

LINCOLN COUNTY COMMISSIONERS MEETING
January 24, 2022
9:00 A.M.
COMMISSIONER'S CONFERENCE ROOM

Join Zoom Meeting
<https://zoom.us/j/9482970462?pwd=QzdSMDFEL2FWM0xUaIQ3d21oY0YUUT09>
Meeting ID: 948 297 0462
Passcode: 8Sm3vY

One tap mobile
+12532158782,,9482970462#,,,,*676856# US (Tacoma)
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FILED
Lincoln County, OK
JAN 21 2022 8:46 a.m.
Alicia Wagner
COUNTY CLERK
Debra DePetry

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.

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, 6 and 19, 2022 meetings.
5. Discussion and possible action to approve Steeplegate Plat in District #1.
6. Discussion and possible action to approve Stonefork Plat in District #3.
7. Consider/Action Re: Discussion and Possible vote to enter into Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel a new litigation matter, in re: Rodney Alexander Topkov, individually v. The State of Oklahoma ex rel. Allan Grubb, District Attorney, in and for Lincoln County; et al, Case No. CJ-21-143, filed in the District Court for Lincoln County, State of Oklahoma, on the advice of and at the request of counsel.
8. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss with counsel new litigation matter, in re: Rodney Alexander Topkov, individually v. The State of Oklahoma ex rel. Allan Grubb, District Attorney, in and for Lincoln County; et al, Case No. CJ-21-143, filed in the District Court for Lincoln County, State of Oklahoma, on the advice of and at the request of counsel.
9. Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session
10. Consider/Action Re: Discussion and possible vote on actions related to pending litigation in new litigation matter, in re: Rodney Alexander Topkov, individually v. The State of Oklahoma ex rel. Allan Grubb, District Attorney, in and for Lincoln County; et al, Case No. CJ-21-143, filed in the District Court for Lincoln County, State of Oklahoma, on the advice of and at the request of counsel.
11. Consider/Action Re: Discussion and Possible vote to enter into Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel pending litigation, in Lauren Norberg v. Board of County Commissioners of Lincoln County, et al, Case No. 20-968-R, filed in the Western District of Oklahoma, with counsel, on the advice of and at the request of counsel.
12. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss with counsel pending litigation, in Lauren Norberg v. Board of County Commissioners of Lincoln County, et al, Case No. 20-968-R, filed in the Western District of Oklahoma, on the advice of and at the request of counsel.
13. Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session
14. Consider/Action Re: Discussion and possible vote on actions related to pending litigation in Lauren Norberg v. Board of County Commissioners of Lincoln County , et al, Case No. 20-968-R, filed in the Western District of Oklahoma, with counsel.
15. Discussion and possible action to prioritize BIA funded bridges.
16. Discussion and possible action to approve a Resolution approving the selection of a consulting engineer for project 4116C to grade, drain, and surface OK County Rd EW840 for 5 miles between NS339 to SH-18.
17. Discussion and possible action to accept REAP Grant for District #2 and approve related documents.
18. Discussion and possible action to continue renting or purchase the Tryon Yard in District #2.
19. Discussion and possible action to approve a resolution to set up a new CBRI account in District #3.
20. Discussion and possible action to approve a resolution setting up a new donation account in District #2.
21. Discussion and possible action in regards to Fair Board Payroll.
22. Discussion and possible action to appoint a Fair Board member to District #1.
23. Discussion and possible action to review the Lincoln County Industrial Development Board Members to determine if they are eligible to serve after the Commissioners' redistricting.

24. Discussion and possible action to appoint Board Members to the Industrial Development Authority.
25. Discussion and possible action to appoint P-Card holders.
26. Discussion and possible action to approve a Resolution appointing Requesting, Receiving, Inventory Officers for the Treasurer's Office and Health Department.
27. Discussion and possible action to approve a Declaration of Surplus in the County Clerk's Office.
28. Discussion and possible action to approve a Resolution to Dispose of Equipment in District #3.
29. Discussion and possible action to approve a Consortium Agreement with COEDD.
30. Discussion and possible action to approve the Purchase Card Payment Approval Form.
31. Discussion and possible action to approve new OMMA Compliance Certificates for Deepleaf Rooted LLC, Legacy Cannabis Farm LLC and Van Pham LLC.
32. Emergency Management update and Flood Plain update.
33. Review Minutes from County Funded Entities.
34. Discussion and possible action Monthly Reports.
35. Discussion and possible action to approve Transfer of Appropriations.
36. Discussion and possible action to approve Transfer of Funds.
37. Discussion and possible action to approve Cash Fund Estimate of Needs.
38. Discussion and possible action to approve Blanket Purchase Orders.
39. Discussion and possible action to approve Payroll Claims.
40. Discussion and possible action to approve Road Crossings.
41. Discussion and possible action to approve or disallow Claims.
42. New Business
43. Citizens Comments (10 minutes)
44. Adjournment