

LINCOLN COUNTY COMMISSIONERS MEETING  
COMMISSIONERS CONFERENCE ROOM  
8111 MANVEL AVE., SUITE #4, CHANDLER, OK 74834

MONDAY, MAY 20, 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/84328119612?pwd=j9d4JRPbCtYUia0yDlXhTusnPk9Jz.1>

Meeting ID: 843 2811 9612

Passcode: 438659

Dial by your location

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

Meeting ID: 843 2811 9612

Passcode: 438659

**FILED**  
Lincoln County, OK

MAY 17 2024 8:28Am

*Alicia Wagnon*  
COUNTY CLERK

**Agenda**

1. Call to order.
2. Roll Call.
3. Prayer and Flag Salute.
4. Discussion and possible action to approve minutes from the May 6, 2024 Commissioners Meeting.
5. Open, discuss and possibly award Bid #24-12 Construct 50' I-Beam Span Bridge Pile Abutments Bridge 41-26B and Construct 40' I-Beam Span Bridge with Steel Pile Abutments Bridge 41-262A.
6. Open, discuss and possibly award Bid #24-13 Construct 80' I-Beam Span Bridge Pile Abutments Bridge 41-306.
7. Open, discuss and possibly award Bid #24-15 Fallis FD 400 Gallon Skid Unit Fabrication.
8. Robbie McCommas will be present to discuss wind turbines in flood plains.
9. Discussion and possible action to ban wind turbines in flood plains.
10. Discussion and possible action to approve bid award for Central Lincoln County Fire Protection District #4 (Sparks Fire).
11. Discussion and possible action to approve Estimate of Needs for Sparks Fire REAP grant account.
12. Discussion and possible action to approve Resolution Appointing Requesting, Receiving, Inventory Officers for Lincoln County Fire Departments.
13. Discussion and possible action to approve yearly contract between the Lincoln County Health Department and Sunni J. Cleaning, LLC.
14. Discussion and possible action to approve yearly contract between the Lincoln County Health Department and Image Net Consulting.
15. Discussion and possible action to approve yearly contract between the Lincoln County Health Department and Pitney Bowes.
16. Discussion and possible action to approve contract between the Lincoln County Health Department and Rural Wellness Stroud Hospital.
17. Discussion and possible action to approve appointment of Leah Carver as a member of the Lincoln County Board of Health.
18. Discussion and possible action to approve Contract for Services with TASC for the Assessor's office.
19. Discussion and possible action to determine metal vs wood frame for the OSU Extension office.
20. Discussion and possible action to approve Resolution for Election Board reimbursement.
21. Discussion and possible action to approve ODOT Form 324A for District #1.
22. Discussion and possible action to approve Donation Resolution from James Barber for District #2.
23. Discussion and possible action to accept road maintenance for Robin Hood Lane in Sherwood Forest Addition in District #2.
24. Discussion and possible action to approve ODOT Form 324A for District #3.
25. Discussion and possible action to accept and approve letter of amendment from Bureau of Indian Affairs (BIA) increasing funds for 30 Bridge Project.
26. Discussion and action to approve resolution increasing BIA's share of funds for the 30 Bridge Project.
27. Review of Apprentice Budgetary Estimates for Fiscal Year 2025.
28. Discussion and possible action to approve Juvenile Detention Center contract with Western Plains Youth & Family Services.
29. Discussion and possible action to approve Temporary Appropriations for Fiscal Year 2024-2025.
30. Discussion and possible action to approve or deny membership to EVACU ambulance insurance.
31. Discussion and possible action in regards to cleaning services in the courthouse.
32. Discussion and possible action regarding purchase of watercoolers.
33. Discussion and possible action to accept quotes from Apprentice for IT services for the DA's Office.
34. Discussion and possible action to approve a Declaration of Surplus for Emergency Management.
35. Discussion and possible action to approve Resolution for Disposing of Equipment for Emergency Management.
36. Emergency Management Update and Flood Plain Update.
37. Review minutes of entities receiving sales tax apportionment.
38. Discussion and possible action to approve Purchase Card Payment Approval Form.
39. Discussion and possible action to approve Monthly Reports.
40. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.

41. Discussion and possible action to approve Cash Fund Estimate of Needs.
42. Discussion and possible action to approve Blanket Purchase Orders.
43. Discussion and possible action to approve Payroll Claims.
44. Discussion and possible action to approve Road Crossings.
45. Discussion and possible action to approve or disallow Claims.
46. New Business.
47. Citizens Comments. (10 minutes).
48. Adjournment.