

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

FILED
Lincoln County, OK

AUG 30 2024 8:38AM

TUESDAY, SEPTEMBER 3, 2024
9:00 A.M.

Allicia Wogmon Aw
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=QzdSMDFJL2FWM0xUalQ3d21oY0JYUT09&omn=84454770144>

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 August 19, 2024 Meeting Minutes.
6. Discussion and possible action to authorize use of the courthouse for future filming opportunities in Chandler. Natalie Nell will be present with information regarding this matter.
7. Discussion with a LifeNet EMS representative out of Stillwater regarding their jurisdictional boundaries in Lincoln County. Take action if necessary.
8. Discussion and possible action to approve Title Sheet for Bridge 41-201 in District #3.
9. Discussion and possible action to approve REAP Grant Closeout Documents for District #1 and SW Fire Department.
10. Discussion and possible action to hire Bass Law Firm to represent the County Assessor in an appeal to the Oklahoma Court of Tax Review, EQ-2024-43.
11. Discussion and possible action to accept and sign the Oklahoma Department of Mental Health and Substance Abuse (ODMHSAS) FY25 Renewal Contract.
12. Discussion and possible action to approve Resolution setting up an account for the ODMHSAS funds for Inmate Counseling Services.
13. Discussion and possible action to approve Resolution appointing Requesting, Receiving, Inventory Officers for the Wellston Senior Nutrition Center.
14. Discussion and possible action to approve Declaration of Surplus for Commissioners and Safety Departments.
15. Discussion and possible action regarding process of converting Payment Annex to Maintenance Building.
16. Discussion and possible action to approve Use Tax Resolution to set up Commissioner District payroll accounts in the Use Tax Fund.
17. Discussion and possible action to award Bid #25-01 for Asphalt Overlay on 3500 Rd. in District #1.
18. Discussion and possible action to approve a resolution establishing an account for 3500 Rd. Asphalt Overlay Project in District #1.
19. Discussion and possible action to approve a Memorandum of Agreement with the Iowa Tribe of Oklahoma for asphalt overlay on 740 Rd. and 750 Rd in District #3.
20. Discussion and possible action to approve a resolution establishing an account for the 740 Rd. and 750 Rd. Asphalt Overlay Project in District #3.
21. Discussion and possible action to approve indigent cremation.
22. Discussion and possible action to accept Altria E-Cigarette Settlement Distribution.
23. Emergency Management Update and Flood Plain Update.
24. Review minutes of entities receiving sales tax apportionment.
25. Discussion and possible action to approve Purchase Card Payment Approval Form.
26. Discussion and possible action to approve Monthly Reports.
27. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
28. Discussion and possible action to approve Blanket Purchase Orders.
29. Discussion and possible action to approve Payroll Affidavits.
30. Discussion and possible action to approve Road Crossings.
31. Discussion and possible action to approve or disallow Claims.
32. New Business.
33. Adjourn.