

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

FILED
Lincoln County, OK

FEB 02 2022 3:40 PM

Alicia Wagnon
COUNTY CLERK

Doreen Kelly

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 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.
10. 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