

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

February 20, 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/88020246978?pwd=73E3KZoiPRRTLKUpnNHJ3pnGHADwNl.1>  
Meeting ID: 880 2024 6978  
Passcode: 494817

Dial by your location  
• +1 253 205 0468 US  
• +1 253 215 8782 US (Tacoma)  
Meeting ID: 880 2024 6978  
Passcode: 494817

**FILED**  
Lincoln County, OK  
FEB 16 2024

*Debra Wagner*  
COUNTY CLERK  
148:15 AM

Agenda

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the February 5, 2024 Commissioners Meeting.
5. Discussion and possible action to approve contract with 911 Trust Authority.
6. Discussion and possible action to approve Resolution to Appoint Requesting and Receiving Officers for OSU Extension Office.
7. Discussion and possible action to approve Title Sheet for Kendrick Road (EW85) over Salt Creek in District #1.
8. Discussion and possible action to approve Resolution for Disposing of Equipment for District #1.
9. Report on Fair Board Election for Districts 1 and 2.
10. Discussion and possible action to appoint Fair Board member in District #3.
11. Discussion and possible action to approve amended contract with Railroad Yard Services (RRY) for Bid#24-07, Bridge #41-74.
12. Discussion and possible action to approve CBRI Resolution for rock procurement for all 3 Districts.
13. Discussion in regards to grant projects with the Opioid Abatement Grant.
14. Discussion and possible action to approve grant application for the Community Safety Investment Fund.
15. Discussion and possible action to award cleaning services to lowest and best bid for the Health Department.
16. Discussion and possible action to apply for Urban and Community Forestry Assistance Grants.
17. Discussion and possible action to approve Resolution for Use Tax Accrued Interest Account for Fire Departments.
18. Discussion and possible action to approve Grant Letter of Support for Circuit Engineering District 4 (CED4) Bridge Investment Program.
19. Discussion and possible action to approve quote for water cooler systems.
20. Discussion and possible action to approve amended Unpaved Road Grant Resolution #24-005.
21. Discussion and possible action to obtain quote from Apprentice for DA's new office IT service.
22. Discussion and possible action to change the position of Emergency Management Assistant Director to an exempt status.
23. Discussion and possible action to approve Agreement with Oklahoma Department of Emergency Management and Homeland Security for GIS Cleanup Grant.
24. Discussion and possible action to approve OK Emergency Management Grants Access Authorization Form.
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 (10minutes)
37. Adjournment