

LINCOLN COUNTY COMMISSIONERS MEETING

February 1, 2021

9:00 A.M.

COMMISSIONER'S CONFERENCE ROOM

FILED  
Lincoln County, OK

JAN 28 2021 4:22pm

Alicia Wagnon  
COUNTY CLERK

Join Zoom Meeting

<https://us02web.zoom.us/j/82577518226?pwd=bmhYMGhSMFhLL2xySy80ZIRZT0hBQT09>

Meeting ID: 825 7751 8226

Passcode: 798524

Dial by your location

+1 346 248 7799 US

+1 669 900 6833 US

+1 253 215 8782 US

Meeting ID: 825 7751 8226

Passcode: 798524

**AGENDA**

1. Call meeting to order.
2. Roll Call
3. Prayer and Flag Salute
4. Kent McVey of the will be present to make a report of the Lincoln County Industrial Development Authority to the Board of County Commissioners.
5. Discussion and possible action to determine an estimate of monthly spending with the P-card and the number of cards needed.
6. Discussion and possible action to appoint a board member from District #3 to the Lincoln County Industrial Development Authority.
7. Discussion and possible action to approve Resolution #21-08, Reimbursement of expenditures of \$13,888.00 from CARES ACT to be appropriated to the General Fund Account.
8. Discussion and possible action to approve a letter to the State Health Department requesting a copy of the January 11, 2021 jail inspection report.
9. Discussion and possible action to approve Resolution #21-09 Declaration of Surplus for the County Clerk's Office.
10. Discussion and possible action to approve a Resolution to Dispose of Equipment in the County Clerk's Office.
11. Discussion and possible action to discontinue the use of Zoom Conference calls for upcoming meetings.
12. Discussion and possible action to approve monthly reports.
13. Discussion and possible action to approve Transfer of Funds.
14. Discussion and possible action to approve Transfer of Appropriations.
15. Discussion and possible action to approve Blanket Purchase Orders.
16. Discussion and possible action to approve Road Crossings.
17. Discussion and possible action to approve or disallow claims.
18. New Business
19. Citizens Comments (10 minutes)
20. Adjournment