

**LINCOLN COUNTY COMMISSIONERS MEETING**  
**May 24, 2021**  
**9:00 A.M.**  
**COMMISSIONER'S CONFERENCE ROOM**

FILED  
Lincoln County, OK  
MAY 21 2021 8:50

*Alicia Wagnon*  
COUNTY CLERK  
*Dolly J. Degroot*

Join Zoom Meeting  
<https://us02web.zoom.us/j/81073529615?pwd=citBZ3NldTR4bGJFbUJ5K3BNS3BaUT09>  
Meeting ID: 810 7352 9615  
Passcode: 532583

**Dial by your location**

+1 346 248 7799  
+1 669 900 6833  
+1 253 215 8782

Meeting ID: 810 7352 9615  
Passcode: 532583

**Amended Agenda**

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the May 3 and May 17, 2021 Commissioner meetings.
5. Discussion and possible action to approve and sign the approval page for the County Emergency Operation Plan.
6. Discussion and possible action to approve the Declaration of Surplus for the Health Department.
7. Discussion and possible action to approve the Resolution to Dispose of Equipment for the Health Department.
8. Discussion and possible action to approve a Lease Agreement with Pin Drop, LLC for radio tower property.
9. Discussion and possible action to award bid # 21-02 for Construction of West wall at the Fairgrounds.
10. Discussion and possible action to approve 18167 CDBG-20 grant and sign contract.
11. Discussion and possible action to contract with COEDD to administer the 18167 CDBG-20 grant for \$7,310.00.
12. Discussion and possible action to sign contract for administrative services for 18167 CDBG-20 grant for Fire Equipment with COEDD.
13. Discussion and possible action to supply aid to the Fair Board in demolition work at the Fairgrounds.
14. Discussion and possible action to schedule a joint meeting with the Excise Board to discuss Departments' Estimate of Needs for Fiscal Year 2022.
15. Discussion and possible action to amend Resolution #21- 24 in regards to establishing a Revolving Account within the Highway Cash Fund.
16. Discussion and possible action to approve a Resolution allowing District #2 Commissioner to purchase an excavator.
17. Discussion in regards to establishing a revolving account for equipment purchases and reimbursement from the Highway Cash Fund.
18. Discussion and possible action to approve Resolution for District #2 Requesting/Receiving/Inventory Officers.
19. Commissioners' acknowledgement of the receipt of the Lincoln County Fair Board Policies and Procedures.
20. Report from Facilities Manager.
21. Emergency Management Update and Floodplain Permits Update.
22. Review Meeting minutes of County funded entities
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