

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

**MONDAY, JULY 8, 2024
2:00 P.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/88152761313?pwd=mvXA6Ozqh9q6uXGA0SVrb2xQtgU14o.1>

Meeting ID: 881 5276 1313

Passcode: 490968

Dial by your location

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

Meeting ID: 881 5276 1313

Passcode: 490968

FILED
Lincoln County, OK

JUL 05 2024

Alicia Wagner
COUNTY CLERK *BJ 12:45pm*

1. Call meeting to order.
2. Roll Call.
3. Prayer and Flag Salute.
4. Discussion and possible action to approve purchase of ISolved HR Software and sign contract.
5. Discussion and possible action to approve Judy Smith as contract labor for the Opioid Abatement Grant Administrator.
6. Discussion and possible action in regards to fairgrounds facility charges for the Equine Therapy portion of the Opioid Abatement grant.
7. Discussion and possible action to approve Quotes for Assessor's Floor Project.
8. Discussion and possible action to approve contract and lease agreement with Pitney Bowes for postage machine.
9. Discussion and possible action in regards to REAP Grant Award in District #1.
10. Discussion and possible action to approve Resolution Appointing Requesting, Receiving, Inventory Officers for Emergency Management,
11. Discussion and possible action to approve Service Agreement with ComTec for radio tower monitoring for Emergency Management.
12. Discussion and possible action to approve Blanket Purchase Orders.
13. Discussion and possible action to approve Road Crossings.
14. Adjourn.