

LINCOLN COUNTY COMMISSIONERS MEETING
October 4, 2021
9:00 A.M.
COMMISSIONER'S CONFERENCE ROOM

FILED
Lincoln County, OK

OCT 01 2021 8:40AM

Alicia Wagnon
COUNTY CLERK

DRiley, Deputy

Join Zoom Meeting
<https://zoom.us/j/96102941148?pwd=RjkvVXg3SXJReTNNMc1g4aXBTbzI5UT09>
Meeting ID: 961 0294 1148
Passcode: 622152

Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
Meeting ID: 961 0294 1148
Passcode: 622152

Agenda

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the September 7th and September 20th Meetings.
5. At approximately 9:30 a.m., join a Microsoft Team Meeting with the Oklahoma State Senate Redistricting Assistant for discussion and possible action regarding redistricting of Lincoln County.
6. Discussion and possible action to approve a BIA Agreement for the replacement of 30 bridges in Lincoln County.
7. Discussion and possible action to accept the 2022 Safe Oklahoma Grant in the amount of \$20,000.00 to target violent crimes.
8. Discussion and possible action to approve Declaration of Surplus for the Sheriff's Office.
9. Discussion and possible action to approve Resolutions to Dispose of Equipment in the Sheriff's Office and the Treasurer's Office.
10. Discussion and possible action to authorize Brandon Morgan to have full access to the OK Emergency Management Grants System.
11. Discussion and possible action to appoint Brandon Morgan as the Emergency Management representative to the 911 Board.
12. Discussion and possible action to appoint Brandon Morgan as Floodplain Administrator.
13. Discussion and possible action to approve a lease with Bruckner's for a Mack truck in District #2.
14. Discussion and possible action to approve a Resolution choosing Circuit Engineering District No. 4 as the engineer responsible for county bridge inspections.
15. Discussion and possible action to approve a Business Associate Agreement between Department of Health and Stroud Regional Medical Center.
16. Discussion and possible action to approve Verification Request for Funds and Closeout Certification for the 2020-21 REAP Fund 06 for Lincoln County District #1.
17. Discussion and possible action to approve REAP Grant Application from District #2.
18. Discussion and possible action to approve new OMMA Compliance Certificates for Alexander Genetics LLC, Doobie Gardens LLC, M4 Farms, Power House Farms LLC, Shatter Jax Processing LLC, Sleepy Head Farms LLC, and Trichrome Rx LLC.
19. Discussion and possible action to approve renewal OMMA Compliance Certificates for Central Oklahoma Agriculture 405 LLC, Flaming Fire Farms LLC, Green Acre Organic Farms Inc., Green Dynasty LLC, Green Leaf Botanicals LLC, Lawless Agriculture LLC, Red Earth Gardens LLC, Stewart Farms on Root 66 and Ten Clouds Farm.
20. Discussion and possible action to approve Purchase Card Payment Approval Form.
21. Review Minutes from County Funded Entities.
22. Emergency Management and Flood Plain update.
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
26. Discussion and possible action to approve Transfer of Funds.
27. Discussion and possible action to approve Blanket Purchase Orders.
28. Discussion and possible action to approve Road Crossings.
29. Discussion and possible action to approve or disallow Claims.
30. New Business
31. Citizens Comments (10 minutes)
32. Adjournment