

LINCOLN COUNTY COMMISSIONERS MEETING
March 20, 2023
9:00 A.M.
COMMISSIONER'S CONFERENCE ROOM

MAR 17 2023 8:30 AM

Alicia Wagoner
COUNTY CLERK
Dillon, 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=QzdSMDFJL2FWM0xJaIQ3d21oY0JYU09>
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 March 6, 2023 Meeting.
5. Presentation and donation to The Chosen House to counsel and help prevent Opioid Addiction.
6. Discussion and possible action to approve Detention Services Agreement between ROCMIND Area Youth Services Inc. and Lincoln County.
7. Discussion and possible action to approve a Resolution setting up accounts for Opioid and E-Cigarette Settlement cases.
8. Consideration, discussion, and action concerning Participation in the Walmart Settlement Agreement dated November 14, 2022, the Teva and Allergan Settlement Agreements dated November 22, 2022, and the CVS and Walgreens Settlement Agreements dated December 9, 2022, as recommended by legal counsel for Lincoln County, including approval of Resolution, and authorize the Chair of the Board of Lincoln County Commissioners to execute the Subdivision Participation Forms for Lincoln County's participation in the Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements.
9. Discussion and possible action to accept donation of \$4,715.00 from Stephen Austin for District #3.
10. Discussion and possible action to accept REAP Grant Awards, sign documents and approve Account Numbers for District #1, District #2, District #3, Fallis Fire Department, and SW Lincoln County Fire District.
11. Discussion and possible action to approve Requesting/Receiving/Inventory Officers for Stroud Nutrition Site.
12. Discussion and possible action to start Bid process on County Property located at Block 7 S 125' Lots 1-6 Stroud's Addition, City of Stroud.
13. Discussion and possible action to approve purchase of a lock down door system for courthouse offices.
14. Discussion and possible action to approve ballistic film for exterior and interior courthouse windows.
15. Discussion and possible action to approve Purchase Card Approval Form.
16. Review Minutes from County Funded Entities.
17. Discussion and possible action to review and approve quotes for mass notification systems for Emergency Management.
18. Discussion and possible action to approve Declaration of Surplus for Emergency Management.
19. Discussion and possible action to approve Resolution to reimburse Emergency Management with ARPA funds for a propane tank and fuel.
20. Emergency Management Update and Flood Plain Update.
21. Discussion and possible action to enter Executive Session pursuant to 25 O.S. §307 (B)(1) to discuss the salary and title of Emergency Management employee, Charlotte Brown.
22. Discussion and possible action to exit Executive Session and reconvene to open meeting.
23. Discussion and possible action to approve title and salary of Emergency Management employee, Charlotte Brown.
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 Cash Fund Estimate of Needs.
27. Discussion and possible action to approve Blanket Purchase Orders.
28. Discussion and possible action to approve Payroll Claims.
29. Discussion and possible action to approve Road Crossings.
30. Discussion and possible action to approve or disallow Claims.
31. New Business
32. Citizens Comments (10 minutes)
33. Adjournment