

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

FILED
Lincoln County, OK
SEP 20 2024

MONDAY, SEPTEMBER 23, 2024
9:00 A.M.

Alicia Wagnon
COUNTY CLERK
8:45 AF

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=QzdSMDFJL2FWM0xUalQ3d21oY0JYUT09&omn=89831376668>

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

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 minutes from the September 3rd and 9th, 2024 Commissioner Meetings.
6. Discussion and possible action to approve amended Resolution #24-096 regarding donation from Lincoln County Citizen's Alliance.
7. Discussion with WSB regarding Scope of Work for the Safe Streets For all (SS4A) grant as well as proposal for grant writing and grant management services. Take action if necessary.
8. 10:00 a.m. - Open, discuss and possibly award Bid # 25-03 for construction of OSU Extension Building.
9. Discussion and possible action to approve Electric Service Agreement for OSU Extension Building at the Fairgrounds.
10. Discussion and possible action to approve agreements with Apprentice Information Systems.
11. Discussion and possible action to approve Lincoln County Treasurer's Employee Personnel Policies.
12. Discussion and possible action to approve REAP Grant Closeout Documents for asphalt overlay on 3500 Rd. in District #1.
13. Discussion and possible action to approve resolution setting up an account for the Industrial Access Project in District #1.
14. Discussion and possible action to approve request(s) to the County Road Machinery and Equipment Revolving Fund Program.
15. Discussion and possible action to submit budget request to the budget maker.
16. Discussion and possible action to approve resolution authorizing General fund reimbursement for 911 Trust Authority Payroll in Fiscal Year 2024-25.
17. Discussion and possible action to approve resolution setting up an account for Plains Pipeline Grant for Emergency Management.
18. Emergency Management Update and Flood Plain Update.
19. Review Sales Tax Recipients' Meeting Minutes.
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 Cash Fund Estimate of Needs.
24. Discussion and possible action to approve Blanket Purchase Orders.
25. Discussion and possible action to approve August 2024 Payroll Affidavits..
26. Discussion and possible action to approve Payroll Claims.
27. Discussion and possible action to approve Road Crossings.
28. Discussion and possible action to approve or disallow Claims.
29. New Business.
30. Adjourn.