

LINCOLN COUNTY COMMISSIONERS MEETING
December 19, 2022
9:00 A.M.
COMMISSIONER'S CONFERENCE ROOM

Join Zoom Meeting

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUalQ3d21oY0JYUT09>

Meeting ID: 948 297 0462

Passcode: 8Sm3vY

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

DEC 16 2022 8:30 a.m.

Alicia Wagnon
COUNTY CLERK
Deputy

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 5th Meeting.
5. Discussion and possible action to approve jail addition, maintenance and/or remodel project.
6. Discussion and possible action to review requests and award funding for ARPA projects.
7. Discussion and possible action to award Bid # 23-05, Six Month bids for Rock, Lumber and other Material.
8. Discussion and possible action to enter Executive Session pursuant to 25 O.S., Section 307(B)(3) to discuss the purchase of real property.
9. Discussion and possible action to exit Executive Session and return to Open meeting.
10. Discussion and possible action to authorize the purchase of real estate.
11. Discussion and possible action to approve a new Access Control System for the Courthouse.
12. Discussion and possible action to purchase Data Scout Software for Roads and Bridges.
13. Discussion and possible action to approve ODOT Form 324-A for EW850 Over Salt Creek in District #1.
14. Discussion and possible action to approve a Donation Resolution accepting a donation of \$1,500 for gravel on 940 Road in District #2.
15. Discussion and possible action to approve a Use Tax Resolution authorizing supplemental pay to salary employees in January and changing the pay period to run from the 16th to the 15th.
16. Discussion and possible action to declare Michael Wilkins Day on December 29th, Heather Beaudoin Day on December 30th, Carl Munson Day on December 31st and Ronnie Brauer Day on February 28, 2023.
17. Discussion and possible action to approve an Incident Report Form to be used by all county departments.
18. Discussion and possible action to approve a Resolution establishing a BIA Master Account and two subaccounts for the 30 Bridge Project.
19. Discussion and possible action to appoint members to the Excise Board.
20. Discussion and possible action to appoint members to the Industrial Development Authority.
21. Discussion and possible action to approve a Resolution for Elected Official Salary.
22. Discussion and possible action to approve membership to C-PACE Financing.
23. Discussion and possible action to approve a Resolution Appointing Requesting, Receiving, Inventory Officers for District #3.
24. Discussion and possible action to approve P-Card Payment Approval Form.
25. Emergency Management, Flood Plain and Grant Writer update.
26. Review Minutes from County Funded Entities.
27. Discussion and possible action to approve Monthly Reports.
28. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
29. Discussion and possible action to approve Cash Fund Estimate of Needs.
30. Discussion and possible action to approve Blanket Purchase Orders.
31. Discussion and possible action to approve Payroll Claims.
32. Discussion and possible action to approve Road Crossings.
33. Discussion and possible action to approve or disallow Claims.
34. New Business
35. Citizens Comments (10 minutes)
36. Recess or Adjournment