

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

**MONDAY, AUGUST 12, 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://us06web.zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUalQ3d21oY0JYUT09&omn=81721062982>**

**Meeting ID: 948 297 0462**

**Passcode: 8Sm3vY**

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**Dial by your location**

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

**Meeting ID: 948 297 0462**

**Passcode: 676856**

**FILED**  
Lincoln County, OK

AUG 09 2024

*Alicia Wagoner*  
COUNTY CLERK  
8:15am

**AGENDA**

1. Call meeting to order.
2. Roll Call.
3. Prayer and Flag Salute.
4. Discussion with WSB regarding planning for Safe Streets For All (SS4A) grant funding, as well as future grant opportunities for Lincoln County.
5. Discussion and possible action to approve Resolution for Sheriff's Office Funding Assistance Grant Application.
6. Discussion and possible action to approve grant contract with Department of Mental Health and Substance Abuse Services (DMHSAS) for counseling services in the county jail.
7. Discussion and possible action to approve Resolution to accept Donation from Gary & Jonnie Bishop for District #2.
8. Discussion and possible action to approve Use Tax Resolution for the purchase of tactical vests for the District Attorney Task Force.
9. Hazard Litigation Plan Update.
10. Discussion and possible action to approve all transfer documents.
11. Adjourn.