

LINCOLN COUNTY COMMISSIONERS MEETING
OCTOBER 23, 2023
9:00 A.M.
COMMISSIONER'S CONFERENCE ROOM

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=QzdSMDFJL2FWM0xUalQ3d21oY0JYUT09>

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

FILED
Lincoln County, OK

OCT 20 2023 *8:42am*

Alicia Wagnon
COUNTY CLERK

Agenda

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the Lincoln County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 05 Lincoln County, Oklahoma ("Carney Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.
5. Discussion and possible action to approve minutes from the October 2 and 16, 2023, Commissioner Meetings.
6. Discussion and possible action to approve Flintco Contract.
7. Discussion and possible action to approve Sheriff's Office to go out for bid on a Pre-Engineered Steel Building.
8. Discussion and possible action to approve Task Order Agreements with EST, Inc. for 2 Bridges in District #2 and 2 Bridges in District #1.
9. Discussion and possible action to declare November 1st as Darla Riley Day.
10. Discussion and possible action to approve Opioid Settlement Funds Resolution.
11. Discussion and possible action to approve Notice of Intent to participate in the Political Subdivisions Opioid Abatement Grants Act.
12. Acknowledge receipt of Notice to BOCC of completion of Rural Water District project.
13. Discussion and possible action to approve Resolution appointing Requesting/Receiving/Inventory Officer for the County Clerk Office, Wellston Senior Citizens, District #1, District #3 and E-911 and Fair Board.
14. Discussion and possible action to appoint county department over the E-911 employees.
15. Discussion and possible action to approve OPEH&W Benefits presentation in January 2024 by Ross Naylor.
16. Discussion and possible action to approve Beam transfers for Bridge 41-40 and 41-54 in District #2.
17. Discussion and possible action to approve easement for COTC in District #2.
18. Discussion and possible action to approve REAP grant closeout documents for the 1st Street Project.
19. Discussion and possible action to approve application to REAP Grant by District #2 and Sparks Fire Department.
20. Discussion and possible action to accept Emergency Management Performance Grant Award.
21. Discussion and possible action to approve Apprentice 2024 Maintenance Agreement for Emergency Management.
22. Discussion and possible action to sign corrected copy of Resolution #23-107.
23. Acknowledge Receipt of Annual Lincoln County Treasurer's Statutory Report.
24. Discussion and possible action to rescind the vote to hire JaniKing for cleaning services on the courthouse.
25. Discussion and possible action to approve updated contract with JanPro.
26. Discussion and possible action to approve Declaration of Surplus for the Agra Senior Center and the Treasurer's Office.
27. Discussion and possible action to approve Resolution for Disposing of Equipment for the Agra Senior Center, Treasurer's Office and District #3.
28. Review County Funded Entities Minutes.
29. Discussion and possible action to approve Purchase Card Payment Approval Form.
30. Emergency Management Update and Flood Plain Update.
31. Discussion and possible action to approve Monthly Reports.
32. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
33. Discussion and possible action to approve Cash Fund Estimate of Needs.
34. Discussion and possible action to approve Blanket Purchase Orders.

35. Discussion and possible action to approve Payroll Claims.
36. Discussion and possible action to approve Road Crossings.
37. Discussion and possible action to approve or disallow Claims.
38. New Business
39. Citizens Comments (10 minutes)
40. Adjournment

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Lincoln County, OK

OCT 20 2023 10:42am

Alicia Wagoner
COUNTY CLERK