

LINCOLN COUNTY COMMISSIONERS MEETING
COMMISSIONERS CONFERENCE ROOM
8111 MANVEL AVE., SUITE #4, CHANDLER, OK 74834

FILED
Lincoln County, OK

MONDAY, JULY 21, 2025
9:00 A.M.

JUL 18 2025

Alicia Wagoner
COUNTY CLERK
8:30 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=QzdSMDFIL2FWM0xUaIQ3d21oY0lYUT09&omn=87280179652>

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. Presentation given by State Representative Jim Shaw.
6. Discussion and possible action to approve Amended June 17, 2025 and July 7, 2025 Meeting minutes.
7. Discussion and possible action to approve Service Agreement with Child Advocacy Center of Central Oklahoma, Inc.
8. Discussion and possible action to approve Resolution with Child Advocacy Center of Oklahoma.
9. Discussion and possible action to approve lease agreements with CL Boyd for graders in District #1.
10. Discussion and possible action to approve Contract with Commercial Roof Solutions for Fair Barn reroof.
11. Discussion and possible action to let bids for goat, sheep & pig panels for Fair Barn.
12. Discussion and possible action to approve Lincoln County Annual Financial Statement and notes for the Fiscal Year ended June 30, 2025.
13. Discussion and possible action to approve Resolution for Sheriff vehicle total loss settlement offer.
14. Discussion and possible action to approve Apprentice contract's.
15. Discussion and possible action to approve Change Order for OSU Extension Building Project.
16. Discussion and possible action to approve Resolution for OSU Extension office rent.
17. Discussion and possible action to use Public Surplus for online auction of office supplies and equipment.
18. Discussion and possible action to approve Resolution regarding Social Security Administration Incentive Funds.
19. Discussion and possible action to participate in Purdue Bankruptcy Plan/ Sackler Settlement.
20. Discussion and possible action to approve Resolution declaring Lincoln County a Purple Heart County.
21. Discussion and possible action to approve Declaration of Surplus for District #2, Sheriff office and Emergency Management.
22. Discussion and possible action to approve Resolution for Disposing of Equipment for District #2, District #1, Sheriff office and Emergency Management.
23. Emergency Management Update and Flood Plain Update.
24. Review minutes of entities receiving sales tax apportionment.
25. Discussion and possible action to approve Purchase Card Payment Approval Form.
26. Discussion and possible action to approve Monthly Reports.
27. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
28. Discussion and possible action to approve Cash Funds and Estimate of Needs.
29. Discussion and possible action to approve Blanket Purchase Orders.
30. Discussion and possible action to approve Payroll Claims.
31. Discussion and possible action to approve Road Crossings.
32. Discussion and possible action to approve or disallow Claims.
33. New Business.
34. Adjourn.