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

MONDAY, APRIL 21, 2025 9:00 A.M.

FILED Lincoln County, OK

APR 17 2025 8:49 Am

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 comments.

Join Zoom Meeting

https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUalQ3d21oY0JYUT09&omn=84316281947

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 April 7, 2025 Meeting minutes.
- 6. Discussion and possible action to approve Transfer of Appropriations for District 2.
- 7. Discussion and possible action to appoint board members to the 522 Ambulance District Board.
- 8. Discussion and possible action to approve Oakwood Valley Plat in District 1.
- 9. Discussion and possible action to let bids for Commissary Services in the Sheriff's Office.
- 10. Discussion and possible action to let bids for Food Service for the Lincoln County Jail.
- 11. Discussion and possible action to approve quote for a 5-year contract between Motorola Solutions and Sheriff Department for body cameras and ICloud services.
- 12. Discussion and possible action to discuss Account set-up for Inmate Transfer during Jail Renovation.
- Discussion and possible action to approve Oil & Gas Contract with TASC and Assessor office.
- 14. Discussion and possible action to approve CBRI Weed Spray Application Resolution for District 1, 2 & 3.
- 15. Discussion and possible action to approve OCCEDB Solid Waste request form for District 1, 2 & 3.
- 16. Discussion and possible action to approve County Action report(s) for District 2.
- 17. Discussion and possible action to approve Amended Donation Resolutions for District 3.
- 18. Discussion and possible action regarding flower bed upkeep on Courthouse lawn.
- 19. Emergency Management Update and Flood Plain Update.
- 20. Review minutes of entities receiving sales tax apportionment.
- 21. Discussion and possible action to approve Purchase Card Payment Approval Form.
- 22. Discussion and possible action to approve Monthly Reports.
- 23. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
- 24. Discussion and possible action to approve Cash Funds and Estimate of Needs.
- Discussion and possible action to approve Blanket Purchase Orders.
- 26. Discussion and possible action to approve Payroll Claims.
- 27. Discussion and possible action to approve Road Crossings.
- 28. Discussion and possible action to approve or disallow Claims.
- 29. New Business.
- 30. Adjourn.