

LINCOLN COUNTY COMMISSIONERS MEETING

July 19, 2021

9:00 A.M.

COMMISSIONER'S CONFERENCE ROOM

Join Zoom Meeting

<https://zoom.us/j/91931245238?pwd=Ly8xWnZOZlUzR2FET1RleGdKVdV3Zz09>

Meeting ID: 919 3124 5238

Passcode: 8Sm3vY

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 919 3124 5238

Passcode: 580334

FILED  
Lincoln County, OK

JUL 16 2021 8:40 AM

*Alicia Wagon*  
COUNTY CLERK

*Dilley, Deputy*

Amended Agenda

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the July 6, 2021 Commissioner meeting.
5. Discussion and possible action to approve Fiscal Year 2022 Master Services Agreement with Apprentice for I.T. Maintenance.
6. Discussion and possible action to approve annual contract or month-to-month contract with AT&T for phone service.
7. Discussion and possible action to approve VoIP Proposal for Lincoln County.
8. Discussion and possible action to approve a Project Agreement between Lincoln County and the Oklahoma Department of Transportation for the construction of Industrial Access Project in District #1.
9. At 10:00, the Commissioners will Discuss with possible action to recess from Commissioner's Meeting to enter into the Lincoln County Educational Facilities Authority Meeting.
10. A. Meeting called to Order by Chair.  
B. Roll Call.  
C. Consideration and action upon a resolution approving and renewing the Sublease Agreement dated December 1, 2016, by and between the Lincoln County Educational Facilities Authority (the "Authority") and the Board of Education of Independent School District No. 54 of Lincoln County, Oklahoma (Stroud Public Schools) (the "School District"); establish annual Notice of Regularly Scheduled Public Meetings; conduct an annual audit and approve annual audit as needed; review and select fiscal year officers of the Authority and the taking of other action with respect thereto.  
D. Adjournment.
11. Discussion and possible action to return to Commissioner's Meeting.
12. Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307 (B)(1) to discuss employment, hiring, firing, promotion, demotion, discipline or resignation of Virgil Wilson and Lila Wilson.
13. Discussion and possible action to exit executive session and reconvene to Open Session.
14. Discussion and possible action concerning matters discussed in Executive Session.
15. Discussion and possible action to abandon right-of-way from the Turnpike to Rt. 66 in District #2.
16. Discussion and possible action to approve a Resolution to Dispose of Equipment in District #2.
17. Discussion and possible action to sign Disaster Emergency Proclamation for flooding beginning June 24<sup>th</sup>, 2021.
18. Discussion and possible action in regards to the breakdown of CIRB Funds.
19. Discussion and possible action to approve Lease-Purchase Agreement with ODOT and ODOT Form 324a for a 2021 John Deere Tractor in District #1.
20. Discussion and possible action to approve contract with Falco Alarm Company and Lincoln County Health Department.
21. Discussion and possible action to appoint a Board Member to Central Oklahoma Workforce Investments Board.
22. Discussion and possible action to approve Consortium Operations Agreement with Central Oklahoma Workforce.
23. Discussion and possible action to approve application to the 2021-2022 Oklahoma Attorney General Safe Oklahoma Grant that targets violent crime.
24. Discussion and possible action to approve agreement for Northwest Oklahoma Regional Juvenile Detention Center, Cleveland County Regional Juvenile Detention Center, Pottawatomie County Juvenile Detention Center and Pittsburgh County Detention Facility.
25. Discussion and possible action to approve Cooperative Service Agreement between Lincoln County and U.S. Department of Agriculture Wildlife Services.
26. Discussion and possible action to approve a Resolution Appointing Requesting, Receiving, Inventory Officers in the Wellston Nutrition Center, Commissioner's Office/Courthouse Accounts and District #3.
27. Discussion and possible action to review and sign Treasurer's Resale Property Fund Report for FY 2020-21.
28. Discussion and possible action to amend or rescind Resolution #21-40 in regards to Equipment Revolving Account.
29. Consideration and action regarding OMMA certificate of compliance for the following businesses: Bedrock Acres LLC, Wild West Organics LLC, Mother Earth Farms LLC, Super Duck Growers LLC, Green Dragon Star, Magic Farms LLC, Midland Cannabis, S Flowers LLC, Dankifornia Exotics LLC, Pearl River Growing LLC, Grand Praise Land LLC and Green Relief Grow LLC.
30. Emergency Management Update and Floodplain Permits Update.
31. Report from Facilities Manager.
32. Review Meeting minutes of County funded entities.
33. Discussion and possible action to approve monthly reports.

34. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
35. Discussion and possible action to approve Cash Fund Estimate of Needs.
36. Discussion and possible action to approve Blanket Purchase Orders.
37. Discussion and possible action to approve Payroll Claims.
38. Discussion and possible action to approve Road Crossings.
39. Discussion and possible action to approve or disallow claims.
40. New Business
41. Citizens Comments (10 minutes)
42. Adjournment