District #2.
12. Discussion and possible action to approve corrected Beam Transfer Form for Bridge 306 in District #2.
13. Discussion and possible action to approve Beam Transfer Form for Bridge 86 in District #1, Bridge 267 in District #2, and Bridge 262A in District #3.
14. Discussion and possible action to approve Resolutions for Disposing of Equipment for District #1 and Treasurer's Office.
15. Discussion and possible action to approve the Safe Streets and Roads for All (SS4A) Grant.
16. Discussion and possible action to update Lincoln County Drug Policy.
17. Discussion and possible action to define Safety Sensitive positions in Lincoln County.
18. Discussion and possible action to require drug testing for new hires in Safety Sensitive Positions.
19. Discussion and possible action to approve policy for random drug testing.
20. Discussion and possible action to approve Proclamation for February 19-23, 2024 as Farm Bureau Week.
21. Discussion and possible action to approve service agreement with Clean the Uniform for the Courthouse Uniforms.
22. Discussion and possible action to obtain quotes for drinking water service and cleaning services for Fiscal Year 24-25.
23. Discussion and possible action to enter Executive Session pursuant to 25 O.S.§307(B)(1) in regards to the employment status of Emergency Management employees, Cody McDonnell and Charlotte Brown.
24. Discussion and possible action to exit Executive Session and reconvene to open meeting.
25. Discussion and possible action in regards to the employment status of Emergency Management employees, Cody McDonnell and Charlotte Brown.
26. Discussion and possible action to appoint Charlotte Brown to the E911 Trust Authority.
27. Discussion and possible action to appoint Charlotte Brown as interim Floodplain Administrator.
28. Review County Funded Entities Minutes.
29. Discussion and possible action to approve Purchase Card Payment Approval Form.
30. Emergency Management Update and Flood Plain Update.
31. Discussion and possible action to approve Monthly Reports.
32. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
33. Discussion and possible action to approve Blanket Purchase Orders.
34. Discussion and possible action to approve Payroll Affidavits.
35. Discussion and possible action to approve Road Crossings.
36. Discussion and possible action to approve or disallow Claims.
37. New Business
38. Citizens Comments (10 minutes)
39. Adjournment