

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

MONDAY, MARCH 4, 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/82873540711?pwd=5VBuMGZ7I2sqQbZ6afAo2ontfA8.1>

Meeting ID: 828 7354 0711

Passcode: 350399

Dial by your location

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

Meeting ID: 828 7354 0711

Passcode: 350399

FILED
Lincoln County, OK

MAR 01 2024

Alicia Wagoner
COUNTY CLERK
MAR 8 8:38 AM

AGENDA

1. Call to order.
2. Roll Call.
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the February 20 and 28, 2024 Meetings.
5. Discussion and possible action to approve Contract Agreement between Smith Brothers Abstract Services and the Lincoln County Treasurer.
6. Discussion and possible action to approve Contract Agreement between Lincoln County Title and the Lincoln County Treasurer.
7. Discussion and possible action to approve contract for architectural services with Corbin, Merz & Haney for the OSU Extension Office building.
8. Discussion and possible action to approve engineering costs for OSU Extension Office Building.
9. Discussion and possible action to approve Resolution for Use Tax Account for 17 Fire Departments.
10. Discussion and possible action to approve Resolution for Use Tax Accrued Interest Account for funds towards the construction of an Administration Annex.
11. Discussion and possible action to approve an agreement with Logan County to delineate maintenance responsibilities on Pottawatomie Rd., also known as 3290 Rd.
12. Discussion and possible action to approve resolution authorizing payment of engineering costs for District 2 bridges from the CBRI fund.
13. Discussion and possible action to approve quote for water cooler systems.
14. Discussion and possible action to approve OK.EMigrants Access Authorization Form.
15. Emergency Management Update and Flood Plain Update.
16. Review County Funded Entities Minutes.
17. Discussion and possible action to approve Purchase Card Payment Approval Form.
18. Discussion and possible action to approve Monthly Reports.
19. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
20. Discussion and possible action to approve Blanket Purchase Orders.
21. Discussion and possible action to approve Payroll Affidavits.
22. Discussion and possible action to approve Road Crossings.
23. Discussion and possible action to approve or disallow Claims.
24. New Business.
25. Citizens Comments (10minutes).
26. Adjournment.