

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

MONDAY, JULY 1, 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/89003602068?pwd=4z9dMkKsifVuzcULSuMppI9YmblpQG.1>

Meeting ID: 890 0360 2068

Passcode: 579734

Dial by your location

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

Meeting ID: 890 0360 2068

Passcode: 579734

**FILED**  
Lincoln County, OK

JUN 28 2024

*Alicia Wagner*  
COUNTY CLERK 8:30AM

**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 June 17 & 18, 2024 Meeting Minutes.
6. Discussion and possible action to approve purchase of ISolved HR Software.
7. Discussion and possible action to approve agreement with Central Oklahoma Workforce.
8. Discussion and possible action to approve Quote for Assessor's Floor Project.
9. Discussion and possible action to approve Quote for Cleaning Company.
10. Discussion and possible action to approve Resolution for BIA Bridges 41-261B & 262A-District #3.
11. Discussion and possible action to approve Resolution for CBRI Account for the 2024 Unpaved 3310 Road Project.
12. Discussion and possible action to approve Resolution for Equipment Lease Renewal for the Fiscal Year 2024-2025.
13. Discussion and possible action to approve Resolution for CBRI Funds- Engineering for Bridges 212 & 235 In District #3.
14. Discussion and possible action to approve Detention Service Agreements with Community Works, LLC and Creek County Juvenile Detention Center.
15. Discussion and possible action to approve Resolution Appointing Requesting, Receiving, Inventory Officers for the Agra Nutrition Center and County Clerk's Office.
16. Discussion and possible action to approve appointment of Ms. Joan Walter as a member of the Lincoln County Board of Health.
17. Discussion and possible action to approve Service Agreement with ComTec for radio tower monitoring for Emergency Management.
18. Discussion and possible action to approve Declaration of Surplus for Emergency Management and County Clerk's Office.
19. Discussion and possible action to approve Resolution for Disposing of Equipment for Emergency Management and County Clerk's Office.
20. Emergency Management Update and Flood Plain Update.
21. Review minutes of entities receiving sales tax apportionment.
22. Discussion and possible action to approve Purchase Card Payment Approval Form.
23. Discussion and possible action to approve Monthly Reports.
24. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
25. Discussion and possible action to approve Blanket Purchase Orders.
26. Discussion and possible action to approve Payroll Affidavits.
27. Discussion and possible action to approve Road Crossings.
28. Discussion and possible action to approve or disallow Claims.
29. New Business.
30. Adjournment.