

LINCOLN COUNTY COMMISSIONERS MEETING  
May 2, 2022  
9:00 A.M.  
COMMISSIONER'S CONFERENCE ROOM

FILED  
Lincoln County, OK

APR 29 2022

Alicia Wagon  
COUNTY CLERK

8:57 AM AW

Join Zoom Meeting

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUalQ3d21oY0JYUT09>

Meeting ID: 948 297 0462

Passcode: 8Sm3vY

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 948 297 0462

Passcode: 676856

*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 18, 2022 meeting.
5. Discussion and possible action to approve an Amendment to Food Service Agreement with Tiger Correctional Services
6. Discussion and possible action to approve a Fair Housing Proclamation and Resolution.
7. Discussion and possible action to authorize Julie Stone and Heath Henry as P-Card holders in District #1.
8. Discussion and possible action to approve a Detention Services Agreement with Tulsa County Juvenile Detention Home.
9. Discussion and possible action to authorize Wilson, Dotson and Associates to prepare temporary appropriations for Fiscal Year 2022-23.
10. Discussion and possible action to approve Resolution to Dispose of Equipment in District #3.
11. Discussion and possible action to accept audit report for Fiscal Year 2018, 2019 and 2020.
12. Discussion and possible action in regards to hiring a part-time employee to work 911 Addressing.
13. Discussion and possible action to approve OMMA Compliance Certificate for OSOPP LLC.
14. Emergency Management update and Flood Plain update.
15. Review Minutes from County Funded Entities.
16. Discussion and possible action to approve and sign Departments' Payroll Affidavits.
17. Discussion and possible action to approve Monthly Reports.
18. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
19. Discussion and possible action to approve Blanket Purchase Orders.
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