

LINCOLN COUNTY COMMISSIONERS MEETING
February 6, 2023
9:00 A.M.
COMMISSIONER'S CONFERENCE ROOM

FEB 04 2023 8:50 a.m.

Alicia Wagoner
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 "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.

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

Agenda

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the January 23, 2023 meeting.
5. Presentation and discussion on the Oklahoma C-PACE Program for consideration and possible approval of:
 - 1) The Lincoln County C-PACE Resolution and
 - 2) The Agreement for Program Administration with INCOG.
6. Discussion and possible action to approve funding for a Flammable Liquids And Gas (FLAG) training class in the amount of \$7,000.00.
7. Discussion and possible action to approve application to COEDD for a Community Development Block Grant (CDBG) for a handicap parking lot at the Lincoln County Fairgrounds.
8. Discussion and possible action to approve a County Utility Relocation Agreement with the Kendrick Municipal Authority.
9. Discussion and possible action to submit a grant application in the amount of \$30,000.00 to DEQ for the Sheriff's Office.
10. Discussion and possible action to authorize BKL to meet with Lincoln County and the OSU Extension Office to propose a plan for a new Extension Office Building.
11. Discussion and possible action to approve amendment to the wording of the sick and vacation leave accrual section of the Employee Handbook to reflect the new pay period.
12. Discussion and possible action to approve change orders for Bid # 23-01 and 23-02 in District 3.
13. Discussion and possible action to approve ODOT Form 324a to assign claim to Smith Roberts Land Service for Kendrick Road Project.
14. Discussion and possible action to approve a USE Tax Resolution for the Child Advocacy Center.
15. Discussion and possible action to approve a Division Order Contract with Circle 9 Resources (formerly Sunoco Logistics Partners).
16. Discussion and possible action to approve spending guidelines for Opioid settlement.
17. Discussion and possible action to move Grant writer's office to the courthouse.
18. Discussion and possible action to approve ARPA fund reimbursement to Emergency Management for the purchase of a generator.
19. Discussion and possible action to authorize Emergency Management to apply for the Oklahoma Department of Emergency Management and Homeland Security Training Grant.
20. Discussion and possible to approve OMMA Location Change for Green Yeti, LLC.
21. Emergency Management update and Flood Plain update.
22. Review Minutes from County Funded Entities.
23. Discussion and possible action to approve and sign Departments' Payroll Affidavits.
24. Discussion and possible action to approve Monthly Reports.
25. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
26. Discussion and possible action to approve Blanket Purchase Orders.
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. Discussion and possible action to do a walk-through of the jail.
32. Adjournment