

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

FILED
Lincoln County, OK

APR 04 2025

Alicia Wagnon
COUNTY CLERK
8:37 AF

MONDAY, APRIL 7, 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=QzdSMDFjL2FWMDxUaUQ3d21oY0JYUT09&omn=89035287096>

Meeting ID: 948 297 0462

Passcode: 85m3vY

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 19 and March 24, 2025 Meeting Minutes.
6. Discussion and possible action to approve the Oklahoma Home and Community Education Proclamation.
7. Discussion and possible action regarding the approval of Lincoln County's 6-Year County Improvement of Roads and Bridges (CIRB) Allocation Plan and Resolution.
8. Discussion and possible action regarding Opioid Abatement Settlement funds.
9. Discussion and possible action to approve weights for criteria and Measures of Effectiveness (MOE) with the Safe Streets For All (SS4A) Grant.
10. Open, Discuss and Possibly award Bid #25-11 for fourteen (14) one (1) ounce gold South African Krugerrands.
11. Discussion and possible action to approve Resolution to reimburse Sheriff's accounts for sale of surplus vehicles.
12. Discussion and possible action to approve Resolution to reimburse Sheriff's general fund account for overpayment to Verizon Wireless.
13. Discussion and possible action to approve Resolution Appointing Requesting, Receiving, Inventory Officers for Carney Senior Center.
14. Discussion and possible action to approve Resolution requesting additional funds for the erosion and drainage at the Fair grounds.
15. Discussion and possible action to approve County Bridge & Road Improvement (CBRI) Resolution for road work on Bus Routes in Carney, Wellston and Perkins with reimbursement from Iowa Tribe.
16. Discussion and possible action to approve Declaration of Surplus for District 3, Sheriff's Office and Emergency Management.
17. Emergency Management Update and Flood Plain Update.
18. Review minutes of entities receiving sales tax apportionment.
19. Discussion and possible action to approve Purchase Card Payment Approval Form.
20. Discussion and possible action to approve Monthly Reports.
21. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
22. Discussion and possible action to approve Blanket Purchase Orders.
23. Discussion and possible action to approve Payroll Affidavits.
24. Discussion and possible action to approve Road Crossings.
25. Discussion and possible action to approve or disallow Claims.
26. New Business. (End Zoom meeting)
27. Jail walk-through with Sheriff and Commissioners
28. Adjourn.