County Commissioners Special Meeting July 11, 2022

Lee Doolen called the meeting to order at 9:00 a.m. Commissioners Munson and Miller were also present.

Sporleder led prayer, Doolen led flag salute

Data Scout was present to show demonstration of their One Map Mapping System.

Doolen, Munson and Miller all voted aye. Addressing. Emergency Management will pay for it out of their funds. Motion seconded by Munson. Miller made a motion to approve the One Map Mapping System for Emergency Management's 911

Motion seconded by Miller. Doolen, Munson and Miller all voted aye. Munson made a motion to approve a contract between Jan-Pro and Lincoln County Health Department.

No Action taken on Agenda Item #7, Contract between Jan-Pro and Lincoln County.

answer questions regarding ARPA requests, guidelines and Premium Pay. We will add ARPA discussion to the next Commissioners Meeting which will be July 18, 2022. ARPA request and Funds were discussed. Stuart England from Floyd Law Firm was also in attendance

Munson and Miller all voted aye. contract-billing rate beginning July 1, 2022 will be \$10,815.00. Motion seconded by Munson. Doolen, Miller made a motion to approve contract with TurnKey Health for the Sheriff's Department. The monthly

Motion seconded by Munson. Doolen, Munson and Miller all voted aye. Miller made a motion to approve CIRB Resolution #22-51 and Project Agreement #J3-2374(004)RB to drain and surface 840 Rd. beginning at 3370 Rd. and going east approximately 4 miles to 3410 Rd.

No Action taken on Agenda Item #11, Amendment to Employee Handbook.

Miller made a motion to adjourn. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

(SEAL)

ALICIA WAGNON Alicie Wagner

OKLAHOMA COMMISSIONERS, LINCOLN COUNTY THE BOARD OF COUNTY COUNTY CLERK AND SECRETARY TO

OFFICIAL

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LEE DOOLEN

COUNTY COMMISSIONERS, LINCOLN COUNTY, OKLAHOMA CHAIRMAN TO THE BOARD OF