

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

FILED  
Lincoln County, OK

FEB 28 2025 8:48pm

Alicia Wagoner  
COUNTY CLERK

MONDAY, MARCH 3, 2025

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=QzdSMDFJL2FWM0xUalQ3d21oY0JYUT09&omn=85368030539>

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 February 18, 2025 Meeting Minutes.
6. Discussion and possible action to approve OPEH&W Group option period.
7. Discussion and possible action to open and possible award Bid #25-09 One (1) or More 2020 or Newer Chevrolet Tahoe.
8. Discussion and possible action to accept REAP Grant award for Arlington Fire Department.
9. Discussion and possible action to approve setting up a REAP Account for Arlington Fire.
10. Discussion and possible action to approve Miracle Creek Plat in District 1.
11. Discussion and possible action to approve Cedar Hollow Plat in District 2.
12. Discussion and possible action to approve Ironwood Bluffs Plat in District 3.
13. Discussion and possible action to Confirm Filing Status: Ensure the 522 EMS District establishment has been properly recorded.
14. Discussion and possible action for Board Composition: Decide on the number of board members for 522 EMS District.
15. Discussion and possible action for Selection process: Determine if 522 EMS District board member will be appointed or elected.
16. Discussion and possible action to Set Timeline for 522 EMS District Board Selection: Establish key dates for appointments/elections.
17. Discussion and possible action regarding Justice Assistance Grant application for Sheriff Department.
18. Discussion and possible action to approve Memorandum of Agreement between ICE and Sheriff Department.
19. Discussion and possible action to approve donation Resolution for Drone donation to Sheriff Department from OBN.
20. Discussion and possible action to approve Intergovernmental Cooperative Agreement with Sheriff Department and City of Prague.
21. Discussion and possible action to approve Turn Key Health Clinic amended contract with Sheriff Department.
22. Discussion and possible action to approve Change Order for Jail renovation project.
23. Discussion and possible action to let bids for selling of gold Krugerrand for the Sheriff's Office.
24. Discussion and possible action regarding Fairgrounds roof.
25. Discussion and possible action to let bids for roof repair at Lincoln County Fairgrounds.
26. Discussion and possible action to approve Contract agreement with Treasurer and Smith Brother Abstract & Title Co., LLC
27. Discussion and possible action to approve Contract agreement with Treasurer and Lincoln County Title.
28. Discussion and possible action regarding construction for Maintenance building at bank annex.
29. Discussion and possible action to award shredding services for Court House.
30. Discussion and possible action to approve Clean Uniform Company Service Agreement.
31. Discussion and possible action to approve Declaration of Surplus for Sheriff Department and District 3.
32. Discussion and possible action to approve Resolution to Dispose of Equipment in County Clerk's Office.
33. Discussion and possible action to approve ODOT Form 324a for District 1.
34. Discussion and possible action to approve Resolution to receive insurance funds for Mack Truck repairs in District 1.
35. Discussion and possible action to approve grader lease for District 1, 2 & 3 with Vision Bank.

36. Discussion and possible action to approve grader lease for District 2 with Vision Bank.
37. Discussion and possible action to approve setting up a REAP Account for District 2.
38. Discussion and possible action to approve donation Resolutions for District 3 gravel donation.
39. Discussion and possible action to approve Oil and Gas Lease request from Murray Land Services.
40. Discussion and possible action to approve Emergency Management 50/50 ARPA Grant Resolution.
41. Emergency Management Update and Flood Plain Update.
42. Review minutes of entities receiving sales tax apportionment.
43. Discussion and possible action to approve Purchase Card Payment Approval Form.
44. Discussion and possible action to approve Monthly Reports.
45. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
46. Discussion and possible action to approve Blanket Purchase Orders.
47. Discussion and possible action to approve Payroll Affidavits.
48. Discussion and possible action to approve Road Crossings.
49. Discussion and possible action to approve or disallow Claims.
50. New Business.
51. Adjourn.