

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

MONDAY, JUNE 3, 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/9482970462?pwd=QzdsSMDJL2FWM0xUa1Q3d21oY0JYUT09&omn=8348814155>  
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

**FILED**  
Lincoln County, OK  
MAY 31 2024

**AGENDA**

*Alicia Wagoner*  
COUNTY CLERK *8:10 AM*  
*AW*

1. Call to order.
2. Roll Call.
3. Prayer and Flag Salute
4. Discussion and possible action to approve May 20 & 28, 2024 Meeting Minutes.
5. Discussion and possible action to award Bid #24-13 for Bridge 41-306 for District #2.
6. Discussion and possible action to approve or deny membership to EVACU ambulance insurance.
7. Discussion and possible action to approve REAP Grant Closeout Certification and Affidavit of Non-Collusion & Verification for Payment.
8. Open and discuss 6 month bids for asphalt, asphalt laid, chip & seal, concrete, steel, rock, tin horns and grader blades.
9. Discussion and possible action to approve Cooperative Service Agreement with USDA Animal and Plant Health Inspection Service Wildlife Services.
10. Discussion and possible action to approve Resolution Designating County Depository Bank for Treasurers office.
11. Discussion and possible action to approve Resolution for Lincoln County Investment Policy for Treasurers office.
12. Discussion and possible action to approve F.D.I.C. /N.C.U.A. Depository Agreements for the following: BancFirst, Vision Bank, First Bank & Trust, Payne County and True Sky Federal Credit Union for the Treasurers office.
13. Discussion and possible action to approve Resolution Appointing Requesting, Receiving, Inventory Officers for Treasurers office and OSU Extension Office.
14. Discussion and possible action to approve Declaration of Surplus for Treasurers Office.
15. Discussion and possible action to approve Resolution for Disposing of Equipment for Treasurers Office.
16. Discussion and possible action to accept Opioid Abatement Settlement checks from the Walmart LPS Settlement, Walgreens Settlement and the CVS LPS Settlement.
17. Discussion and possible action to approve Juvenile Detention Center Contract with Canadian County and Craig County.
18. Discussion and possible action to award quote for Courthouse cleaning.
19. Discussion and possible action to award drinking water quote for courthouse water service.
20. Discussion and possible action to approve letter of amendment from Bureau of Indian Affairs (BIA) increasing funds for the 30 Bridge Project.
21. Discussion and possible action to approve Resolution increasing BIA's share of funds to the 30 Bridge Project.
22. Discussion and possible action to apply for the 2024 Oklahoma Unpaved Roads grant.
23. Discussion and possible action to approve Resolution establishing account for the matching portion of the Unpaved Roads grant.
24. Discussion and possible action to approve amendment to the toll portion of the County Travel Policy.
25. Discussion and possible action to approve postage machine agreement with Piney Bowes.
26. Discussion and possible action to approve annual road certifications for District #2.
27. Discussion and possible action to approve ODOT Form 324a for Kickapoo Street Project in District #3.
28. Discussion and possible action to accept Estimate of Needs for FY2025 Budget.
29. Discussion and possible action to approve purchase of ISolved Onboarding software for County Clerk's office.
30. Emergency Management Update and Flood Plain Update.
31. Review minutes of entities receiving sales tax apportionment.
32. Discussion and possible action to approve Purchase Card Payment Approval Form.
33. Discussion and possible action to approve Monthly Reports.
34. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
35. Discussion and possible action to approve Blanket Purchase Orders.
36. Discussion and possible action to approve Payroll Affidavits.
37. Discussion and possible action to approve Road Crossings.
38. Discussion and possible action to approve or disallow Claims.
39. New Business.
40. Citizens Comments (10 minutes).
41. Adjournment.