

LINCOLN COUNTY COMMISSIONERS MEETING

March 22, 2021
9:00 A.M.

COMMISSIONER'S CONFERENCE ROOM

FILED
Lincoln County, OK
MAR 18 2021 3:50p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82908766555?pwd=ZmhUUkRlK2V4cE12L0RMaWtPQUZpdz09>

Meeting ID: 829 0876 6555

Passcode: 185252

Alicia Wagon
COUNTY CLERK
Deby Repriety

Dial by your location

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Agenda

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the March 1, 2021 Commissioner meeting.
5. Discussion and possible action to award bid #21-01 for new motor graders.
6. Discussion and possible action upon a resolution authorizing the calling and holding of a Special Election in Lincoln County, Oklahoma (the "County"), to be held on June 8, 2021, for the purpose of submitting to the qualified electors of Lincoln County, Oklahoma the question of levying a new three-fourths of one percent (3/4 Cent) sales tax on gross receipts or gross proceeds of all taxable sales for County public safety purposes, including but not limited to providing enhanced ambulance and emergency response services for the County, and designing, acquiring, constructing, equipping, furnishing, and maintaining a new County detention facility, with one-fourth of one percent (1/4 Cent) to terminate at thirty years from the effective date of the tax or at the date of retirement of any debt incurred related thereto, whichever occurs earlier, with one-half of one percent (1/2 Cent) remaining perpetually for ambulance and emergency response services for the County, and the taking of other actions related thereto.
7. Discussion and possible action to approve a CDBG Revitalization Grant Application resolution, Citizen Participation Plan, Disclosure, Leverage document, Certification and all other related documents for a CDBG Grant application for fire equipment for the Arlington Fire Department.
8. Discussion and possible action to approve a Resolution declaring April as Fair Housing Month for Lincoln County.
9. Discussion and possible action to approve a Fair Housing Proclamation for Lincoln County.
10. Discussion and possible action to enter into Executive Session pursuant to 25 O.S., Section 307.B.3 to discuss the purchase of real property.
11. Discussion and possible action to adjourn Executive Session and reconvene to open session.
12. Discussion and possible action to allow the Board of County Commissioners to purchase real estate.
13. Discussion and possible action to approve a Lease Agreement to become effective July 1, 2021 for property located in the NE/4 of 28-15N-4E for the purpose of maintaining a radio tower.
14. Discussion and possible action to approve a Resolution to Appoint Requesting, Receiving, Inventory Officers for the Nutrition Sites' Joint Account.
15. Discussion and possible action to approve an agreement between The County Health Department and Falco Alarm Systems.
16. Discussion and possible action to authorize the Fair Board to apply for a USDA grant to install a sprinkler system at the Fairgrounds.
17. Discussion and possible action to begin the Bid Process for county owned property located at Lot #13, Pecan Meadows in District #2.
18. Discussion and possible action to approve a Declaration of Surplus for the Sheriff's Office.
19. Discussion and possible action to approve Resolutions for Disposing of Equipment for the County Clerk's Office and the Sheriff's Office.
20. Discussion and possible action to approve Detention Services Agreement between Sac and Fox Nation and Lincoln County.
21. Discussion and possible action to approve a Resolution to reimburse the inmate medical expense account for overpayment to Stroud Regional Medical Center.
22. Discussion and possible action to amend the Road Specification Resolution from 1995.
23. Discussion and possible action to increase assistance from Use Tax Funds to aid in Commissioner's Equipment Lease Payments.
24. Report from Facilities Manager.
25. Emergency Management Update and Floodplain Permits Update.
26. Review Meeting minutes of County funded entities
27. Discussion and possible action to approve monthly reports.
28. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.

29. Discussion and possible action to approve Cash Fund Estimate of Needs.
30. Discussion and possible action to approve Blanket Purchase Orders.
31. Discussion and possible action to approve Payroll Claims.
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. Discussion and possible action to approve a construction option for Awning Removal at Payment Annex.
37. Adjournment