

LINCOLN COUNTY COMMISSIONERS MEETING

November 7, 2022

9:00 A.M.

COMMISSIONER'S CONFERENCE ROOM

FILED  
Lincoln County, OK

NOV 04 2022 8:33 AM

Join Zoom Meeting

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFjL2FWM0xUaUlQ3d21oY0JYUT09>

Meeting ID: 948 297 0462

Passcode: 85m3vY

*Alicia Wagnon*  
COUNTY CLERK

*Alicia Wagnon*  
Deputy

Dial by your location

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

Meeting ID: 948 297 0462

Passcode: 676856

*To ensure compliance with the Oklahoma Open Meetings Act:*

*Interactive discussion between Commissioners and citizens will be permitted on all agenda items except the "Citizens 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, October 17, October 24, and October 27, 2022 meetings.
5. Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307(B)(1) to interview applicants for the Assistant to the Safety Director/ Facilities Manager position.
6. Motion to reconvene to regular meeting.
7. Discussion and possible action to appoint an employee for the Assistant to the Safety Director/Facilities Manager position.
8. 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.
9. Discussion and possible action to adjourn Executive Session and reconvene to open session.
10. Discussion and possible action to allow the Board of County Commissioners to purchase real estate.
11. Discussion and possible action to approve Title Sheet for Bridges 40, 54, 74 and 306.
12. Discussion concerning Court Clerks Child Abuse Prevention Fund Committee.
13. Discussion and possible action to approve funding for 930 Road Loop Project.
14. Discussion and possible action to approve Declaration of Surplus for the Sheriff's Office.
15. Discussion and possible action to approve purchase of new scales for the Size and Weights Program in the Sheriff's Office.
16. The Safety Committee will review work related accidents and injuries to determine eligibility of Safety bonus.
17. Discussion and possible action to approve Safety bonuses for all eligible employees.
18. Discussion and possible action to approve a Resolution to allow the use of ARPA funds for a Wastewater Infrastructure in the Town of Agra.
19. Discussion and possible action to approve use of ARPA funds to purchase a generator for Emergency Management.
20. Discussion and possible action to approve a quote from American Drones using OMMA funds to purchase a drone and accessories for Emergency Management.
21. Discussion and possible action to approve the disbursement of the OMMA funds.
22. Discussion and possible action to approve Division Order Contract with Circle 9 Resources LLC.
23. Discussion and possible action to approve Resolution to accept CenterPoint Holdings LLC Donation.
24. Discussion and possible action to approve Resolutions to appoint Requesting/Receiving/Inventory Officers for Lincoln County Fire Depts., Safety and Chandler Senior Nutrition Site.
25. Discussion and possible action to request a representative from OPEH&W to do a presentation on "How to Get the Most Out of Your Insurance"
26. Discussion and possible action to approve the 2023 Commissioners Meeting Schedule.
27. Discussion and possible action to approve the 2023 Courthouse Holiday Schedule.
28. Discussion and possible action to approve OMMA Certificates of Compliance Location Change for OK 9 Pharmacy LLC and Windland Biotech LLC.
29. Emergency Management update and Flood Plain update.
30. Review Minutes from County Funded Entities.
31. Discussion and possible action to approve and sign Departments' Payroll Affidavits.

32. Discussion and possible action Monthly Reports.
33. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
34. Discussion and possible action to approve Blanket Purchase Orders.
35. Discussion and possible action to approve Road Crossings.
36. Discussion and possible action to approve or disallow Claims.
37. New Business
38. Citizens Comments (10 minutes)
39. Adjournment