

LINCOLN COUNTY COMMISSIONERS MEETING

Tuesday, January 19, 2021

9:00 A.M.

COMMISSIONER'S CONFERENCE ROOM

FILED
Lincoln County, OK

JAN 14 2021 4:00p.m

Alicia Wagner
COUNTY CLERK

Daley, Deputy

Join Zoom Meeting

<https://us02web.zoom.us/j/82457244034?pwd=NDBUWHR1amtJc2xqTjQ2NXRTVUJyZz09>

Meeting ID: 824 5724 4034

Passcode: 825270

One tap mobile

+13462487799,,82457244034#,,,,*825270# US (Houston)

+12532158782,,82457244034#,,,,*825270# US (Tacoma)

Agenda

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from January 4, 2021 Commissioner meeting.
5. Discussion and possible action to approve a Resolution appointing Board Members to the Circuit Engineering District #4 (CED4).
6. Discussion and possible action to appoint Board Members to the Lincoln County Industrial Development Authority.
7. Discussion and possible action to appoint a Board Member to Project Heart.
8. Discussion and possible action to appoint a non-voting member to the 911 Trust Authority.
9. Discussion and possible action to appoint a Board Member to Community Action Agency.
10. Discussion and possible action to appoint a Board Member to Oklahoma Public Employee Health & Wellness (OPEH&W).
11. Discussion and possible action to approve the Commissary/Inmate Trust Financial Report from the Sheriff's Office.
12. Discussion and possible action to approve a Resolution Appointing Requesting, Receiving, Inventory Officers for District #2, Meeker Nutrition Site, Prague Nutrition Site, and Lincoln County Health Dept.
13. Discussion and possible action to determine a credit limit and an estimated number of cards that will be needed for the Purchasing Card Program.
14. Discussion and possible action to approve a Purchase Contract with the OK Department of Transportation for a 2021 John Deere 6110 M Cab tractor and Alamo mower in District #1.
15. Discussion and possible action to begin the Lease-Purchase Process for a John Deere 672G Motor Grader in District #2.
16. Discussion and possible action to schedule a demonstration with Sany Motor Graders.
17. Discussion and possible action to begin bid process on motor grader in District #2.
18. Discussion and possible action to approve a Resolution accepting reimbursement to the Election Board General Fund for COVID related expenses.
19. Discussion and possible action to approve Declaration of Surplus for the Lincoln County Treasurer's office.
20. Discussion and possible action to approve Resolution for Disposing of Equipment for the Lincoln County Treasurer's Office.
21. Emergency Management Update and Floodplain Permits Update.
22. Review Meeting minutes of County funded entities
23. Discussion and possible action to approve monthly reports.
24. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
25. Discussion and possible action to approve Cash Fund Estimate of Needs.
26. Discussion and possible action to approve Blanket Purchase Orders.
27. Discussion and possible action to approve Payroll Claims.
28. Discussion and possible action to approve Road Crossings.
29. Discussion and possible action to approve or disallow claims.
30. New Business
31. Citizens Comments (10 minutes)
32. Adjournment