

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

MONDAY, AUGUST 5, 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/86776400799?pwd=kjHxPZl2Hr1AyhaHlxjZbNlFjWx.1>

Meeting ID: 867 7640 0799

Passcode: 972411

Dial by your location

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

Meeting ID: 867 7640 0799

Passcode: 972411

FILED
Lincoln County, OK

AUG 02 2024

Alicia Wagoner
COUNTY CLERK
8:45AM

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 July 22, 2024 Meeting Minutes.
6. Discussion and possible action to approve Memorandum of Understanding for schools participating in Opioid Abatement curriculum.
7. Discussion and possible action to approve revised Wind Turbine Resolution as proposed by Thomas Holmes.
8. Discussion and possible action to enter Executive Session pursuant to 25 O.S.§307(B)(1) in regards to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Virgil Wilson.
9. Discussion and possible action to exit Executive Session and reconvene to open meeting.
10. Discussion and possible action in regards to the employment status of Virgil Wilson.
11. Discussion and possible action to approve revised Ballot Language for 522 Ambulance District.
12. Discussion and possible action to approve Resolution to approve Ballot Language for 522 Ambulance District.
13. Discussion and possible action to approve Steel Beam Transfer Form for STP-241B (093) PM in District #1.
14. Review Floodplain Application for Kendrick Municipal Authority.
15. Discussion and possible action to approve Resolution for Donation Acceptance in District #2.
16. Discussion and possible action to approve Resolution for account for Bridge 41-306 in District #2.
17. Discussion and possible action to approve Resolution for SS4A Grant Account.
18. Discussion and possible action to approve notice of intent to apply for Oklahoma Department of Emergency Management ARPA Project Application.
19. Discussion and possible action to approve additional services with Jani King.
20. Discussion and possible action to approve software development for digital approval of blanket PO's.
21. Discussion and possible action to approve maintenance agreements with Apprentice for Fiscal Year 2025.
22. Discussion and possible action to approve purchase of tactical vests for the District Attorney Task Force.
23. Discussion and possible action to approve Resolution for Emergency Management Mobile Command Account.
24. Emergency Management Update and Flood Plain Update.
25. Review minutes of entities receiving sales tax apportionment.
26. Discussion and possible action to approve Purchase Card Payment Approval Form.
27. Discussion and possible action to approve Monthly Reports.
28. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
29. Discussion and possible action to approve Blanket Purchase Orders.
30. Discussion and possible action to approve Payroll Affidavits.
31. Discussion and possible action to approve Road Crossings.
32. Discussion and possible action to approve or disallow Claims.
33. New Business.
34. Adjourn.