## LINCOLN COUNTY COMMISSIONERS MEETING FEBRUARY 7, 2022 9:00 A.M.

## COMMISSIONER'S CONFERENCE ROOM

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

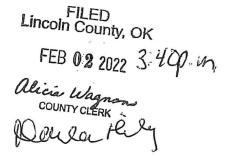
To ensure compliance with the Oklahoma Open Meetings Act:

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
- Roll Call
- 3. Prayer and Flag Salute
- 4. Discussion and possible action to approve minutes from the January 24, 2022 meeting.
- 5. Discussion and possible action to amend Bid Proposal for New camera system in Courthouse and County Jail.
- 6. Discussion and possible action regarding vacating right-of-way located at 3340 Rd. between the West Turnpike entrance and Route 66 in Wellston and setting a hearing thereon.
- 7. Discussion and possible action to approve a Resolution to schedule a hearing in regards to vacating a right-of-way at 3340 Rd. between the West Turnpike entrance and Route 66 in Wellston.
- 8. Discussion and possible action to approve card holders for the County Purchasing Card.
- 9. Discussion and possible action to approve a Letter of Intent to purchase a Kubota 4WD Cab Tractor for District #1.
- Discussion and possible action to approve ODOT Form 324a for the Stroud Lake Road Project in District #1.
- 11. Discussion and possible action to move a special investigator's salary from the DA's budget to the Sheriff's Budget.
- 12. Discussion and possible action to approve purchase or rental of Tryon Yard in District #2.
- 13. Discussion and possible action to approve a Resolution establishing an account for the District #2 REAP Grant.
- 14. Discussion and possible action to approve a Resolution setting up a CBRI Account for District #3 Engineering Costs for three bridges.
- 15. Discussion and possible action to approve a Resolution to set up a Centerpoint Donation Account for District #1.
- 16. Discussion and possible action to approve a Resolution to Appoint Requesting, Receiving, Inventory Officers in the Election Board Office, Davenport Nutrition Center and Emergency Management.
- 17. Discussion and possible action to approve a Resolution to Dispose of Equipment in the County Clerk's Office.
- 18. Discussion and possible action to review and make changes to the Lincoln County Employee Handbook.
- 19. Discussion and possible action to accept OPEH&W Health Plan package for Fiscal Year 2022-23.
- 20. Notice of De-Annexation of Municipal Boundaries of City of Stroud.
- 21. Discussion and possible action to approve the need for engineering work at the Lincoln County Fairgrounds.
- 22. Discussion and possible action to approve new OMMA Compliance Certificates for Castleside Farms, Gold Farm 1188 LLC, Zombie Flower Farms LLC
- 23. Discussion and possible action to approve OMMA Location Change for Top Shelf Exotics LLC.
- 24. Emergency Management update and Flood Plain update.
- 25. Lincoln County Facilities Manager Update.
- 26. Review Minutes from County Funded Entities.
- 27. Discussion and possible action to approve and sign Departments Payroll Affidavits.
- 28. Discussion and possible action to approve Monthly Reports.
- 29. Discussion and possible action to approve Transfer of Appropriations.
- 30. Discussion and possible action to approve Transfer of Funds.
- 31. Discussion and possible action to approve Blanket Purchase Orders.
- 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. Adjournment