

LINCOLN COUNTY COMMISSIONERS MEETING

MARCH 7, 2022

9:00 A.M.

COMMISSIONER'S CONFERENCE ROOM

Join Zoom Meeting
<https://zoom.us/j/9482970462?pwd=QzdSMDFJLzFWM0xUaIQ3d21oY0YUUT09>
Meeting ID: 948 297 0462
Passcode: 85m3vY

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 948 297 0462

Passcode: 676856

FILED
Lincoln County, OK

MAR 4 2022 8:50a.m.

Alicia Wagoner
COUNTY CLERK

Dilly, 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 "Citizen's 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.

Agenda

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the February 22 and March 1, 2022 meetings.
5. Discussion and possible action to accept easement for Commercial Street in Warwick from Chase Pittman.
6. Report of new Fair Board Officers to the Board of County Commissioners.
7. Discussion and possible action to approve Resolutions to Appoint Requesting, Receiving, Inventory Officers for the District Attorney, Fair Board and Assessor.
8. Discussion and possible action to approve Donation to District #2 from Prairie Gas Company of Oklahoma.
9. Discussion and possible action to approve Declaration of Surplus for District #3 and Health Department.
10. Discussion and possible action to approve Resolution for Disposing of Equipment for the Health Department.
11. Discussion and possible action to approve the Treasurer's Emergency Operation Policy.
12. Discussion and possible action to approve the Treasurer's Employee Personnel Policy Handbook.
13. Discussion in regards to Lincoln County Employee Handbook.
14. Discussion in regards to OPEH&W surcharge.
15. Discussion and possible action to accept OPEH&W Health Plan package for Fiscal Year 2022-23.
16. Discussion and possible action to approve Purchase Card Payment to Bank of America.
17. Emergency Management update and Flood Plain update.
18. Lincoln County Facilities Manager Update.
19. Review Minutes from County Funded Entities.
20. Discussion and possible action to approve and sign Departments' Payroll Affidavits.
21. Discussion and possible action to approve Monthly Reports.
22. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
23. Discussion and possible action to approve Blanket Purchase Orders.
24. Discussion and possible action to approve Road Crossings.
25. Discussion and possible action to approve or disallow Claims.
26. New Business
27. Citizens Comments (10 minutes)
28. Adjournment