

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

Join Zoom Meeting
<https://us06web.zoom.us/j/9482970462?pwd=QzdsMDdFLlZFWm0xUk1lQ3d21oY0YUVT09>
Meeting ID: 948 297 0462
Passcode: 85m3vY

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Lincoln County, OK

OCT 21 2022 8:02a.m

Dial by your location
+1 719 359 4580 US
+1 720 707 2699 US (Denver)
Meeting ID: 948 297 0462
Passcode: 676856

Alicia Wagnon
COUNTY CLERK

Deisy, 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 approve minutes from the October 3 Regular and Emergency meeting and October 17 Emergency Meeting.
5. Open, discuss and possibly award Bid #23-03 for the sale of County Fair Surplus items.
6. Discussion and possible action to approve a quote to replace metal grates for sidewalk on the North side of the courthouse.
7. Jessica Riggings with OSU Extension Office will present a request to receive ARPA funds for a new OSU Extension Office Building.
8. Discussion and possible action to approve a Notification System proposal with Wave Plus System.
9. Discussion and possible action to approve purchase of new scales for the Size and Weights Program in the Sheriff's Office.
10. Discussion and possible action to approve payment of Sheriff's vehicle claim from the ACCO Deductible Fund.
11. The Safety Committee will review and discuss employee incident and accident reports and take action to approve or deny employee's eligibility for a safety bonus.
12. Discussion and possible action to approve Early payroll for November.
13. Discussion and possible action to approve supplemental pay to employees.
14. Discussion and possible action to approve Floyd & Driver Legal Services Agreement for the administration of the County's ARPA funds.
15. Discussion and possible action to approve ARPA funded projects.
16. Discussion and possible action to approve OMMMA funded projects.
17. Discussion and possible action to approve a Use Tax Resolution for contractor pay to the County grant writer.
18. Discussion and possible action to approve four (4) Interstate 40 Crosstown Steel Beam Transfer Forms.
19. Discussion and possible action to approve a contract with High Point Partners for Bid # 23-01 – Construction of two 60' I-beam Bridges with a concrete deck on GRS abutments.
20. Discussion and possible action to approve a contract with RRY Services, LLC for Bid # 23-02 – Construction of a 45' I-beam Bridge with a concrete deck on steel abutments.
21. Discussion and possible action to approve a Quit Claim Deed for county owned property in 19-14-4.
22. Discussion and possible action in regards to the following properties:
 - A. County owned property on Hwy 102 not acquired by resale
 - B. Land belonging to the Town of Fallis
 - C. Small parcel of land on 18B without a deed
 - D. 9.3 acres more or less in 10-15-6 acquired at resale.
23. Discussion and possible action to approve a CBRIF-105 Resolution for a County Bridge #224 project in District #3.
24. Discussion and possible action to approve submission of REAP Grant Application for District #2 and #3.
25. Discussion and possible action to approve a resolution awarding \$50,000 from OMMMA to the Chandler Fire Department for the purchase of a Rapid Response vehicle.
26. Discussion and possible action to approve a Resolution appointing Requesting, Receiving, Inventory Officers for Meeker Nutrition Center and Court Clerk's Office.
27. Discussion and possible action to approve a Resolution Disposing of Equipment for District #3.
28. Discussion and possible action to approve Contract with Image Net for the Lincoln County Health Department.

29. Discussion and possible action to approve a Donation Resolution in the amount of \$900.00 from Farm Bureau to Emergency Management to be used for training for the County Fire Departments.
30. Discussion and possible action to appoint a medical clinic to be used for work related accidents and injuries.
31. Discussion and possible action to enter into Executive Session pursuant to 25 O.S., Section 307.B.3 to discuss the purchase of real property.
32. Discussion and possible action to adjourn Executive Session and reconvene to open session.
33. Discussion and possible action to allow the Board of County Commissioners to purchase real estate.
34. Discussion and possible action to approve a Resolution Supporting Operation Green Light for Veterans.
35. Discussion and possible action to approve an OMMA Certificate of Compliance for Stoney Bison Too.
36. Discussion and possible action to approve P-Card Payment Approval Form.
37. Discussion and possible action to approve a Resolution to continue the county wide burn ban.
38. Emergency Management update and Flood Plain update.
39. Review Minutes from County Funded Entities.
40. Discussion and possible action to approve Monthly Reports.
41. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
42. Discussion and possible action to approve Cash Fund Estimate of Needs.
43. Discussion and possible action to approve Blanket Purchase Orders.
44. Discussion and possible action to approve Payroll Claims.
45. Discussion and possible action to approve Road Crossings.
46. Discussion and possible action to approve or disallow Claims.
47. New Business
48. Citizens Comments (10 minutes)
49. Recess or Adjournment