

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

**MONDAY, APRIL 22, 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/83495032597?pwd=geL2MF8mUwCW03QQHK19mAVpIUeOPK.1>

Meeting ID: 834 9503 2597

Passcode: 748517

Dial by your location

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

Meeting ID: 834 9503 2597

Passcode: 748517

FILED
Lincoln County, OK

APR 19 2024

Alicia Wagmon
COUNTY CLERK *By 8:45am*

Agenda

1. Call to order.
2. Roll Call.
3. Prayer and Flag Salute.
4. Discussion and possible action to approve minutes from the April 1, 2024 Commissioners Meeting.
5. Discussion and possible action to approve Quit Claim Deed for county property located at Block 36, Lot 22 in Agra.
6. Presentation of EVACU ambulance insurance by Paul Simpson.
7. Discussion and possible action in regards to Lincoln County's 6-year CIRB Allocation Plan Updates.
8. Discussion and possible action to approve the Memorandum of Understanding with Turn Key Health for counseling services.
9. Discussion and possible action to approve OMMMA funds purchase for a grapple and dump trailer.
10. Discussion and possible action to set up REAP Grant account for Sparks Fire Department.
11. Discussion and Possible action to approve Estimate of Needs for Sparks Fire REAP account.
12. Discussion and possible approval of quotes for remodel of the OSU/DA office
13. Discussion and possible action to appoint Fair Board Member in District #3.
14. Discussion and possible action to approve OCCEDB 2025 Solid Waste Application Process for District #1, #2 and #3.
15. Discussion and possible action to approve Resolution for Disposing of Equipment for District #2.
16. Discussion and possible action to approve Resolution for Encumbrance of Use Tax Fund for John Deere Tractor Repair for District #2.
17. Discussion and possible action to approve Resolution establishing accounts for Bridge #306 in District #2 and Bridge #261-B and #262-A in District #3.
18. Discussion and possible action to grant COTC permission to cross county owned property.
19. Discussion and possible action to authorize Wilson, Dotson & Associates to prepare Temporary Appropriations for Lincoln County.
20. Discussion and possible action to approve Memorandum of Understanding between Iowa Tribe of Oklahoma and Lincoln County.
21. Discussion and possible action to add links to the county website providing support to veterans in their transition to civilian employment.
22. Discussion and possible action to approve Lincoln County Job Fair for October 18, 2024.
23. Discussion and possible action to approve quotes for water cooler systems.
24. Discussion and possible action to authorize Emergency Management to apply for grants to Plains, Trans Canada and OneOK.
25. Discussion and possible action to approve OMMMA Certificate of Compliance for Lun Chen Green, LLC.
26. Discussion and possible action to approve Office of Homeland Security Communications Unit Application.
27. Discussion and possible action to approve Resolution Appointing Requesting, Receiving, Inventory Officer for Davenport Nutrition Site and Emergency Management.
28. Discussion and possible action to approve Declaration of Surplus for Emergency Management.
29. Discussion with Ms. Robbie McCommas to address the Board of Commissioners.
30. Emergency Management Update and Flood Plain Update.
31. Review minutes of entities receiving sales tax apportionment.
32. Discussion and possible action to approve Purchase Card Payment Approval Form.
33. Discussion and possible action to approve Monthly Reports.
34. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
35. Discussion and possible action to approve Cash Fund Estimate of Needs.
36. Discussion and possible action to approve Blanket Purchase Orders.
37. Discussion and possible action to approve Payroll Claims.
38. Discussion and possible action to approve Road Crossings.
39. Discussion and possible action to approve or disallow Claims.
40. New Business.
41. Citizens Comments. (10 minutes)
42. Adjournment.