

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

MONDAY, JUNE 2, 2025
9:00 A.M.

FILED
Lincoln County, OK

MAY 30 2025

Alicia Wagnon
COUNTY CLERK
8:35 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=QzdSMDFjL2FWM0xUaIQ3d21oY0YUJT09&omn=89947743565>

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 19, 2025 Meeting Minutes.
6. Discussion and possible action to open Bid #25-10 6-Month Bids.
7. Discussion and possible action to change or dissolve the 911 Trust Authority by a vote of the people.
8. Discussion and possible action regarding Ascend Jail Renovation update.
9. Discussion and possible action to approve Jail Renovation Change Order with Ascend Commercial Builders LLC.
10. Discussion and possible action to change from TurnKey Health to Red Rock Behavioral Health Services for Mental Health and Substance Abuse Services in the Lincoln County Jail.
11. Discussion and possible action to approve Prodigy Solutions Food Service Agreement.
12. Discussion and possible action regarding K9 Jolley ballistic vest donation from Brady's K9 Fund.
13. Discussion and possible action regarding expenditure of remaining Bureau of Indian Affairs (BIA) Funds.
14. Discussion and possible action to approve Detention Services Agreement with ROCMND Area Youth Services, INC.
15. Discussion and possible action to approve Resolution authorizing Judy Smith to submit Opioid Abatement grant application on behalf of Lincoln County.
16. Discussion and possible action to approve lease documents for six (6) road graders in District #3.
17. Discussion and possible action to approve Association County Commissioner Oklahoma (ACCO) Insurance Pool Assessment Payment Resolution.
18. Discussion and possible action to approve CBRI Resolution to make partial payment to Railroad Yard for Bridge #74 construction.
19. Discussion and possible action to approve Resolution Designating County Depository Banks.
20. Discussion and possible action to approve Resolution for Lincoln County Investment Policy.
21. Discussion and possible action to approve F.D.I.C. Depository Agreement with Vision Bank.
22. Discussion and possible action to approve F.D.I.C. Depository Agreement with BancFirst.
23. Discussion and possible action to approve F.D.I.C. Depository Agreement with First Bank & Trust Co.
24. Discussion and possible action to approve F.D.I.C. Depository Agreement with Payne County Bank.
25. Discussion and possible action to accept Opioid Abatement Settlement check.
26. Discussion and possible action to approve Easement with Oklahoma Gas and Electric Company.
27. Discussion and possible action to approve Declaration of Surplus for District #1.
28. Discussion and Possible action to approve CBRI Resolution and Memorandum of Understanding with Iowa Tribe of Oklahoma for repair of Bridge 8591 in District 3.
29. Discussion and possible action to approve an interlocal agreement with Payne County.
30. Discussion and possible action to approve Resolution Appointing Requesting/Receiving/Inventory Officers for District #1, District #2, District #3, General Government Accounts, Emergency Management Accounts, Safety Department, Meeker Senior Citizen, Fire Department, Court Clerk, Treasurer Office, Election Board, Excise Board, Senior Center Joint Account, Opioid Settlement Account, County Clerk Office, OSU Extension Office, Fair Board, and Sheriff Department.
31. Discussion and possible action to review Road Crossing App and discuss digital application.
32. Emergency Management Update and Flood Plain Update.
33. Review minutes of entities receiving sales tax apportionment.
34. Discussion and possible action to approve Purchase Card Payment Approval Form.

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