

LINCOLN COUNTY COMMISSIONERS MEETING

October 3, 2022

9:00 A.M.

COMMISSIONER'S CONFERENCE ROOM

Join Zoom Meeting

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUaIQ3d21oY0JYUT09>

Meeting ID: 948 297 0462

Passcode: 8Sm3vY

Dial by your location

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

Meeting ID: 948 297 0462

Passcode: 676856

FILED  
Lincoln County, OK

SEP 30 2022

Alicia Wagoner  
COUNTY CLERK

B:45  
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*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 September 19, 2022 meeting.
5. Discussion and possible action to approve Resolution and Verification Authorizing Application for the ARPA Grant from Oklahoma Water Resources Board.
6. Discussion and possible action to approve Juvenile Detention Services Agreement with Garfield County.
7. Discussion and possible action to approve the amended Financial Statement for Fiscal Year 2022.
8. Discussion and possible action to approve ARPA fund expenditures for a sewer lift station in Agra.
9. Discussion and possible action to approve a contract between the County Clerk's Office and JD Young.
10. Discussion and possible action to approve a Mutual Cooperation Agreement with the City of Chandler.
11. Discussion and possible action to approve County Deed and Transcript of Proceedings for the Sale of County Property at Blk 2, Lots 4-6 in the Donaldson Addition, Stroud.
12. Discussion and possible action to approve an Affidavit declaring Melanie Lane in the Neu-Alsip Addition a public road and open to all public use.
13. Discussion and possible action to approve a Resolution for equipment from the County Road Machinery & Equipment Revolving Fund.
14. Discussion and possible action to approve a Resolution authorizing additional CBRIF-105 funds for a paving project on Sandy Lane in District 2.
15. Discussion and possible action to appoint a medical clinic to be used for work-related injuries and accidents.
16. Discussion and possible action to approve REAP Grant applications.
17. Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307 (B) (1) to discuss applicant requirements and salary pay for a new Safety Director.
18. Discussion and possible action to adjourn from Executive Session and return to the open meeting.
19. Discussion and possible action to approve applicant requirements and salary for a new Safety Director.
20. Discussion and possible action to approve five (5) Lease Purchase Extension Agreements for 2019 John Deere 672G Graders in District #3.
21. Discussion and possible action to approve a new Certificate of Compliance (COC) for Bentley and Gettler, a location change COC for Frost Kings LLC and a Waste Disposal COC for AAA Waste Services LLC.
22. Review Minutes from County Funded Entities.
23. Discussion and possible action to approve and sign Departments' Payroll Affidavits.
24. Discussion and possible action to approve Monthly Reports.
25. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
26. Discussion and possible action to approve Blanket Purchase Orders.
27. Discussion and possible action to approve Road Crossings.
28. Discussion and possible action to approve or disallow Claims.
29. New Business
30. Citizens Comments (10 minutes)
31. Adjournment