

LINCOLN COUNTY COMMISSIONERS MEETING  
May 23, 2022  
9:00 A.M.  
COMMISSIONER'S CONFERENCE ROOM

Join Zoom Meeting

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUaIQ3d21oY0JYUT09>

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

FILED  
Lincoln County, OK

MAY 20 2022

Alicia Wagner  
COUNTY CLERK

8:40  
DJ

*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 May 2, 2022 meeting.
5. Discussion and possible action to approve a Resolution Appointing Board of Directors to Fallis Fire Department and Arlington Fire Department.
6. Discussion and possible action to declare the CDBG 18167-20 grant for Arlington Fire Department as closed and to authorize payment to COEDD for Grant Administration fees for CDBG 18167-20 administration.
7. Discussion and possible action to approve rate schedule for "on-demand" engineering services with EST.
8. Open, discuss and possibly award Bid # 22-08 for west wall and stem wall at the Fairgrounds.
9. Discussion and possible action to hire a part-time employee for 911 addressing.
10. Discussion to dissolve 911 Trust Authority.
11. Discussion and possible action to approve a Reimbursement Contract with Oklahoma DEQ for investigation and clean-up of illegal dump sites in Lincoln County.
12. Discussion and possible action to accept Easement in 17-14N-3E from Chayse Pittman.
13. Discussion and possible action to approve a Service Agreement between Lincoln County and Clean Uniform.
14. Discussion and possible action to approve a Resolution accepting an Oklahoma Department of Homeland Security grant for reimbursements for radios and equipment.
15. Discussion and possible action to approve Lease Purchase Extension Agreements for motor graders in District #1.
16. Discussion and possible action to approve an addendum to Lincoln County Employee Handbook.
17. Discussion and possible action to approve revised 2021 SEFA report.
18. Discussion and possible action to hire a grant writer for Lincoln County.
19. Receipt of Continental Concrete's Application for Non-Coal Mining.
20. Discussion and possible action to approve new OMMA Certificates of Compliance for 691 Cushing LLC, BV Nature Green LLC, Dynamic Frontier LLC, GTS Farms LLC, Kendal M LLC and Phillip Pham Organic Garden LLC.
21. Discussion and possible action to approve a Location Change OMMA Certificate of Compliance for Rancho Stiky Fingerz LLC.
22. Discussion and possible action to approve P-Card Payment Approval Form.
23. Emergency Management update and Flood Plain update.
24. Review Minutes from County Funded Entities.
25. Discussion and possible action to approve Monthly Reports.
26. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
27. Discussion and possible action to approve Cash Fund Estimate of Needs.
28. Discussion and possible action to approve Blanket Purchase Orders.
29. Discussion and possible action to approve Payroll Claims.
30. Discussion and possible action to approve Road Crossings.
31. Discussion and possible action to approve or disallow Claims.
32. New Business
33. Citizens Comments (10 minutes)
34. Adjournment