

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

FILED
Lincoln County, OK

MAY 16 2025

MONDAY, MAY 19, 2025
9:00 A.M.

Alicia Wagnon
COUNTY CLERK
8:37 AM

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=QzdSMDFjL2FWMDxUaUQ3d21oY0YUJT09&omn=82990444856>

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 May 5, 2025 Meeting minutes.
6. Discussion and possible action to open and possible award Bid #25-12 food service for the Jail.
7. Discussion and possible action regarding 911 contract.
8. Discussion and possible action to appoint District 3 board members to 522 Ambulance District Board.
9. Discussion and possible action to approve cable Franchise Agreement with CoxCom, LLC.
10. Discussion and possible action to approve Resolution for Inmate medical bills reimbursement.
11. Discussion and possible action to approve Resolution accepting Social Security Administration incentive funds.
12. Discussion and possible action to approve Intergovernmental Cooperative Agreement with Sheriff Department and Agra Police Department.
13. Discussion and possible action to approve Resolution accepting Insurance proceeds.
14. Discussion and possible action to approve Change Order with Ascend Construction and the Jail.
15. Discussion and possible action to approve contract with American Telephone Inc acting agent for Clearlyfly and Lincoln County Health Department.
16. Discussion and possible action to approve contract with Pitney Bowes and Lincoln County Health Department.
17. Discussion and possible action to approve contract with Image Net Consulting and Lincoln County Health Department.
18. Discussion and possible action to approve contract with Rural Wellness Stroud Hospital and Lincoln County Health Department.
19. Discussion and possible action to approve contract with Sunni J Rae Cleaning LLC and Lincoln County Health Department.
20. Discussion and possible action to schedule joint meeting with Excise Board for budget discussion.
21. Discussion and possible action to review Estimate of Needs requests from Elected Officials and Department Heads.
22. Discussion and possible action to pay Association County Commissioner Oklahoma (ACCO) assessment amount from General Fund.
23. Discussion and possible action to apply for Attorney General Opioid Abatement Grant.
24. Discussion and possible action to approve Resolution regarding construction project in District #3.
25. Discussion and possible action to approve Resolution regarding Temporary Transfer of Funds for the Safe Streets for All (SS4A) Grant.
26. Discussion and possible action to discuss support letters for the Broadband Equity, Access and Deployment (BEAD) Program.
27. Discussion and possible action to approve Resolution Appointing Requesting/Receiving/Inventory Officers for Sheriff Department and Sparks Nutrition.
28. Discussion and possible action to approve Declaration of Surplus for Assessor office.
29. Discussion and possible action to accept Opioid Abatement Settlement checks.
30. Discussion and possible action to discuss Running Toward Recovery using Courthouse lawn and lobby.
31. Discussion and possible action to approve Indigent Cremation(s).
32. Discussion and possible action to approve Floodplain Development Permit Application.
33. Emergency Management Update and Flood Plain Update.
34. Review minutes of entities receiving sales tax apportionment.
35. Discussion and possible action to approve Purchase Card Payment Approval Form.

36. Discussion and possible action to approve Monthly Reports.
37. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
38. Discussion and possible action to approve Cash Funds and Estimate of Needs.
39. Discussion and possible action to approve Blanket Purchase Orders.
40. Discussion and possible action to approve Payroll Affidavits.
41. Discussion and possible action to approve Payroll Claims.
42. Discussion and possible action to approve Road Crossings.
43. Discussion and possible action to approve or disallow Claims.
44. New Business.
45. Adjourn.