

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

FILED  
Lincoln County, OK

MONDAY, MAY 6, 2024  
9:00 A.M.

MAY 03 2024

8:10 AM  
Alicia Wagnon  
COUNTY CLERK

*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/81458365711?pwd=DSayV6o7XUSYB5CILnjQMTazNssvSE.1>  
Meeting ID: 814 5836 5711  
Passcode: 766658

**Dial by your location**

• +1 253 205 0468 US  
• +1 253 215 8782 US (Tacoma)  
Meeting ID: 814 5836 5711  
Passcode: 766658

**AGENDA**

1. Call to order.
2. Roll Call.
3. Prayer and Flag Salute
4. Discussion and possible action to approve April 22, 2024 Meeting Minutes.
5. Discussion and possible action to approve plat map for Quail Ridge Subdivision in Davenport.
6. Discussion and possible action to approve contract of a REAP grant for the purchase of a used fire truck for Sparks Fire.
7. Discussion and possible action to approve a Resolution setting up a REAP Grant account for Sparks Fire Department.
8. Open, discuss and possibly award Bid #24-11 for the purchase of a used fire truck for Central Lincoln County Fire Protection District #4 (Sparks Fire).
9. Discussion and Possible action to approve Estimate of Needs for Sparks Fire REAP account.
10. Discussion and possible action to approve budget contract with OSU Extension Office.
11. Discussion and possible action to approve the ARPA Funds Expenditure Documentation Form for the OSU Extension Office building.
12. Discussion and possible action to approve a Resolution setting up an account in the ARPA fund for the OSU Extension Office building project.
13. Discussion and possible action to award quote for DA's Office remodel.
14. Discussion and possible action to accept quotes from Apprentice for IT services for the DA's office and the OSU Extension office.
15. Discussion and possible action to approve OMMA funds purchase for a grapple and dump trailer.
16. Discussion and possible action to approve Resolution for Acceptance of Donation from CenterPoint Holdings, LLC for District #1.
17. Discussion and possible action to approve ODOT Form 324A for District #1.
18. 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.
19. Discussion and possible action to approve annual road certification for all three districts.
20. Discussion and possible action to approve Interlocal Agreement between the Board of County Commissioners, Pottawatomie County and Board of County Commissioners, Lincoln County.
21. Discussion and possible action to approve Interlocal Cooperative Agreement with Circuit Engineering District No. 4.
22. Discussion and possible action to approve Fiscal Year 2025 – Fiscal Year 2030 Six Year Allocation Plan and Resolution.
23. Discussion in regards to Document Shredding service for County offices.
24. Discussion and possible action to approve a Declaration of Surplus for Commissioners' Courthouse Office.
25. Discussion and possible action to approve Transfer of Ice machine from the Commissioners' Courthouse Office to District #2.
26. Discussion and possible action to approve Lincoln County's Temporary Appropriations for Fiscal Year 2024-25.
27. Discussion and possible action to approve a Resolution allowing a trial run of payroll deduction for OPERS buy back.
28. Discussion and possible action to authorize Emergency Management to apply for grant to Fire House Subs.
29. Discussion and possible action to approve Resolution Appointing Requesting, Receiving, Inventory Officers for Emergency Management.
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 Blanket Purchase Orders.
36. Discussion and possible action to approve Payroll Affidavits.
37. Discussion and possible action to approve Road Crossings.
38. Discussion and possible action to approve or disallow Claims.
39. New Business.
40. Citizens Comments (10 minutes).
41. Adjournment.