

SPECIAL MEETING OF THE LINCOLN COUNTY COMMISSIONERS
COMMISSIONERS CONFERENCE ROOM

811 MANVEL, AVENUE, SUITE #4, CHANDLER, OK 74824

FILED
Lincoln County, OK

WEDNESDAY, MARCH 19, 2025
2:00 P.M.

MAR 18 2025 1:10pm

Alicia Wagoner
COUNTY CLERK

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's comments.

Join Zoom Meeting

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUaIQ3d21oY0JYUT09&omn=83608408739>

Meeting ID: 948 297 0462

Passcode: 85m3vY

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. Citizen's Comments
5. Discussion regarding Safe Streets For All Plan.
6. Discussion and possible action regarding Lincoln County FY2026 CIRB Allocation Plan updates.
7. Discussion and possible action to approve County Action Report with Department of Transportation.
8. Discussion and possible action regarding Grader purchases for District 1, District 2 and District 3.
9. Discussion and possible action to approve CDBG Grant Application for a Rescue Mini Pumper for Jacktown Fire.
10. Discussion and possible action to approve Fair Housing Resolution and Fair Housing Month Proclamation.
11. Discussion and possible action to approve Citizen Participation Plan, Recipient Disclosure Update Report, Leverage Notification Form and all other Supporting Documentation for the CDBG Grant Application.
12. Discussion and possible action to approve Nextiva Recording Services for Sheriff's Office.
13. Discussion and possible action to approve Notice of Change Form For District Attorneys Council Federal Grants Division.
14. Discussion and possible action to approve Change Order for the OSU Extension Office Building.
15. Discussion and possible action to approve Central Oklahoma Workforce Consortium Operations Agreement.
16. Discussion and possible action to approve Juul Settlement Distribution Statement for E-Cigarette Settlement.
17. Discussion and possible action to approve Sam's Club membership for Lincoln County.
18. Discussion and possible action to approve Oil and Gas Lease with Prime NGL, LLC
19. Discussion and possible action to approve or disallow Cas Land & Title mineral letter.
20. Discussion and possible action to approve Resolution setting up CBRI account for District 2 Bridge 19 & 28 Engineering Project.
21. Discussion and possible action to approve Donation Resolution from RLB Properties to District 3.
22. Discussion and possible action to approve Resolution Appointing Requesting/Receiving/Inventory Officer for County Clerk and Fair Board.
23. Discussion and possible action to approve Purchase Card Payment Approval Form.
24. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
25. Discussion and possible action to approve Payroll Affidavit.
26. Discussion and possible action to approve Road Crossings.
27. Discussion and possible action to approve or disapprove Claims.
28. Adjourn