

LINCOLN COUNTY COMMISSIONERS MEETING  
NOVEMBER 1, 2021  
9:00 A.M.  
COMMISSIONER'S CONFERENCE ROOM

FILED  
Lincoln County, OK

OCT 29 2021 8:50 AM

Join Zoom Meeting  
<https://zoom.us/j/91401583855?pwd=NlVhbkI2MmVDbDVLSlRGS5FdhVZz09>  
Meeting ID: 914 0158 3855  
Passcode: 218296

*Alicia Wagnon*  
COUNTY CLERK  
*Deiny, Depats*

Dial by your location  
+1 669 900 9128 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
Meeting ID: 914 0158 3855  
Passcode: 218296

*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 18<sup>th</sup> meeting.
5. A representative from Canadian Valley Cooperative will be present to discuss a Fiber Optic Project in Lincoln County.
6. Discussion and possible action to approve Purchase Order and Verification of Payment for Arlington Fire CDBG Grant #18167-20.
7. Discussion and possible action to approve Closeout Document and Verification of Payment for Sparks REAP Grant #2020-21 REAP Fund 09.
8. Discussion and possible action to approve Closeout Documents and Verification of Payment for Merrick REAP Grant #2020-21 REAP Fund 07.
9. Safety Committee Members will discuss Employee Incident Reports and Accident Claims to approve or deny safety bonuses.
10. 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.
11. Discussion and possible action to adjourn Executive Session and reconvene to open session.
12. Discussion and possible action to allow the Board of County Commissioners to purchase real estate.
13. Discussion and possible action to appoint Fair Board members from District #1 and District #3.
14. Discussion and possible action to approve Revised Resolution # 21-83 pursuant to 19 O.S. Section 321 to set the effective date of redistricting to January 1, 2022.
15. Discussion and possible action to approve new map certified by ODOT.
16. Discussion and possible action to approve Lincoln County Budget for Fiscal Year 2021/2022.
17. Discussion and possible action to discuss and approve the 2022 Meeting Schedule for the Board of County Commissioners.
18. Discussion and possible action to discuss and approve the 2022 Holiday Schedule for Lincoln County.
19. Discussion and possible action to discuss and approve Requesting/Receiving/Inventory Officers for Court Clerk's Office and Emergency Management.
20. Discussion and possible action to approve agreement with USDA for project in District #2.
21. Discussion and possible action to approve new OMMA Compliance Certificates for Green Thumb Shawty LLC, M&S Califlower LLC, Stuff 420 LLC and Sweethome Cannabis Nursery LLC.
22. Discussion and possible action to approve renewal OMMA Compliance Certificates for Earth Research Labs, Harmony Cannabis Company, Seek the Truth Farms LLC and Uncle Sang LLC.
23. Discussion and possible action to approve OMMA Location Change Application for Criminal Genetics LLC, Fuji LLC and Sweet Leaf Cultivation LLC.
24. Emergency Management update and Flood Plain update.
25. Review Minutes from County Funded Entities.
26. Discussion and possible action to approve and sign Departments Payroll Affidavits.
27. Discussion and possible action to approve Monthly Reports.
28. Discussion and possible action to approve Transfer of Appropriations.

29. Discussion and possible action to approve Transfer of Funds.
30. Discussion and possible action to approve Blanket Purchase Orders.
31. Discussion and possible action to approve Road Crossings.
32. Discussion and possible action to approve or disallow Claims.
33. New Business
34. Citizens Comments (10 minutes)
35. Adjournment