

SPECIAL MEETING OF THE LINCOLN COUNTY COMMISSIONERS
COMMISSIONERS CONFERENCE ROOM

8111 MANVEL, AVENUE, SUITE #4, CHANDLER, OK 74824

FILED
Lincoln County, OK

JUN 27 2025

MONDAY, JUNE 30, 2025
9:00 A.M.

Alicia Wagoner
COUNTY CLERK
8:40 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's comments.

Join Zoom Meeting

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFlL2FWM0xUalQ3d21oY0YUOT09&omn=88046179305>

Meeting ID: 948 297 0462

Passcode: 85m3vY

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. Citizen's Comments.
5. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
6. Discussion and possible action to exit Commissioner meeting and enter into Lincoln County Educational Facilities Authority meeting.
 - A. Educational Facilities Authority Meeting called to Order by Chair
 - B. Roll Call.
 - C. Consideration and action upon a resolution approving and renewing the Sublease Agreement dated December 1, 2016, by and between the Lincoln County Educational Facilities Authority (the "Authority") and the Board of Education of Independent School District No. 54 of Lincoln County, Oklahoma (Stroud Public Schools) (the "School District"); establish annual Notice of Regularly Scheduled Public Meetings; conduct an annual audit and approve annual audit as needed; review and select fiscal year officers of the Authority and the taking of other action with respect thereto.
 - D. Discussion and possible action to adjourn from Educational Facilities Authority meeting and return to Commissioner meeting.
7. Discussion and possible action to approve Horizon Oaks Plat in District #2.
8. Discussion and possible action to approve lease agreements with CL Boyd for graders in District 1 and District 2.
9. Discussion and possible action to open & award Bid #25-14 Lincoln County Fair Barn Reroof.
10. Discussion and possible action to approve Turn Key Health Amendment for Medical and Mental Health Services in the jail.
11. Discussion and possible action to apply for the 2025 Sheriff Assistance Grant.
12. Discussion and possible action to approve Offender Data Information System (ODIS) Service Level Agreement.
13. Discussion and possible action to approve Lease Agreement with AJA Management Co., LLC for rental building for Gateway to Prevention & Recovery.
14. Discussion and possible action to enter into joint discussion with 911 Trust Authority Board regarding contract negotiations for Fiscal Year 2025-26.
15. Discussion and possible action to approve raises for 911 Co-Supervisors.
16. Discussion and possible action to approve Treasurer office to start bid process on County property.
17. Discussion and possible action to approve Title Sheet for Bridge #47 in District #1.
18. Discussion and possible action to approve Donation Resolution for District 2.
19. Discussion and possible action to approve agreement between Falco Alarm and the Health Department.
20. Discussion and possible action to approve Change Order for OSU Extension Building Project.
21. Discussion and possible action to let bids for remodel of Annex building west of the courthouse.
22. Discussion and possible action to review and award a quote from vending machine companies.
23. Discussion and possible action to approve Detention Services Agreement with Cleveland County Regional Juvenile Detention Center, Pottawatomie County Juvenile Detention Center, Craig County Detention Center and Oklahoma Juvenile Justice Services, Inc. in Garfield County.
24. Discussion and possible action to approve an Interlocal agreement with Pottawatomie County.
25. Discussion and possible action to approve Property & Liability Quote and resolution with Association of County Commissioners of Oklahoma (ACCO).
26. Discussion and possible action to approve Worker's Compensation quote and resolution with ACCO.
27. Discussion and possible action to appoint 7th Board member to the 522 Ambulance District Board.
28. Discussion and possible action to approve Declarations of Surplus for Emergency Management, Treasurer office and Commissioners.
29. Discussion and possible action to approve Resolution to Dispose of Equipment for Emergency Management and Treasurer office.
30. Discussion and possible action to approve Resolution Appointing Requesting/Receiving/Inventory Officers for Stroud Senior.
31. Discussion and possible action to approve road crossings.
32. Discussion and possible action to approve or disapprove Claims.
33. Adjourn