

LINCOLN COUNTY COMMISSIONERS MEETING
DECEMBER 6, 2021
9:00 A.M.
COMMISSIONER'S CONFERENCE ROOM

FILED
Lincoln County, OK 8:53

DEC 03 2021 RH

Alicia Wagoner
COUNTY CLERK

Join Zoom Meeting
<https://zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUalQ3d21oY0JYUT09>
Meeting ID: 948 297 0462
Passcode: 8Sm3vY

Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
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 "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 15, 2021 meeting.
5. Open, discuss and possibly award Bid #22-03 for Digital Ballot Printing.
6. Open, discuss and possibly award Bid #22-04 for a 2018 or newer SUV or pickup for Sheriff's Office.
7. Open, discuss and possibly award Bid #22-05 for six month bids for rock, lumber and other items.
8. Discussion and possible action to approve use of deductible fund for insurance claim in the Sheriff's Office.
9. Discussion and possible action to accept JAG-LLE 2021 grant in the amount of \$8500 for two mobile fingerprinting scanners.
10. Discussion on courthouse cameras with the possibility to go out for bids.
11. Discussion and possible action to approve a Resolution authorizing use of CBRI funds for 2 miles of asphalt 2-1/2" thick, 22' wide on County Road 3420 in District #3.
12. Discussion and possible action to approve Resolution designating person(s) responsible for closing courthouse during inclement weather or unsafe working conditions.
13. Discussion and possible action to make changes and/or approve the proposed Lincoln County Handbook.
14. Discussion and possible action to approve quote for Human Resources Consultant from Gunter Training.
15. Discussion and possible action to approve Apprentice quote for network drop in the Election Board's office.
16. Discussion and possible action to add users to the Purchasing Card.
17. Discussion and possible action to amend Safety Award Program Resolution to include part-time employees.
18. Discussion and possible action to approve ACH payments from Prairie Gas Company of Oklahoma, LLC.
19. Discussion and possible action to approve Elected Official Salary.
20. Discussion and possible action to approve an Easement Agreement in District #1 with Genscape.
21. Discussion and possible action to approve ODOT Form #324a for payment to Canadian Valley Electric Coop for Utility Relocation in District #3.
22. Acceptance of Lincoln County Treasurer Statutory Report for Fiscal Year 2021.
23. Discussion and possible action to approve agreement with USDA for project in District #2.
24. Discussion and possible action to approve new OMMA Compliance Certificates for 345 Cushing LLC, Beyond Fortune LLC, Easy Wind Extracts LLC, Frosty Apothecary, M4 Acres and Rimrock Farm LLC.
25. Discussion and possible action to approve renewal OMMA Compliance Certificates for 788 Farms LLC, Harvest Hill Ranch LLC, Little Farms LLC, Meeker Grow Holdings LLC and THC Total Herbal Care.
26. Discussion and possible action to approve Fiscal Recovery Funds Expenditure Documentation.
27. Discussion and possible action to approve steps to withdrawal invested ARPA funds at maturity.
28. Discussion and possible action to approve new County Commissioner's District map.
29. Discussion and possible action to approve Purchase Card Payment Approval Form.
30. Emergency Management update and Flood Plain update.
31. Review Minutes from County Funded Entities.
32. Discussion and possible action to approve Payroll Claims.
33. Discussion and possible action to approve and sign Departments Payroll Affidavits.
34. Discussion and possible action to approve Monthly Reports.
35. Discussion and possible action to approve Transfer of Appropriations.

36. Discussion and possible action to approve Transfer of Funds.
37. Discussion and possible action to approve Blanket Purchase Orders.
38. Discussion and possible action to approve Road Crossings.
39. Discussion and possible action to approve or disallow Claims.
40. New Business
41. Citizens Comments (10 minutes)
42. Adjournment