

LINCOLN COUNTY COMMISSIONERS MEETING
COMMISSIONER'S CONFERENCE ROOM
JANUARY 22, 2024
9:00 A.M.

Contingency Agenda
Tuesday, January 23, 2024
9:00 A.M.

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=QzdSMDFJL2FWMDxUaIQ3d21oY0JYUT09&omn=85672857986>

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

FILED
Lincoln County, OK

JAN 19 2024

Agenda

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the January 2 and January 8, 2024 Commissioners Meeting.
5. Introduction of Chris Charmasson from Big Iron Auctions to Commissioners.
6. Discussion and possible action to begin bid process for purchase of generator for the Lincoln County Health Department.
7. Discussion and possible action to approve Annual Commissary/Inmate Trust Financial Report for the Sheriff's Department.
8. Discussion and possible action to approve payment from deductible fund for repair to 1996 International Ambulance.
9. Discussion and possible action to approve Amendment to Treasurers Investment Policy.
10. Discussion and possible action to approve Resolution Authorizing monthly apportionment of interest earned on Use Tax Funds.
11. Discussion in regards to the use of the monthly apportionment of Interest earned on Use Tax Funds.
12. Discussion and possible action to approve service agreement with Clean the Uniform for the Courthouse Uniforms.
13. Discussion and possible action to approve Declaration of Surplus for Assessor Office, Treasurers Office, and OSU Extension Office.
14. Discussion and possible action to approve Resolution for Disposing of Equipment for the OSU Extension Office.
15. Discussion and possible action to authorize jail expansion advisory committee to interview potential engineers and/or architects for OSU Extension Office building.
16. Discussion and possible action to approve contract and Certificate of Authorized Signatures for District #1 REAP Grant for 3500 Rd. Project.
17. Discussion and possible action to approve Resolution establishing an account for District #1 REAP Grant 3500 Rd. Project.
18. Discussion and possible action to approve Title sheets for Bridge #306 in District #2.
19. Discussion and possible action to approve Contract with EST for Engineering Services for Bridge #'s 39, 267 and 288A in District #2.
20. Discussion and possible action to approve Title Sheets for Bridge #'s 262A and 261B in District #3.
21. Discussion and possible action to approve Contract with EST for Engineering Services for Bridge #'s 212 and 235 in District #3.
22. Discussion and possible action to approve Resolution to Appoint Requesting and Receiving Officers for District #2, District #3, and Health Department.
23. Discussion and possible action to approve Resolution authorizing use of CBRI Funds to purchase pipe for District #1 and #3.
24. Discussion and possible action to approve and sign contract for GIS Grant and other supporting documentation to clean up mapping software.
25. Emergency Management Update and Flood Plain Update.
26. Review County Funded Entities Minutes.
27. Discussion and possible action to approve Purchase Card Payment Approval Form.
28. Discussion and possible action to approve Monthly Reports.
29. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
30. Discussion and possible action to approve Cash Fund Estimate of Needs.
31. Discussion and possible action to approve Blanket Purchase Orders.
32. Discussion and possible action to approve Payroll Claims.
33. Discussion and possible action to approve Road Crossings.
34. Discussion and possible action to approve or disallow Claims.
35. New Business
36. Citizens Comments (10 minutes)
37. Adjournment

Alicia Wagnon
COUNTY CLERK *By 2:44 PM*