

LINCOLN COUNTY COMMISSIONERS MEETING
March 1, 2021
9:00 A.M.
COMMISSIONER'S CONFERENCE ROOM

FILED
Lincoln County, OK
FEB 25 2021 3:55pm
Alicia Wagnon
COUNTY CLERK

Join Zoom Meeting

<https://us02web.zoom.us/j/84174613761?pwd=S1IVTTRWE9OTi92OTloMkgrdGorUT09>

Meeting ID: 841 7461 3761

Passcode: 144686

Dial by your location

+1 253 215 8782 US

+1 346 248 7799 US

+1 669 900 6833 US

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AGENDA

1. Call meeting to order.
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the February 16, 2021 Commissioner meeting.
5. Discussion on a possible sales tax election or possible ad valorem tax election to fund county wide ambulance and/or new jail.
6. Discussion and possible action to approve boundary changes to the Lincoln County EMS Districts to include a Wellston EMS District.
7. Discussion of first draft for Lincoln County CIRB SFY2022 6-year plan updates.
8. Open, discuss and possibly award Bid #21-01 for new motor graders.
9. Discussion and possible action to approve a Disaster Emergency Proclamation for the winter storm in February 2021.
10. Discussion and possible action to approve a quote from Apprentice for a camera system in the payment annex building.
11. Discussion and possible action to approve use of the SA&I Payroll Claim Form # 2742A.
12. Emergency Management and Floodplain Permit Report.
13. Review Meeting minutes of County funded entities.
14. Discussion and possible action to approve monthly reports.
15. Discussion and possible action to approve Transfer of Funds.
16. Discussion and possible action to approve Transfer of Appropriations.
17. Discussion and possible action to approve Blanket Purchase Orders.
18. Discussion and possible action to approve Road Crossings.
19. Discussion and possible action to approve or disallow claims.
20. New Business
21. Citizens Comments (10 minutes)
22. Officer's Meeting:
 - a. Department Head/Elected Officials Report
 - b. Upcoming Budget
 - c. Payroll Claim Forms
23. Discussion and possible action to approve a construction option for Awning Removal at Payment Annex.
24. Adjournment