

**SPECIAL MEETING OF THE LINCOLN COUNTY COMMISSIONERS
COMMISSIONERS CONFERENCE ROOM
811 MANVEL AVE., SUITE #4, CHANDLER, OK 74834** **FILED**
Lincoln County, OK

**THURSDAY, SEPTEMBER 26, 2024
2:00 P.M.**

SEP 25 2024

Alicia Wagmon
COUNTY CLERK
1:59 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=87622124135>

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 meeting to order.
2. Prayer and Flag Salute
3. Possible action to open and discuss Bid #25-04 for the expansion and remodel of the Lincoln County Jail.
4. Discussion and possible action to approve the Attorney General (AG) Sheriff's Office Funding Grant.
5. Discussion and possible action to approve a Resolution setting up an account for the AG Sheriff's Office Funding Grant.
6. Discussion and possible action to approve the Donation Resolution for land donation in Round Rock Addition.
7. Discussion and possible action to approve ARPA 50/50 Grant Application for Emergency Management.
8. Discussion and possible action to accept CVS Opioid Settlement Disbursement.
9. Discussion and possible action to approve Title Sheet for Bridge 70A in District #1.
10. Discussion and possible action to approve Title Sheet for Britton Road in District #3.
11. Discussion and possible action to approve Road Crossing.
12. Discussion and possible action to approve claims.
13. Adjournment.