

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

MONDAY, JUNE 1, 2026
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://us06gweb.zoom.us/j/9482970462?pwd=QzdSMDFIL2FWM0xUalQ3d21oY0JYUT09&omn=85282444340>

Meeting ID: 948 297 0462

Passcode: 8Sm3VY

One tap mobile

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FILED
Lincoln County, OK

MAY 29 2026

Alicia Wagnon
COUNTY CLERK
8:32 AH

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 18, 2026 Meeting Minutes.
6. Discussion and possible action to approve Redemption Correctional Healthcare Solutions, PLLC Contract.
7. Discussion and possible action to approve Legacy 4 Outfitters Subdivision Plat in District #3.
8. Discussion and possible action to open Bid #26-12 6 Month Bids.
9. Discussion and possible action to open and possibly award Bid #26-13 Lincoln County Fair Board-West Wing Remodel Interior.
10. Discussion and possible action to open and possibly award Bid #26-14 Lincoln County Fair Board-West Wing Remodel Exterior.
11. Discussion and possible action to approve contract with Advantage Benefits Plus (AB+).
12. Discussion and possible action to approve Interlocal agreement with HUB, AB+ and OK Public Employee Retirement System.
13. Discussion and review of FY26-27 Budget request.
14. Discussion and possible action to approve FY27 Creek County Juvenile Detention Center Agreement.
15. Discussion and possible action to approve TM Consulting, Inc Software Lease & Maintenance Agreement.
16. Discussion and possible action to approve contract with 911.
17. Discussion and possible action regarding taking a vote of the people to dissolve the 911 Trust Authority.
18. Discussion and possible action to discuss Courthouse cleaning.
19. Discussion and possible action to approve District #3 REAP Grant Closeout.
20. Discussion and possible action to approve Memorandum of Understanding with Iowa Tribe of Oklahoma for Bridge in District #3.
21. Discussion and possible action to approve Solid Waste Request for District #1, #2 and #3.
22. Discussion and possible action regarding BIA 30 Bridge project.
23. Discussion and possible action to approve Election Board Reimbursement.
24. Discussion and possible action to approve Lincoln County Investment Policy.
25. Discussion and possible action to approve Resolution Designating County Depository Banks.
26. Discussion and possible action to approve F.D.I.C. Depository Agreements with Payne County Bank, Vision Bank, BancFirst and First Bank & Trust Co.
27. Discussion and possible action to approve FY27 Resolution Appointing Requesting/Receiving/Inventory Officers.
28. Discussion and possible action to approve Declaration of Surplus for County Clerk, Sheriff Office and Commissioner office.
29. Discussion and possible action to approve Resolution for Disposing of Equipment for County Clerk, Court Clerk and District #3.
30. Discussion and possible action to approve DataScout, LLC Agreement with Lincoln County Emergency Management.
31. Discussion and possible action to approve DataScout, LLC Work and Pricing Order.

32. Discussion and possible action to approve Emergency Management Performance Grant 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 Blanket Purchase Orders.
39. Discussion and possible action to approve Payroll Affidavits.
40. Discussion and possible action to approve Road Crossings.
41. Discussion and possible action to approve or disallow Claims.
42. New Business.
43. Adjourn.