

LINCOLN COUNTY COMMISSIONERS MEETING  
FEBRUARY 22, 2022  
9:00 A.M.  
COMMISSIONER'S CONFERENCE ROOM

FILED  
Lincoln County, OK  
FEB 18 2022 8:52a.m

Join Zoom Meeting

<https://zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUaIQ3d21oY0JlYU09>  
Meeting ID: 948 297 0462  
Passcode: 85m3vY

Dial by your location

+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
Meeting ID: 948 297 0462  
Passcode: 676856

*Alicia Wagoner*  
COUNTY CLERK  
*Dilly, 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 February 7 and February 14 meetings.
5. Discussion and possible action to approve a Use Tax Resolution to purchase Kubota KX057-5R3AP Excavator off of the Sourcewell Contract.
6. Discussion of Fair Board District #2 Election results.
7. Discussion and possible action to approve Lincoln County CIRB Project Allocation Plan for SFY 2022, and SFY 2023 – 2028 DRAFT.
8. Discussion and possible action to approve Crosstown Beam Transfer Forms.
9. Discussion and possible action to approve Declaration of Surplus for District #2.
10. Discussion and possible action to approve Resolution Appointing Requesting, Receiving, Inventory Officers for Districts #1 and #3.
11. Discussion and possible action to approve Designation of Purchase Cardholders.
12. Discussion and possible action to approve 2020-2021 SEFA Report.
13. Discussion and possible action to approve an amended Commissary/Inmate Trust Financial Report.
14. Discussion and possible action to approve Bridge Design Contracts for District #1 and District #2 with EST.
15. Discussion and possible action to approve new OMMA Compliance Certificates for Deepleaf Rooted Group LLC, Sleepyhead Farms LLC, T R Fam Farms LLC, Hong Kong Garden Supplier LLC.
16. Discussion and possible action to approve renewal OMMA Compliance Certificates for Bunger Investments LLC, O'My Genetics Inc.
17. Discussion and possible action to approve Location Change Application for Okemah Lucky Jade Farm Inc.
18. Discussion and possible action to schedule a special meeting to discuss Lincoln County Employee Handbook.
19. Emergency Management update and Flood Plain update.
20. Review Minutes from County Funded Entities.
21. Discussion and possible action to approve Monthly Reports.
22. Discussion and possible action to approve Transfer of Appropriations.
23. Discussion and possible action to approve Transfer of Funds.
24. Discussion and possible action to approve Cash Estimate of Needs.
25. Discussion and possible action to approve Blanket Purchase Orders.
26. Discussion and possible action to approve Payroll Claims.
27. Discussion and possible action to approve Road Crossings.
28. Discussion and possible action to approve or disallow Claims.
29. New Business
30. Citizens Comments (10 minutes)
31. Adjournment