

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

FILED
Lincoln County, OK

JUL 03 2025

MONDAY, JULY 7, 2025
9:00 A.M.

Alicia Wagnon
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 comments.

Join Zoom Meeting

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFlZFWm0xUaIQ3d21oY0JYUT09&omn=89200457969>

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. Discussion and possible action to approve June 17, 2025 and June 30, 2025 Meeting Minutes.
6. Discussion and possible action to award Bid #25-14 Lincoln County Fair Barn Reroof.
7. Discussion and possible action to approve Apprentice Contracts.
8. Discussion and possible action to sign contract with Diamond Back Construction for Annex building remodel.
9. Discussion and possible action to approve contract with 911 Trust Authority Board.
10. Discussion and possible action to approve Change Order for OSU Extension Building Project.
11. Discussion and possible action to discuss moving breaker box in Sheriff Office.
12. Discussion and possible action to discuss loss appraisal on Sheriff vehicle damage.
13. Discussion and possible action to approve Service Agreement with Child Advocacy Center of Central Oklahoma, Inc.
14. Discussion and possible action to approve OSU reimbursement Resolution for Assessor software.
15. Discussion and possible action to approve budget supplemental for Safe Streets for All (SS4A).
16. Discussion and possible action to approve donation Resolution for historical horse water trough sign south of Courthouse.
17. Discussion and possible action to approve Declaration of Surplus for Sheriff office.
18. Discussion and possible action to approve Resolution for Disposing of Equipment for District #1.
19. Emergency Management Update and Flood Plain Update.
20. Review minutes of entities receiving sales tax apportionment.
21. Discussion and possible action to approve Purchase Card Payment Approval Form.
22. Discussion and possible action to approve Monthly Reports.
23. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
24. Discussion and possible action to approve Blanket Purchase Orders.
25. Discussion and possible action to approve Payroll Affidavits.
26. Discussion and possible action to approve Road Crossings.
27. Discussion and possible action to approve or disallow Claims.
28. New Business.
29. Adjourn.