

LINCOLN COUNTY COMMISSIONERS MEETING

July 18, 2022

9:00 A.M.

COMMISSIONER'S CONFERENCE ROOM

FILED
Lincoln County, OK

JUL 15 2022 8:50a.m.

Alicia Wagner
COUNTY CLERK
Deputy

Join Zoom Meeting

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDJFJlZFWm0xUaIQ3d21oY0JYUT09>

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