

LINCOLN COUNTY COMMISSIONERS MEETING

April 18, 2022

9:00 A.M.

COMMISSIONER'S CONFERENCE ROOM

Join Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUaIQ3d21oY0JYUT09>  
Meeting ID: 948 297 0462  
Passcode: 85m3vY

One tap mobile

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+13462487799,,9482970462#,,,,\*676856# US (Houston)

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Passcode: 676856

**FILED**  
Lincoln County, OK

APR 14 2022

*Alicia Wagoner*  
COUNTY CLERK HB

9:30

*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 April 4, 2022 meeting.
5. Discussion and possible action to approve the Oklahoma ABLE Commission Public Event Application for Pig Fest 2022 at Rainbow Valley Ranch in Wellston, OK.
6. Discussion and possible action to allow the Sheriff's office to apply for the 2022-23 Safe OK Grant.
7. Discussion and possible action to approve a Resolution appointing Requesting, Receiving, Inventory Officers for the Meeker Nutrition Site.
8. Discussion and possible action to amend the adopted Employee Handbook.
9. Discussion and possible action to approve OMMA Certificate of Compliances for Liang 900155 LLC, Lost Boys Cultivation LLC, Green Grove Grow Inc, Fire Sky Gardens LLC, and Glass House Productions LLC.
10. Discussion and possible action to approve OMMA Renewal of Certificate of Compliance for Oklahoma Plants & Vegetables LLC and Green Herbs LLC.
11. Discussion and possible action to approve a 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 determine ARPA funded projects.
13. Emergency Management update and Flood Plain update.
14. Review Minutes from County Funded Entities.
15. Discussion and possible action to approve Monthly Reports.
16. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
17. Discussion and possible action to approve Cash Fund Estimate of Needs.
18. Discussion and possible action to approve Blanket Purchase Orders.
19. Discussion and possible action to approve Payroll Claims.
20. Discussion and possible action to approve Road Crossings.
21. Discussion and possible action to approve or disallow Claims.
22. New Business
23. Citizens Comments (10 minutes)
24. Adjournment