

FILED
Lincoln County, OK

**LINCOLN COUNTY COMMISSIONERS MEETING
COMMISSIONERS CONFERENCE ROOM**

AUG 29 2025

8111 MANVEL AVE., SUITE #4, CHANDLER, OK 74834

Alicia Wagnon
COUNTY CLERK
8:30 AM

**MONDAY, SEPTEMBER 2, 2025
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=QzdSMDFJL2FWM0xUaIQ3d21oY0YUOT09&omn=88268828477>

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 August 18, 2025 and August 28, 2025 Meeting Minutes.
6. Discussion and possible action to open and possibly award Bid #26-04 Lincoln County Fair Barn Livestock Pens.
7. Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307 (B)(3) for discussing the purchase or appraisal of real property for Emergency Management. As such, the communications in this Executive Session are confidential.
8. Discussion and possible action to exit Executive Session and reconvene to open meeting.
9. Discussion and possible action regarding the purchase or appraisal of real property for Emergency Management.
10. Discussion and possible action to approve Memorandum of Agreement with United States Immigration and Customs Enforcement (ICE).
11. Discussion and possible action to approve Resolution accepting the ballistic vest donation for Lincoln County K-9 Jolley.
12. Discussion and possible action to approve applying for Rural Tribal Assistance Grant.
13. Discussion and possible action to discuss Rural Tribal Assistance Grant projects.
14. Discussion and possible action to approve Resolution donation from Marvin Evans for District #3 culvert.
15. Discussion and possible action to approve support letter for Meeker & Wellston Municipal Roads Drilling Activity Fund (MRDAF) grant application.
16. Discussion and possible action to approve Resolution for District #2 to use CBRIF fund for 3470 (Sparks) Road repair.
17. Discussion and possible action to approve Declaration of Surplus for Commissioner office.
18. Emergency Management Update and Flood Plain Update.
19. Review minutes of entities receiving sales tax apportionment.
20. Discussion and possible action to approve Purchase Card Payment Approval Form.
21. Discussion and possible action to approve Monthly Reports.
22. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
23. Discussion and possible action to approve Blanket Purchase Orders.
24. Discussion and possible action to approve Payroll Affidavits.
25. Discussion and possible action to approve Road Crossings.
26. Discussion and possible action to approve or disallow Claims.
27. New Business.
28. Adjourn.