

LINCOLN COUNTY COMMISSIONERS MEETING
OCTOBER 2, 2023
9:00 A.M.
COMMISSIONER'S CONFERENCE ROOM

FILED
Lincoln County, OK

SEP 29 2023 10:48:45AM

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/9482970462?pwd=QzdSMDFJL2FWM0xUaIQ3d21oY0JYUT09>

Meeting ID: 948 297 0462

Passcode: 8Sm3vY

Dial by your location

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

Meeting ID: 948 297 0462

Passcode: 676856

Agenda

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from September 18 & September 26, 2023 Meeting.
5. Discussion and possible action to approve amended minutes from the September 5, 2023 Meeting.
6. Presentation of benefits package by Optavise.
7. Review, discuss and possibly award a quote for the Lincoln County Health Department phone system and wi-fi.
8. Discussion and possible action to approve Sheriff's Office to make bids on vehicles.
9. Discussion and possible action to approve Resolution accepting funds from insurance reimbursement for the Sheriff's Department.
10. Discussion and possible action to approve Flintco Contract for Jail Addition and Renovation.
11. Discussion and possible action to approve settlement agreement with the final Defendants in the Juul e-cigarette litigation.
12. Discussion and possible action to approve CBRIF Resolution for the 1st Street Project in District #2.
13. Discussion and possible action to approve CBRIF Resolution for unnamed project in District #1 and 1st Street project in District #2.
14. Award Bid #24-02 for Resurfacing of 1st Street in District #2.
15. Award Bid #24-03 Construct a 35' Steel Beam Bridge on Bridge 41-40.
16. Award Bid #24-04 Construct a 50' Steel Beam Bridge on Bridge 41-54.
17. Discussion and possible action to approve Contract with Highpoint Partners for Bridge #40 and #54 in District #2.
18. Discussion and possible action to approve Resolution authorizing payment of E-911 payroll related expense out of ARPA interest account.
19. Discussion and possible action to approve ODOT Form 324a for payment to Smith-Roberts Land Services, Inc.
20. Discussion and possible action to approve budget numbers for FY 2024 Estimate of Needs.
21. Review, discuss and possibly award quote for janitorial services.
22. Discussion and possible action to approve Resolution appointing Requesting/Receiving/Inventory Officers for OSU Extension and Treasurer's Office.
23. Discussion and possible action to approve Application to the REAP Grant for District #1 and #3.
24. Discussion and possible action to approve for the Treasurer's office to hire attorney Greg Upton to build an abstract and/or prepare a title opinion to a piece of property on the resale list.
25. Discussion and possible action to approve addition of Probationary Period to the Lincoln County Employee Handbook.
26. Discussion and possible action to approve amendment to Benefits section of Lincoln County Employee Handbook.
27. Discussion and possible action to approve Job Fair ad in newspaper.
28. Discussion and possible action to approve exterior electric outlets for Christmas Tree Lighting Festival.
29. Discussion and possible action to approve Nativity Scene on courthouse lawn.
30. Discussion and possible action to enter Executive Session pursuant to Title 25 Okla. Statute, § 307(B)(4) for the following item:

Lincoln County v. Tiger Tank Trucks, LLC, District Court of Lincoln County, Case No. CJ-2023-118 for the purpose of confidential communications between the Board of County Commissioners of the County of Lincoln and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.

31. Discussion and possible action to exit Executive Session and reconvene to open meeting.
32. Discussion and possible action to approve Full Property Damage Release in the above mentioned case.
33. Review County Funded Entities Minutes.
34. Discussion and possible action to approve Purchase Card Payment Approval Form.
35. Emergency Management Update and Flood Plain Update.
36. Discussion and possible action to approve Monthly Reports.
37. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
38. Discussion and possible action to approve Cash Fund Estimate of Needs.
39. Discussion and possible action to approve Blanket Purchase Orders.
40. Discussion and possible action to approve Payroll Affidavits.
41. Discussion and possible action to approve Road Crossings.
42. Discussion and possible action to approve or disallow Claims.
43. New Business
44. Citizens Comments (10 minutes)
45. Adjournment

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SEP 29 2023

PA
8:45am

Alicia Wagoner
COUNTY CLERK