**LINCOLN COUNTY COMMISSIONERS MEETING**
**June 21, 2022**
**9:00 A.M.**
**COMMISSIONER'S CONFERENCE ROOM**

**Join Zoom Meeting**
**https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUalQ3d21oY0JYUT09**
**Meeting ID: 948 297 0462**
**Passcode: 8Sm3vY**

FILED
Lincoln County, OK
JUN 16 2022 3:28 p.m.
Alicia Wagnon
COUNTY CLERK
D. Riley, Deputy

**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 June 6 and June 13, 2022 meetings.
5. Discussion and possible action to award bids for Bid #22-09, Six Month Bids.
6. Discussion and possible action to authorize application to the Safe Streets and Roads for All (SS4A) Grant Program.
7. Discussion in regards to receipt of ARPA funds in the amount of $3,387,224.00.
8. Commissioners' Receipt of Minutes of the 2022 Resale of Property for Delinquent Taxes.
9. Discussion and possible action to approve 2022 Resale Property Fund Financial Statement.
10. Discussion and possible action to approve Resolution and Payment Option for ACCO-SIF (Workman's Comp) Insurance.
11. Discussion and possible action to approve Resolution and Payment Option for ACCO-SIG (Property & Liability) Insurance.
12. Discussion and possible action to approve renewal of HR Consulting with Gunter Training on a month-to-month basis.
13. Discussion and possible action to approve temporary appropriations for Fiscal Year 2022-2023.
14. Discussion and possible action to approve Budget request for submission to the County Excise Board.
15. Discussion and possible action to approve a Donation Resolution in the amount of $1,500 for District #2.
16. Discussion and possible action to approve a Donation Resolution from Project Heart to the Lincoln County Fair Board.
17. Discussion and possible action to approve new OMMA Certificates of Compliance for Community Cultivation LLC, Dr. Greenthumb Wholesale LLC, Well Done Farms 1 LLC and Well Done Farms 2LLC.
18. Discussion and possible action to approve a Location Change OMMA Certificate of Compliance for Kind Okie Farms LLC.
19. Discussion and possible action to approve P-Card Payment Approval Form.
20. Discussion and possible action to approve 911 Address Mapping System for Emergency Management.
21. Emergency Management update and Flood Plain update.
22. Review Minutes from 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 Cash Fund Estimate of Needs.
26. Discussion and possible action to approve Blanket Purchase Orders.
27. Discussion and possible action to approve Payroll Claims.
28. Discussion and possible action to approve Road Crossings.
29. Discussion and possible action to approve or disallow Claims.
30. New Business
31. Citizens Comments (10 minutes)
32. Adjournment