

LINCOLN COUNTY COMMISSIONERS MEETING
JANUARY 3, 2022
9:00 A.M.
COMMISSIONER'S CONFERENCE ROOM

Join Zoom Meeting
<https://zoom.us/j/91790717989?pwd=c0t0c2F4SFR2MHBkZkZlV2d0Zz09>
Meeting ID: 917 9071 7989
Passcode: 864864
One tap mobile
+16699009128,,91790717989#,,,,*864864# US (San Jose)
+12532158782,,91790717989#,,,,*864864# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 917 9071 7989
Passcode: 864864

FILED
Lincoln County, OK

DEC 30 2021 8:40 AM

Alicia Wagon
COUNTY CLERK

Deby, Deputy

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 appoint 2022 Chairman and Vice Chairman to the Board of County Commissioners.
5. Discussion and possible action to approve minutes from the December 16 and December 27, 2022 meetings.
6. Discussion with Nancy Gunter in regards to HR Consulting for Lincoln County.
7. Discussion and possible action to approve contract with Gunter Training for HR consulting.
8. Discussion and possible action to approve application for the 2023 DEQ grant for the Sheriff's Office.
9. Discussion and possible action to approve the 2021 Commissary/Inmate Trust Financial Report.
10. Discussion and possible action to approve Declaration of Surplus for the County Clerk's Office and District #2.
11. Discussion and possible action to approve Surplus Property Transfer Agreement between City of Edmond and Lincoln County Sheriff's Office.
12. Discussion in regards to how redistricting affects Fair Board members.
13. Discussion and possible action to approve the Fair Board Election Resolution.
14. Discussion and possible action to approve USDA Agreement in District #1.
15. Discussion and possible action to approve USDA Agreement in District #2.
16. Discussion and possible action to determine use of property known as Tryon Yard in District #2.
17. Discussion and possible action to sell county property located in the SW corner of 15-12-2.
18. Discussion and possible action to approve Elected Official Salary.
19. Discussion and possible action to approve apportionment ratio of CIRB money.
20. Discussion and possible action to make changes and/or approve the proposed Lincoln County Handbook.
21. Discussion and possible action to approve new OMMA Compliance Certificates for Green Gate Farms LLC, McMemore Genetics and Medileaves LLC.
22. Discussion and possible action to approve renewal OMMA Compliance Certificates for Native Roots Pharm Products LLC.
23. Emergency Management update and Flood Plain update.
24. Review Minutes from County Funded Entities.
25. Discussion and possible action to approve and sign Departments Payroll Affidavits.
26. Discussion and possible action to approve Monthly Reports.
27. Discussion and possible action to approve Transfer of Appropriations.
28. Discussion and possible action to approve Transfer of Funds.
29. Discussion and possible action to approve Blanket Purchase Orders.
30. Discussion and possible action to approve Road Crossings.
31. Discussion and possible action to approve or disallow Claims.
32. New Business
33. Citizens Comments (10 minutes)
34. Adjournment