

**LINCOLN COUNTY COMMISSIONERS MEETING**  
**May 3, 2021**  
**9:00 A.M.**  
**COMMISSIONER'S CONFERENCE ROOM**

FILED  
Lincoln County, OK

APR 30 2021 8:57 AM

*Alicia Waggoner*  
COUNTY CLERK  
*Deputy, Deputy*

Join Zoom Meeting

<https://us02web.zoom.us/j/89551328443?pwd=K3BUNUR1UDFyM3JHUkNGMzN2eU1FQT09>

Meeting ID: 895 5132 8443

Passcode: 772318

Dial by your location

+1 669 900 6833 US

+1 253 215 8782 US

+1 346 248 7799 US

Meeting ID: 895 5132 8443

Passcode: 772318

**AGENDA**

1. Call meeting to order.
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the April 19, 2021 Commissioner meeting.
5. Discussion and possible action to approve a Plat map for Landmark Trails IV.
6. Consideration and possible action upon a resolution authorizing the issuance of a Special Election Proclamation calling and holding of a special countywide election on July 13, 2021, for the purpose of submitting to the electors of Lincoln County, Oklahoma (the "County") for their approval or rejection, the question of the issuance of general obligation limited tax bonds in the principal par amount of not to exceed Thirteen Million Five Hundred Thousand Dollars (\$13,500,000) of said County, to be issued serially in one or more series to provide funds for acquiring real property, if necessary, and designing, constructing, equipping, furnishing, and maintaining a new Lincoln County Jail, to be completed with or without the use of other available funds, and levying and collecting an annual ad valorem tax in addition to all other ad valorem taxes upon all taxable property in the County sufficient to pay interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due; said tax not to exceed five (5) mills on the dollar said bonds to bear interest not to exceed the rate of ten percent (10%) per annum, payable semi-annually and to become due serially no later than thirty (30) years from their date; containing other provisions related thereto; and declaring an emergency.
7. Discussion and possible action to approve a Resolution setting up a self-funded Equipment Revolving Fund.
8. Discussion and possible action to approve a Resolution authorizing District 2 Commissioner Marlon Miller to purchase a Hydraulic Excavator from Warren Cat with Use Tax Funds deposited into the Equipment Revolving Fund Account.
9. Discussion and possible action to approve a Donation Resolution accepting \$5,000.00 from Plains Marketing to Emergency Management.
10. Discussion and possible action to approve a Donation Resolution in District #3.
11. Discussion and possible action to approve lease or purchase of radio tower property in the NE/4 28-15N-4E.
12. Discussion and possible action to reschedule the May 24<sup>th</sup> meeting to May 17<sup>th</sup>.
13. Discussion and possible action to approve a Resolution accepting the CED4 CIRB 6 year plan.
14. Discussion and possible action to approve a Declaration of Surplus in District #1 and the Sheriff's Office.
15. Discussion and possible action to approve a Resolution to Dispose of Equipment in District #1 and the Sheriff's Office.
16. Report from County Facilities Manager.
17. Emergency Management and Floodplain Permit Report.
18. Review Meeting minutes of County funded entities.
19. Discussion and possible action to approve monthly reports.
20. Discussion and possible action to approve Transfer of Funds.
21. Discussion and possible action to approve Transfer of Appropriations.
22. Discussion and possible action to approve Blanket Purchase Orders.
23. Discussion and possible action to approve Road Crossings.
24. Discussion and possible action to approve or disallow claims.
25. Officer's Meeting
  - a. Department Head/Elected Official's Report
  - b. Budget Planning
26. New Business
27. Citizens Comments (10 minutes)
28. Adjournment