

LINCOLN COUNTY COMMISSIONERS MEETING

MARCH 21, 2022

9:00 A.M.

COMMISSIONER'S CONFERENCE ROOM

Join Zoom Meeting

FILED
Lincoln County, OK

MAR 18 2022

Alicia Wagoner
COUNTY CLERK

Agenda

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Public Hearing to discuss and receive input from the public regarding a proposal to vacate the right-of-way located at 3340 Road between the West Turnpike entrance and Route 66 in the City of Wellston, Lincoln County, Oklahoma.
5. Discussion and possible action to approve minutes from the March 7, 2022 meeting.
6. Open, discuss and possibly award bids received for Bid #22-07 for a new camera system in Courthouse and County Jail.
7. Discussion and possible action to approve the Treasurer's Emergency Operation Policy.
8. Discussion and possible action to approve the Treasurer's Employee Personnel Policy.
9. Discussion and possible action to take a vote of all elected officials to approve the updated 2022 Lincoln County Employee Personnel Policy Handbook.
10. Discussion and possible action to approve a Resolution to adopt the 2022 Lincoln County Employee Personnel Policy Handbook.
11. Discussion and possible action to approve Resolution approving and authorizing the election of the standard allowance for revenue replacement for the County from American Rescue Plan Act (ARPA) Funds.
12. Discussion and possible action to approve ARPA Expenditure Documentation for OPEH&W Surcharge.
13. Discussion and possible action to approve amended Resolution #21-24 in regards to the self-funded Equipment Revolving Fund.
14. Discussion and possible action to approve Resolution for Disposing of Equipment for District #1 and the County Clerk's Office.
15. Discussion and possible action to accept easement for Commercial Street in Warwick from Chase Pittman.
16. Discussion and possible action to approve OMMA Certificate of Compliances for Eternal Spring Garden, Humble Roots LLC, Joe Hoang LLC and Third State LLC.
17. Discussion and possible action to approve OMMA Renewal of Certificate of Compliance D'Vine Root LLC.
18. Emergency Management update and Flood Plain update.
19. Review Minutes from County Funded Entities.
20. Discussion and possible action to approve Monthly Reports.
21. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
22. Discussion and possible action to approve Cash Fund Estimate of Needs.
23. Discussion and possible action to approve Blanket Purchase Orders.
24. Discussion and possible action to approve Payroll Claims.
25. Discussion and possible action to approve Road Crossings.
26. Discussion and possible action to approve or disallow Claims.
27. New Business
28. Citizens Comments (10 minutes)
29. Adjournment