

**LINCOLN COUNTY COMMISSIONERS MEETING**  
**March 6, 2023**  
**9:00 A.M.**  
**COMMISSIONER'S CONFERENCE ROOM**

*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=QzdSMDFJL2FWM0xUalQ3d21oY0JYUT09>

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

Find your local number: <https://us06web.zoom.us/j/9482970462>

**Agenda**

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the February 21 and 22, 2023 meetings.
5. Presentation from Nancy Purkeypile with Purkeypile Engineering.
6. Presentation from American Fidelity in regards to Employees' Supplemental Insurance.
7. Discussion and possible action to approve bidding for construction of Bridges 24A and 109 in District 1.
8. Discussion and possible action to approve a Resolution accepting donation from CenterPoint Holdings in the amount of \$4,575.34 in District #1.
9. Discussion and possible action to appoint Fair Board Member from District #3.
10. Discussion and possible action in regards to Christmas tree storage.
11. Discussion and possible action to purchase Surface Pros for Commissioners and County Clerk's paperless meetings.
12. Discussion and possible action to approve purchase of a lock down door system for courthouse offices.
13. Discussion and possible action to purchase ballistic film for exterior and interior courthouse windows.
14. Discussion and possible action to approve Certification & Confidential Settlement Distribution Statement for Janssen Opioid Settlement.
15. Discussion and possible action to approve a Resolution setting up the Child Abuse Prevention Committee and appointing members to the committee.
16. Discussion and possible action to approve Resolution Appointing Requesting, Receiving, Inventory Officers for Courthouse accounts.
17. Discussion and possible action to appoint Cody McDonell to the Lincoln County E911 Authority Board of Directors.
18. Discussion and possible action to approve a Declaration of Surplus in the County Clerk's Office.
19. Discussion and possible to approve OMMA Certificate of Compliance for Behemoth, LLC.
20. Emergency Management update and Flood Plain update.
21. Review Minutes from County Funded Entities.
22. Discussion and possible action to approve and sign Department Payroll Affidavits.
23. Discussion and possible action to approve Monthly Reports.
24. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
25. Discussion and possible action to approve Blanket Purchase Orders.
26. Discussion and possible action to approve Road Crossings.
27. Discussion and possible action to approve or disallow Claims.
28. New Business
29. Citizens Comments (10 minutes)
30. Adjournment