

LINCOLN COUNTY COMMISSIONERS MEETING
SEPTEMBER 18, 2023
9:00 A.M.
COMMISSIONER'S CONFERENCE ROOM

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=QzdSMDFH.2FWiM0xUalQ3d21oY0JYUT09>

Meeting ID: 948 297 0462

Passcode: 8Sm3vY

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

SEP 15 2023 8:55am

Alicia Wagnon
COUNTY CLERK

Agenda

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from September 5 & 11, 2023, Commissioner's Meetings.
5. Open, Discuss and possibly award Bid #24-02 for Resurfacing of 1st Street in District #2.
6. Open, Discuss and possibly award Bid #24-03 Construct a 35' Steel Beam Bridge on Bridge 41-40.
7. Open, Discuss and possibly award Bid #41-54 Construct a 50' Steel Beam Bridge on Bridge 41-54.
8. Discussion and possible action to approve Estimate on Sheriff's Vehicle repair from the deductible fund.
9. Discussion and possible action to authorize the Sheriff's Office to apply for 2023-2024 JAG LLE equipment grant.
10. Discussion and possible action to approve Resolution accepting Solid Waste Grants for the Sheriff's Office and Districts 1,2 & 3.
11. Discussion and possible action to approve Flintco Contract for Jail Addition and Renovations.
12. Discussion and possible action to approve Resolution to reimburse District #2 for the purchase of a pole trailer from the Use Tax Account.
13. Discussion and possible action to approve County Road Machinery and Equipment Revolving Fund Resolution.
14. Discussion and possible action to approve EST, Inc. contract for Engineering Services to replace Bridge No. 216B – NS 3350 Road over Quapaw Creek and Bridge No. 262A – NS 3350 Road over Unnamed Creek in District #3.
15. Discussion and possible action to approve Declaration of Surplus for OSU Extension Office.
16. Discussion and possible action to approve Resolution for Disposing of Equipment for OSU Extension Office.
17. Discussion and possible action to approve Resolution to apportion unused portion of Flex Spending from American Fidelity.
18. Discussion and possible action to approve a MOU for the Town of Wellston for 911 addressing services for Emergency Management.
19. Discussion and possible action to approve ARPA Funds Expenditure Documentation for Pottawatomie County Rural Water District No. 3.
20. Discussion and possible action to approve the Mutual Cooperation Agreement between the City of Chandler and the Board of County Commissioners.
21. Discussion and possible action to approve quotes for janitorial services.
22. Review County Funded Entities Minutes.
23. Discussion and possible action to approve Purchase Card Payment Approval Form.
24. Emergency Management Update and Flood Plain Update.
25. Discussion and possible action to approve Monthly Reports.
26. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
27. Discussion and possible action to approve Cash Fund Estimate of Needs.
28. Discussion and possible action to approve Blanket Purchase Orders.
29. Discussion and possible action to approve Payroll Claims.
30. Discussion and possible action to approve Road Crossings.
31. Discussion and possible action to approve or disallow Claims.
32. New Business
33. Citizens Comments (10 minutes)
34. Adjournment