

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

MONDAY, JULY 22, 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://us06wweb.zoom.us/j/86074531025?pwd=AmoHVr8OzQhsghbCu7H7BIRbmJNYQjB.1>

Meeting ID: 860 7453 1025

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 860 7453 1025

Passcode: 224639

**FILED**  
Lincoln County, OK

JUL 19 2024

*Alicia Wagoner*  
COUNTY CLERK *8:35AM*

**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 minutes from the July 1 & 8, 2024 Commissioner Meetings.
6. Discussion and possible action to approve Wind Turbine Resolution as proposed by Thomas Holmes.
7. Discussion and possible action to approve maintenance agreements with Apprentice for Fiscal Year 2025.
8. Discussion and possible action to approve payment of quote for damaged Sheriff unit through the County Deductible Fund.
9. Review of updated Disaster Recovery Plan for the Court Clerk and County Clerk offices.
10. Discussion and possible action to approve Lincoln County Annual Financial Statement for the Fiscal Year ended June 30, 2024.
11. Discussion and possible action to approve Resolution for Declaration of Surplus for District #1.
12. Discussion and possible action to approve Resolutions for Disposing of Equipment for District #1.
13. Discussion and possible action to approve Agreement between Oklahoma Department of Transportation (ODOT), the City of Chandler and District #2 for the Partial Removal of Allison Road in Chandler.
14. Discussion and possible action to approve Resolution for Account Establishment for Engineering & Construction of Bridges 39, 267 & 288A in District #2.
15. Discussion and possible action to approve amendment to Resolution #24-073 BIA Bridges 41-261B and 262A in District #3.
16. Discussion and possible action to approve Resolution for Britton Road Project in District #3.
17. Discussion and possible action to approve ODOT Form 324a for Kickapoo Street Project in District #3.
18. Discussion and possible action to approve Resolution Appointing Requesting and Receiving Officers for the Meeker Nutrition Center.
19. Discussion and possible action to authorize bid process for jail expansion by Flintco.
20. Discussion and possible action to approve maintenance agreement with Jani King for cleaning services in courthouse.
21. Discussion and possible action to approve Resolution for Use Tax Funds needed in each district.
22. Discussion and possible action to approve Resolution and other documents for ACCO-SIG 2024/2025 Property/Liability.
23. Notice to Commissioners of Law Enforcement Liability Annual Aggregate.
24. Discussion and possible action to approve the Safe Streets and Roads for All (SS4A) Grant.
25. Discussion and possible action to approve Agreement with Oklahoma Juvenile Justice Services, Inc.
26. Discussion and possible action to approve bid process for repurposing use of Lincoln County Payment Annex building.
27. Discussion and possible action to approve new letterhead for the Board of County Commissioners.
28. Emergency Management Update and Flood Plain Update.
29. Review minutes of entities receiving sales tax apportionment.
30. Discussion and possible action to approve Purchase Card Payment Approval Form.
31. Discussion and possible action to approve Monthly Reports.
32. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
33. Discussion and possible action to approve Cash Fund Estimate of Needs.
34. Discussion and possible action to approve Blanket Purchase Orders.

35. Discussion and possible action to approve Payroll Claims.
36. Discussion and possible action to approve Road Crossings.
37. Discussion and possible action to approve or disallow Claims.
38. New Business.
39. Adjourn.