

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

FILED
Lincoln County, OK

JUL 02 2026 8:32 Am

Alicia Wagoner
COUNTY CLERK

MONDAY, JULY 6, 2026
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=QzdSMDFJL2FWM0xUalQ3d21oY0JYUT09&omn=87205777683>

Meeting ID: 948 297 0462

Passcode: 8Sm3vY

One tap mobile

+12532050468,,9482970462#,,,,*676856# US

+12532158782,,9482970462#,,,,*676856# US (Tacoma)

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 22 and June 23, 2026 Meeting Minutes.
6. Discussion and possible action to approve amended minutes from June 1, 2026 meeting.
7. Discussion and possible action to approve contract with Ride Care for the mental health/substance abuse transportation pilot program.
8. Discussion regarding Comprehensive Opioid, Stimulant, and Substance Use Program (COSSUP) grant application.
9. Discussion and possible action to assist communities by providing matching funds for Municipal Road Drilling Activity Fund (MRDAF) Grant.
10. Discussion and possible action regarding matching funds for Davenport's MRDAF Grant.
11. Discussion and possible action to approve Resolution for Disposing of Equipment in the Sheriff's Office.
12. Discussion and possible action regarding quote for intercom system in the jail.
13. Discussion regarding amended Budget Request for FY2027.
14. Discussion and possible action to approve Apprentice quote for camera servers.
15. Discussion and possible action to approve Resolution for 911 Payroll & Benefits expenses and reimbursements.
16. Discussion and possible action to approve Use Tax Resolution authorizing payment to WSB for Grant Writing Services.
17. Discussion and possible action to approve Department of Transportation County Action Reports for Districts 1, 2, and 3.
18. Discussion and possible action to approve Close-Out for Circuit Engineering District 4 (CED4) Special Transportation Fund in District 3.
19. Discussion and possible action to approve quote from CL Boyd for graders.
20. Discussion and possible action to approve Memorandum of Understanding with eRecording Partners Network (ePN) for digital recording in the County Clerk's Office.
21. Discussion and possible action to approve Resolution to determine funding source for Emergency Management Building Project.
22. Emergency Management Update and Flood Plain Update.
23. Review minutes of entities receiving sales tax apportionment.
24. Discussion and possible action to approve Purchase Card Payment Approval Form.
25. Discussion and possible action to approve Monthly Reports.
26. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
27. Discussion and possible action to approve Blanket Purchase Orders.
28. Discussion and possible action to approve Payroll Affidavits.
29. Discussion and possible action to approve Road Crossings.
30. Discussion and possible action to approve or disallow Claims.
31. New Business.
32. Adjourn.