

LINCOLN COUNTY COMMISSIONERS MEETING

JANUARY 23, 2023

9:00 A.M.

COMMISSIONER'S CONFERENCE ROOM

FILED  
Lincoln County, OK

Join Zoom Meeting  
<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUalQ3d21oY0JYUT09>  
Meeting ID: 948 297 0462  
Passcode: 85m3vY

JAN 20 2023 8:45 a.m.

*Alicia Wagnon*  
COUNTY CLERK  
*Daisy Dupont*

Dial by your location  
+1 253 205 0468 US  
+1 253 215 8782 US (Tacoma)  
Meeting ID: 948 297 0462  
Passcode: 676856

To ensure compliance with the Oklahoma Open Meetings Act:

*Interactive discussion between Commissioners and citizens will be permitted on all agenda items except the "Citizen's 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.*

**Agenda**

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the January 3 and January 5, 2023 Meetings.
5. Discussion and possible action to apply for a CDBG Grant through Central Oklahoma Economic Development District (COEDD).
6. Discussion and possible action to approve and submit Qualified Fleet User Enrollment Form.
7. Discussion and possible action to request/accept donated ballistic resistant Brinks truck.
8. Discussion and possible action to approve the annual Commissary/Inmate Trust Financial Report.
9. Discussion and possible action to enter Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss a pending investigation with the IRS.
10. Discussion and possible action to exit Executive Session and reconvene to the Open Meeting.
11. Discussion and possible action in regards to pending investigation with the IRS.
12. Discussion and possible action to approve funding source and Services Agreement for Child Advocacy Center for Central Oklahoma, Inc.
13. Discussion and possible action to approve Declaration of Surplus for District #1, Treasurer and Board of County Commissioners.
14. Discussion and possible action to approve a Resolution for Disposing of Equipment in the Treasurer's Office.
15. Discussion and possible action to approve a Resolution accepting grant awards in the amount of \$50,000.00 from the Oklahoma Conservation Commission Unpaved Roads Program for each district.
16. Discussion and possible action to approve ODOT Form 324a assigning claim to Smith Roberts Land Services for the Kendrick Road Project.
17. Discussion and possible action to approve ODOT Form 324a assigning claim to EST, Inc. for the Kendrick Municipal Authority Waterline Relocation Project.
18. Discussion and possible action to approve Amendment to the Jan-Pro contract.
19. Discussion and possible action to approve a Resolution to Reimburse the Emergency Management General Fund with capital credits from CREC.
20. Discussion and possible action to approve a Resolution Appointing Requesting, Receiving, Inventory Officers for the Chandler Nutrition.
21. Discussion and possible action to begin bid process on Block 8, Lots 20-23 in Wellston, Block 86, Lots 11-12 in Chandler and Block 27, Lot 23 in Sparks.
22. Discussion and possible action to reimburse the City of Chandler with OMMA funds for the purchase of a Rapid Response Vehicle.
23. Report to the Board of County Commissioners of Lift Station Bid Accepted by Rural Water District #4.
24. Report to the Board of County Commissioners of Excise Board Appointees.
25. Discussion and possible action to approve OMMA Compliance Certificate for Hurst Grow Works, LLC.
26. Discussion and possible action to approve P-Card Payment Approval Form.
27. Emergency Management update and Flood Plain update.
28. Review Minutes from County Funded Entities.
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. Recess or Adjournment