

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

MONDAY, NOVEMBER 6, 2023
9:00 A.M.

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

FILED
Lincoln County, OK

NOV 03 2023 8:35am

Alicia Wagoner
COUNTY CLERK

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from October 23 and October 30, 2023 Meetings.
5. Discussion and possible action to review Employee Incident Reports and approve or deny Safety awards.
6. Discussion and possible action to approve Resolution accepting donation in District #1 from CenterPoint Holdings, LLC.
7. Discussion and possible action to approve Resolution accepting donation in District #2 from Brian and Shannon Smith.
8. Discussion and possible action to approve Resolution concerning Bridge Inspection Responsibility.
9. Discussion and possible action to approve participation in Operation Green Light.
10. Discussion and possible action to approve Resolution appointing Requesting/Receiving/Inventory Officer for the Commissioners and Safety Department.
11. Discussion and possible action to approve adding the Safe Harbor Policy to the Lincoln County Employee Handbook.
12. Discussion and possible action to approve amendment to the Lincoln County Employee Handbook by setting a cap on Accrued Sick Leave.
13. Discussion and possible action to approve Commissioner's Meetings and Holiday Schedule for 2024.
14. Discussion and possible action to approve Cleaning Contract with Jan-Pro.
15. Review County Funded Entities Minutes.
16. Discussion and possible action to approve Purchase Card Payment Approval Form.
17. Emergency Management Update and Flood Plain Update.
18. Discussion and possible action to approve Monthly Reports.
19. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
20. Discussion and possible action to approve Cash Fund Estimate of Needs.
21. Discussion and possible action to approve Blanket Purchase Orders.
22. Discussion and possible action to approve Payroll Affidavits.
23. Discussion and possible action to approve Road Crossings.
24. Discussion and possible action to approve or disallow Claims.
25. New Business
26. Citizens Comments (10 minutes)
27. Adjournment