

LINCOLN COUNTY COMMISSIONERS MEETING

June 6, 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

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

JUN 08 2022 8:35A.m.

Alicia Wagon
COUNTY CLERK

Deley, Deputy

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 23 meeting and May 26, 2022 Special meeting.
5. Community Garden information and update from Jennifer Bolt, Lincoln County Health Department.
6. Open, Discuss and Possibly Award Six-Month Bid #21-03 for rock, lumber and other related items.
7. Discussion and possible action to approve the Inmate Telephone and Video Visitation Service Agreement and the Commissary Software, Hardware and Fulfillment Contract between Lincoln County Sheriff's Office and Prodigy Solutions.
8. Discussion and possible action to approve TASC Contract for FY 2022-2023.
9. Eagleview Fly Over 2nd Phase Update.
10. Discussion and possible action to approve an annual Interlocal Cooperative Agreement between Lincoln County Board of County Commissioners and Circuit Engineering District No. 4 (CED4).
11. Discussion and possible action to approve a Reimbursement Resolution for the Election Board.
12. Discussion and possible action to approve Resolution appointing Requesting/Receiving/Inventory Officers for Prague Seniors Nutrition Site and Treasurer's Office.
13. Discussion and possible action to approve Independent Contractor Agreement with Mr. Mark Hill for Grant research.
14. Discussion and possible action to approve Resolution using Use Tax Funds and create New Acct. #1301-1-8020-2020 Use Tax General Government Professional Services to pay Mr. Mark Hill for Grant research, application, and management.
15. Discussion and possible action to purchase 911 Addressing Software for Emergency Management and authorize Emergency Management to assign 911 Addresses to Lincoln County residents and businesses.
16. Discussion and possible action to approve July 1, 2022 Lincoln County Investment Policy Resolution.
17. Discussion and possible action to approve Resolution Designating County Depository Banks.
18. Discussion and possible action to approve F.D.I.C. Depository Agreements for BancFirst Chandler, Vision Bank Prague, First Bank & Trust Co. Stroud, Payne County Bank Chandler and C.O.F.C.U. Davenport.
19. Discussion and possible action to approve OSU Cooperative Extension Services Agreement FY 2022-2023.
20. Discussion and possible action to approve Donation Resolution in the amount of \$6,549.26 for District #1 from CenterPoint Holdings LLC.
21. Discussion and possible action to approve a Donation Resolution in the amount of \$5,000 for District #1 from Orr Construction.
22. Discussion in regards to courthouse remodel, jail expansion and establishing a Committee for such.
23. Discussion and possible action to approve new OMMA Certificates of Compliance for 6 Pond Toad LLC and Deepleaf Rooted Group LLC.
24. Discussion and possible action to approve Renewal OMMA Certificates of Compliance for Frosty Acres and Lucky Star Garden LLC.
25. Discussion and possible action to approve Location Change OMMA Certificate of Compliance for Sticky Fingerz Xtractz LLC and Yibai Enterprise LLC.
26. Discussion and possible action to schedule special meetings in June 2022.
27. Budget Discussion

28. Emergency Management update and Flood Plain update.
29. Review Minutes from County Funded Entities.
30. Discussion and possible action to approve and sign Departments' Payroll Affidavits.
31. Discussion and possible action to approve Monthly Reports.
32. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
33. Discussion and possible action to approve Blanket Purchase Orders.
34. Discussion and possible action to approve Road Crossings.
35. Discussion and possible action to approve or disallow Claims.
36. New Business
37. Citizens Comments (10minutes)
38. Adjournment