

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

FILED
Lincoln County, OK

MONDAY, MARCH 24, 2025
9:00 A.M.

MAR 21 2025

Alucia Wagmon
COUNTY CLERK
8:24 AM

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=QzdSMDFJL2FWM0xUaUkQ3d21oY0JYUT09&omn=85859793599>

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 March 3, 2025 and March 19, 2025 Meeting Minutes.
6. Thomas Holmes will be present to speak on the Wind Turbine Project status.
7. Discussion and possible action regarding road graders for District 1 and 2.
8. Discussion and possible action to approve Oil & Gas Lease with Prime NGL.
9. Discussion and possible action to approve Resolution for Disposing of Equipment in District 2.
10. Discussion and possible action to approve Resolution Appointing Requesting, Receiving, Inventory Officers for the Prague Senior Center.
11. Emergency Management Update and Flood Plain Update.
12. Review minutes of entities receiving sales tax apportionment.
13. Discussion and possible action to approve Monthly Reports.
14. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
15. Discussion and possible action to approve Cash Fund Estimate of Needs.
16. Discussion and possible action to approve Blanket Purchase Orders.
17. Discussion and possible action to approve Payroll Claims.
18. Discussion and possible action to approve Road Crossings.
19. Discussion and possible action to approve or disallow Claims.
20. New Business.
21. Adjourn.