

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

MONDAY, APRIL 1, 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=5VBuMG27i72sqQbebZ6aFAo2ontfaB8.1>  
Meeting ID: 828 7354 0711  
Passcode: 350399

**FILED**  
Lincoln County, OK

MAR 28 2024

*Alicia Wagoner*  
COUNTY CLERK *By: S. TAM*

Dial by your location  
• +1 253 205 0468 US  
• +1 253 215 8782 US (Tacoma)  
Meeting ID: 828 7354 0711  
Passcode: 350399

**AGENDA**

1. Call to order.
2. Roll Call.
3. Prayer and Flag Salute
4. Discussion and possible action to approve March 18, 2024 Public Hearing and Meeting Minutes and March 26, 2024 Meeting Minutes.
5. Discussion and possible action to start bid process for Sparks Fire Department for a used pumper tanker.
6. Open, discuss and possible ward Bid #24-10 Fallis FD 400 Gallon Skid Unit Fabrication.
7. Discussion and possible action to approve Agreement with Corbin, Merz & Haney for architectural services for the new OSU Extension office building.
8. Discussion and possible action to approve Proclamation May 5-11, 2024 as Oklahoma Home and Community Education Week for OSU.
9. Discussion and possible action to approve Memorandum of Understanding with Turn Key Health for mental health and substance abuse counseling in the jail.
10. Discussion and possible action to approve the Juvenile Detention Services Agreement.
11. Discussion and possible action to approve Estimate of Needs for REAP Grant Account.
12. Discussion and possible action to approve Resolution to accept Donation from Terry & Charlotte Langley for District #3.
13. Discussion and possible action to approve Resolution authorizing application to the Attorney General Opioid Abatement Grant.
14. Discussion and possible action to approve quote from the Jeremiah House for lawn services at the courthouse.
15. Discussion and possible action to approve Settlement Distribution Statement for JUUL case.
16. Discussion and possible action to approve changes to Vending Machine Snacks.
17. Discussion and possible action to approve water cooler quotes.
18. Emergency Management Update and Flood Plain Update.
19. Review minutes of entities receiving sales tax apportionment.
20. Discussion and possible action to approve Purchase Card Payment Approval Form.
21. Discussion and possible action to approve Monthly Reports.
22. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
23. Discussion and possible action to approve Blanket Purchase Orders.
24. Discussion and possible action to approve Payroll Affidavits.
25. Discussion and possible action to approve Road Crossings.
26. Discussion and possible action to approve or disallow Claims.
27. New Business.
28. Citizens Comments (10 minutes).
29. Adjournment.