

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

March 18, 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/81322363443?pwd=0oFvOSZlbgayvBiagdval6LkK2GIS.1>
Meeting ID: 813 2236 3443
Passcode: 795100

Dial by your location
• +1 253 205 0468 US
• +1 253 215 8782 US (Tacoma)
Meeting ID: 813 2236 3443
Passcode: 795100

FILED
Lincoln County, OK
MAR 15 2024

Alicia Wagoner
COUNTY CLERK 8:55am
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Agenda

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the March 4 and March 7, 2024 Commissioners Meetings.
5. Open Discussion in regards to Wind Turbines in Lincoln County. This agenda item is limited to 30 minutes.
6. Discussion with David Hendricks of CED4 in regards to bridge inspection.
7. Discussion and possible action to approve Quit Claim Deed for county property located at Block 36, Lot 22 in Agra.
8. Discussion and possible action on submitting an application for a CDBG grant for the Jacktown FPD.
9. Discussion and possible action to approve the Application Resolution for the CDBG Applications.
10. Discussion and possible action to approve the Citizen Participation Plan for the CDBG Applications.
11. Discussion and possible action to approve the disclosure document for the CDBG Applications.
12. Discussion and possible action to approve the Leverage document and any additional documents for the CDBG Applications.
13. Discussion and possible action to approve the Fair Housing Proclamation and Resolution for April 2024 as Fair Housing Month.
14. Discussion and possible action to approve Vision Statement, Mission Statement and Core Values of Lincoln County.
15. Discussion and possible action to approve application to the Oklahoma Department of Mental Health and Substance Abuse Grant.
16. Discussion and possible action to approve proposed grant requests to the Attorney General Opioid Abatement Grant.
17. Discussion and possible action to submit the Attorney General Opioid Abatement Grant application based on approved requests.
18. Discussion and possible action to approve yearly Maintenance Agree with B & C Business Products for the Treasurer's Office.
19. Discussion and possible action to approve Declaration of Surplus for the Treasurer's Office.
20. Discussion and possible action to approve Resolution for Disposing of Equipment for the Treasurer's Office and District #1.
21. Discussion and possible action to approve Resolution to accept Donation from Genesis Enterprises, LLC for District #1.
22. Discussion and possible action to determine quote specs for lawn services at the courthouse.
23. Discussion and possible action to approve Use Tax Resolution establishing account for Emergency Management and Homeland Security Grant.
24. Discussion and possible action to approve Resolutions Appointing Requesting, Receiving, Inventory Officers for Chandler Nutrition Site and Emergency Management.
25. Discussion and possible action to approve Lincoln County NG911 Quote and 911 Maintenance Support Agreement.
26. Emergency Management Update and Flood Plain Update.
27. Review County Funded Entities Minutes.
28. Discussion and possible action to approve Purchase Card Payment Approval Form.
29. Discussion and possible action to approve Monthly Reports.
30. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.

31. Discussion and possible action to approve Cash Fund Estimate of Needs.
32. Discussion and possible action to approve Blanket Purchase Orders.
33. Discussion and possible action to approve Payroll Claims.
34. Discussion and possible action to approve Road Crossings.
35. Discussion and possible action to approve or disallow Claims.
36. New Business
37. Citizens Comments (10 minutes)
38. Adjournment

FILED
Lincoln County, OK

MAR 15 2024

Alicia Wagoner
COUNTY CLERK 8:53 AM
