LINCOLN COUNTY COMMISSIONERS MEETING July 18, 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 +1 669 444 9171 US

+1 720 707 2699 US (Denver)

Meeting ID: 948 297 0462

Passcode: 676856

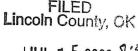
To ensure compliance with the Oklahoma Open Meetings Act:

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 July 5 and July 11, 2022 meetings.
- 5. Discussion and possible action to approve Grassy Ridge Plat in District #2.
- 6. Discussion and possible action to approve all documents related to Distributor Settlement Agreement in regards to the Opioid Settlement.
- 7. Discussion and possible action to approve Master Service Agreements with Apprentice.
- 8. Discussion and possible action to approve Declaration of Surplus for the Fair Barn.
- 9. Discussion and possible action to approve contract with Nextiva for courthouse phone system.
- 10. Discussion and possible action to approve payment of Fire Departments' Communication Software from the OMMA Program Account.
- 11. Discussion and possible action to prioritize ARPA Fund Projects.
- 12. Discussion and possible action to approve corrected CIRB Resolution and Project Agreement in District #2.
- 13. Discussion and possible action to approve CBRI Resolution for 3420 Rd. Project in District #3.
- 14. Discussion and possible action to approve CBRI Resolution for 8th St. between Sandy Lane and Acord Rd. in District #2.
- 15. Discussion and possible action to approve Jan-Pro agreement for the County Courthouse.
- 16. Discussion and possible action to approve Release of Right of Way in District #3.
- 17. Discussion in regards to EWP Project for Post Lake Road in District #2.
- 18. Discussion and possible action to approve Resolutions Appointing Requesting, Receiving, Inventory Officers for Chandler Nutrition, Sheriff's Office, Safety Accounts, General Government and Courthouse Accounts and Commissioner's Cash Accounts.
- 19. Discussion and possible action to approve contract with Data Scout for mapping software.
- 20. Discussion and possible action to approve amendment to County Handbook.
- 21. Discussion and possible action to approve new OMMA Certificates of Compliance for Boost Farm Inc, Sir Didymus Farms, The Original Big Buds LLC and Weed Tender LLC.
- 22. Discussion and possible action to approve a Renewal OMMA Certificate of Compliance for Sion Farms LLC.
- 23. Discussion and possible action to approve P-Card Payment Approval Form.
- 24. Emergency Management update and Flood Plain update.
- 25. Review Minutes from County Funded Entities.
- 26. Discussion and possible action to approve Monthly Reports.
- 27. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
- 28. Discussion and possible action to approve Cash Fund Estimate of Needs.
- 29. Discussion and possible action to approve Blanket Purchase Orders.
- 30. Discussion and possible action to approve Payroll Claims.
- 31. Discussion and possible action to approve Road Crossings.
- 32. Discussion and possible action to approve or disallow Claims.
- 33. New Business
- 34. Citizens Comments (10 minutes)
- 35. Adjournment



JUL 1 5 2022 8:50a.m.

Olicie Wagner COUNTY CLERK Dely, Deputy