

LINCOLN COUNTY COMMISSIONERS MEETING
COMMISSIONERS CONFERENCE ROOM

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

FILED
Lincoln County, OK

4:08 PM SEP 18 2025
AH

MONDAY, SEPTEMBER 22, 2025

9:00 A.M.

Alicia Wagoner
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/9482970462?pwd=QzdSMDFEL2FWM0xUalQ3d21oY0lYUj09&omn=81830670465>

Meeting ID: 948 297 0462

Passcode: 8Sm3vY

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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 the September 2, 2025, September 8, 2025 9:00 A.M. and September 8, 2025 10:30 A.M. Meeting minutes.
6. Discussion and possible action to approve Section 33 Estates plat in District #1.
7. Receipt of Lincoln County Court Clerk, Cindy Kirby's retirement letter.
8. Discussion and possible action to approve janitorial agreement with Lincoln County Health Department and City Wide Facility Solutions.
9. Discussion and possible action to let bid for Health Department restroom remodel and replacement of AC units.
10. Discussion and possible action to approve Memorandum of Understanding with Gateway to Prevention & Recovery.
11. Discussion and possible action to discuss Fair Board match funds for the Route 66 Revitalization grant.
12. Discussion and possible action to discuss Fair Board electrical hookups for the Route 66 signage.
13. Discussion and possible action to approve Lincoln County Fairgrounds Insulation Bid #26-01 Change Order 1.
14. Discussion and possible action to approve Apprentice proposal to replace Jail and Courthouse security camera system.
15. Discussion and possible action to approve Declaration of Surplus for District #1, Health Department, Emergency Management and Sparks Fire Department.
16. Discussion and possible action to approve Resolutions to Dispose of Equipment for District #1 and Sparks Fire Department.
17. Discussion and possible action to approve BIA 30-Bridge project extension.
18. Discussion and possible action to approve tinhorn purchase in District #2.
19. Discussion and possible action to approve Resolution accepting ACCO Insurance proceeds for District #2.
20. Discussion and possible action to approve Donation Resolution for District 3.
21. Discussion and possible action to approve Oklahoma Department of Transportation (ODOT) environmental document for District #3.
22. Discussion and possible action to approve resolution and funding agreement for Bridge Over Ranch Creek in District #1.
23. Discussion and possible action to approve Support letter for Central Oklahoma Regional Transportation Planning Organization's application to the Rural Tribal Assistance Grant Program.
24. Discussion and possible action to discuss amending Equipment Revolving Fund Resolution #21-24.
25. Discussion and possible action to approve Leslie Wilbourn with Five Tool Management to research, prepare and apply for the Bett Utilizing Investments to Leverage Development (BUILD) grant for Prague Municipal Airport road project.
26. Discussion and possible action to accept the Attorney General Opioid Abatement Grant Award.
27. Discussion and possible action to approve Resolution to set up an account for the Opioid Abatement Grant.
28. Discussion and possible action to approve Notice of Assignment of Contract Funds for the Fair Barn Reroof project.
29. Discussion and possible action to approve resolution accepting the SS4A plan.
30. Discussion and possible action to approve Floodplain Development Permit Application(s) for the Department of Public Safety, Iowa Tribe and Oneok.
31. Emergency Management Update and Flood Plain Update.
32. Review minutes of entities receiving sales tax apportionment.
33. Discussion and possible action to approve Purchase Card Payment Approval Form.
34. Discussion and possible action to approve Monthly Reports.
35. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
36. Discussion and possible action to approve Cash Funds and Estimate of Needs.
37. Discussion and possible action to approve Blanket Purchase Orders.
38. Discussion and possible action to approve Payroll Claims.
39. Discussion and possible action to approve Road Crossings.
40. Discussion and possible action to approve or disallow Claims.
41. New Business.
42. Adjourn.