

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

FILED
Lincoln County, OK

MONDAY, AUGUST 19, 2024
9:00 A.M.

AUG 16 2024 8:44AM

Alicia Wagnon
COUNTY CLERK

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/86211893114?pwd=MAQOIVZ8z6mqao93SdrPKvCLzGdskj.1>

Meeting ID: 862 1189 3114

Passcode: 316873

Dial by your location

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

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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 August 5 & 12, 2024 Commissioner Meetings.
6. Representative, Kevin Wallace will be present to give a status update on what he is working on for Lincoln County.
7. Discussion and possible action to approve a Donation Resolution from LC Citizens Alliance for postage to mail the Public Notice Regarding Wind Turbines.
8. Open, Discuss and possibly award Bid #25-01 for Road 3500 Asphalt Overlay.
9. Discussion and possible action to approve MOUs with Gateway to Prevention & Recovery, Chosen House and Jeremiah House for the Opioid Abatement Grant.
10. Discussion and possible action to use Opioid Settlement account to pay deposit for the first Lincoln County Cares community awareness luncheon.
11. Discussion and possible action to renew 781 Funding through OK Dept. of Mental Health & Substance Abuse for Fiscal Year 2025.
12. Discussion and possible action to approve additional cleaning services from JaniKing.
13. Discussion and possible action to approve Resolution for Declaration of Surplus for District #1 and Health Department.
14. Discussion and possible action to approve Resolutions for Disposing of Equipment for District #1 and Health Department.
15. Discussion and possible action to approve a resolution accepting job fair donations in the County Clerk's Office.
16. Emergency Management Update and Flood Plain Update.
17. Discussion and possible action to approve Purchase Card Payment Approval Form.
18. Discussion and possible action to approve Monthly Reports.
19. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
20. Discussion and possible action to approve Cash Fund Estimate of Needs.
21. Discussion and possible action to approve Blanket Purchase Orders.
22. Discussion and possible action to approve Payroll Claims.
23. Discussion and possible action to approve Road Crossings.
24. Discussion and possible action to approve or disallow Claims.
25. New Business.
26. Adjourn.