

LINCOLN COUNTY COMMISSIONERS MEETING

November 21, 2022

9:00 A.M.

COMMISSIONER'S CONFERENCE ROOM

Join Zoom Meeting

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDJFJl2FWM0xUalQ3d21oY0JYUT09>

Meeting ID: 948 297 0462

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

NOV 17 2022 4:45 pm

Alicia Waggoner
COUNTY CLERK

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 November 7th Meeting.
5. Discussion and possible action to enter Executive Session for the following items:
 - A. Pursuant to 25 O.S., Section 307(B)(4), for the purpose of confidential communications between the Board and its attorney regarding selecting the law firms of Fulmer Sill and Frantz Law Group, APLC to serve as counsel for the county in litigation involving E-Cigarettes for the Marketing, Sales Practices & Products Liability which has caused harm to the county. Attorneys from the law firms of Fulmer Sill will be present via phone to provide advice and information. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly assess any potential litigation. As such, the communications in this Executive Session are confidential.
 - B. Pursuant to 25 O.S., Section 307(B)(3) to discuss the purchase of real property.
6. Discussion and possible action to exit Executive Session and return to Open meeting.
7. Discussion and possible action to pass Resolution related to Executive Session identified above for the selection of Fulmer Sill and Frantz Law Group, APLC to serve as counsel for the county in litigation involving E-Cigarettes for the Marketing, Sales Practices & Products Liability which has caused harm to the county.
8. Discussion and possible action to authorize the purchase of real estate.
9. Open, discuss and possibly award Bid #23-04 for Digital Ballots.
10. Discussion and possible action to approve Sales Tax Resolution and Ballot Language.
11. Discussion and possible action to approve a new Access Control System for the Courthouse.
12. Discussion and possible action to approve a Cyber Security Plan for the Courthouse.
13. Discussion and possible action to approve Lincoln County Emergency Response Procedures.
14. Discussion in regards to 911 Street and Road signs.
15. Discussion and possible action to approve Resolutions to Dispose of Equipment for the Sheriff's Office.
16. Discussion and possible action to approve membership to C-PACE Financing.
17. Discussion and possible action to approve purchase of One Map Software for Roads.
18. Discussion and possible action to approve purchase of blinds for the Assessor's office out of the courthouse improvement fund.
19. Discussion and possible action to approve ARPA-2 Form for ARPA Disbursement Request for Agra Lift station.
20. Discussion and possible action to approve a Division Order Contract with Freedom Operating Company, LLC.
21. Discussion and possible action to approve a Resolution Appointing Requesting, Receiving, Inventory Officers for the DA's office and District #3.
22. Discussion and possible action to approve OMMA funded projects.
23. Discussion and possible action to approve a grant access form for OEM for 911 GIS grants.
24. Discussion and possible action to approve salary formula for Elected Officials starting January 2023.
25. Discussion and possible action to create a Hazard Mitigation Plan for Lincoln County.
26. Discussion and possible action to approve P-Card Payment Approval Form.
27. Emergency Management update and Flood Plain update.
28. Review Minutes from County Funded Entities.
29. Discussion and possible action to approve Monthly Reports.
30. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.

31. Discussion and possible action to approve Cash Fund Estimate of Needs.
32. Discussion and possible action to approve Blanket Purchase Orders.
33. Discussion and possible action to approve Payroll Claims.
34. Discussion and possible action to approve Road Crossings.
35. Discussion and possible action to approve or disallow Claims.
36. New Business
37. Citizens Comments (10 minutes)
38. Recess or Adjournment