

**SPECIAL MEETING OF THE LINCOLN COUNTY COMMISSIONERS
COMMISSIONERS CONFERENCE ROOM
811 MANVEL, AVENUE, SUITE #4, CHANDLER, OK 74824**

**FRIDAY, AUGUST 7, 2026
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's comments.*

Join Zoom Meeting
<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUalQ3d21oY0JYUT09&omn=85775553457>
Meeting ID: 948 297 0462
Passcode: 8Sm3vY

One tap mobile
+12532050468,,9482970462#,,,,*676856# US
+12532158782,,9482970462#,,,,*676856# US (Tacoma)

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 E-911 Trust Ballot language.
6. Discussion and possible action to approve E-911 Trust Ballot Resolution.
7. Discussion and possible action to approve H&H Construction change order for Fairground exterior project.
8. Discussion and possible action to approve Five Tool Management to apply for grants to support Lincoln County Fairgrounds.
9. Discussion and possible action to approve Resolution depositing ICE funds into Sheriff Service Fee account.
10. Discussion and possible action to approve deductible for Lincoln County Health Department roof insurance claim.
11. Discussion and possible action to approve Resolution for Fiscal Year 2027 Solid Waste Program Funding.
12. Discussion and possible action to approve Jail Renovation insurance surety status inquiry.
13. Discussion and possible action to approve SEFA report for Fiscal Year 2025-2026.
14. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
15. Discussion and possible action to approve or disallow Claims.
16. Adjourn.

FILED
Lincoln County, OK
AUG 06 2026
Alicia Wagoner
COUNTY CLERK
8:34 AH