

LINCOLN COUNTY COMMISSIONERS MEETING
September 5, 2023
9:00 A.M.
COMMISSIONER'S CONFERENCE ROOM

FILED
Lincoln County, OK

SEP 11 2023 8:55 a.m.

Alicia Wagoner
COUNTY CLERK
"Citizens Comments"
Deputy

To ensure compliance with the Oklahoma Open Meetings Act:

Interactive discussion between Commissioners and citizens will be permitted on all agenda items except the agenda item and all executive session agenda items.

Join Zoom Meeting

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFjL2FWM0xUalQ3d21oY0JYUT09>

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. Discussion and possible action to approve minutes from the August 21 and August 28th, 2023 Commissioner's Meetings.
5. Discussion and possible action to open and discuss Bid #24-01, Blue 1995 Chevrolet Medical Bus, motor issues and not running.
6. Discussion and possible action to approve Flintco Contract.
7. Discussion and possible action to approve Memorandum of Understanding (MOU) for Chandler, Welliston and Meeker.
8. Discussion and possible action to approve repair and/or maintenance of air conditioning over Courthouse area.
9. Discuss OSU Extension building plan.
10. Discussion and possible action to approve the purchase of shelving from Fastenal for the OSU Extension Conex and determine which account it will be paid from.
11. Discussion and possible action to approve Apprentice Quote for OSU Extension Lease Office I.T. package.
12. Discussion and possible action to apply for Attorney General Opioid Abatement Grant Awards.
13. Discussion and possible action to approve formatting on Resolution concerning CDL expenses.
14. Discussion and possible action to approve Donation Resolutions for District #1, Safety and for the Fair Board.
15. Discussion and possible action to approve Apprentice Agreements for Assessor's Office.
16. Discussion and possible action to approve ODOT Form 324a for \$1,100.00 Invoice from Smith Roberts Land Services for Kendrick Road Project located in District #1.
17. Discussion and possible action to approve Declaration of Surplus for District #3.
18. Discussion and possible action to approve payment to E-911 for payroll expenses and determine which account it will be paid from.
19. Discussion and possible action to approve and sign the application for the Oklahoma Department of Emergency Management and Homeland Security Emergency Management Performance Grant.
20. Emergency Management Update and Flood Plain Update.
21. Discussion and possible action to review County Funded Entities Minutes.
22. Discussion and possible action to approve Monthly Reports.
23. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
24. Discussion and possible action to approve Blanket Purchase Orders.
25. Discussion and possible action to approve Payroll Affidavits.
26. Discussion and possible action to approve Road Crossings.
27. Discussion and possible action to approve or disallow Claims.
28. New Business
29. Citizens Comments (10 minutes)
30. Adjournment