

LINCOLN COUNTY COMMISSIONERS MEETING  
JULY 24, 2023  
9:00 A.M.  
COMMISSIONER'S CONFERENCE ROOM

JUL 21 2023 8:28 AM

Alicia Wagon  
COUNTY CLERK

Dee, Deputy  
the "Citizens

To ensure compliance with the Oklahoma Open Meetings Act:

Interactive discussion between Commissioners and citizens will be permitted on all agenda items except the "Citizens 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFjL2FWM0xUalQ3d21oY0JYUT09>

Meeting ID: 948 297 0462

Passcode: 85m3vY

Dial by your location

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

Meeting ID: 948 297 0462

Passcode: 676856

**Agenda**

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the July 3, 2023 Meeting.
5. Discuss with possible action to recess from Commissioner's Meeting to enter into the Lincoln County Educational Facilities Authority Meeting.
  - 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.
6. Discussion and possible action to return to Commissioner's Meeting.
7. Discussion and possible action to withdraw Benchmark Commissary Proposal, Inmate Commissary Agreement and NCIC Inmate Communication Services.
8. Discussion and possible action to discuss Prodigy Solutions Inmate Telephone and Video Visitation Service Agreement.
9. Discussion and possible action to discuss Prodigy Solutions Commissary Contract.
10. Discussion and possible action to approve Resolution closing out Sheriff's Account and transfer residual balance of \$410.56.
11. Discussion and possible action to start the Bid process on Stroud Tracks in Section 10-15N-6E.
12. Discussion and possible action to approve Lincoln County Annual Financial Statement and Notes to the Financial Statement for the Fiscal Year ended June 30, 2023.
13. Discussion and possible action to approve TASC Contract with the Lincoln County Assessor's Office.
14. Discussion and possible action to approve the Base Contract/Gas Sales Agreement with Symmetry Energy Solutions.
15. Discussion and possible action to approve Commercial Lease Agreement between Joe Ready and Lincoln County and Oklahoma State University Extension Center, Lincoln County Office.
16. Discussion and possible action to approve Resolution establishing Grant Writer Mark Hill's hourly rate & schedule for the months of July, August and September to be paid out of the Use Tax Funds.
17. Discussion and possible action to get quotes for Emergency Response Cell Phone Plans for Lincoln County.
18. Discussion and possible action to amend Lincoln County Employee Handbook in regard to probation period for new employees and at will employment.
19. Discussion and possible action to accept District Judge's appointment of Excise/Equalization Board member from District #1.
20. Discussion and possible action to approve ODOT Form 324 and invoices to Kendrick Road Project in District #1.

21. Discussion and possible action to approve Prague Lake Rd Project Agreement with ODOT and Resolutions to approve the CBRIF project and account number.
22. Discussion and possible action to approve Resolution for Disposing of Equipment in District #1.
23. Discussion and possible action to approve CBRI-105 Resolution to be used for guardrails for BIA Bridges #175 & #239 in District #3 and Resolution to establish an account for CBRI project.
24. Discussion and possible action to approve Purchase Card Payment Approval Form.
25. Discussion and possible action to approve a Use Tax Resolution for Emergency Management Director salary and benefits.
26. Presentation from Sac and Fox Police to Lincoln County Emergency Management.
27. Discussion and possible action to enter Executive Session pursuant to 25 O.S.§307(B)(1) for the following reasons:
  - A. Hiring of the new Emergency Management Specialist, Brandy Thompson.
  - B. The employment status of Deputy Director Charlotte Brown.
28. Discussion and possible action to exit Executive Session and reconvene to open meeting.
29. Discussion and possible action to approve the employment of Emergency Management Specialist Brandy Thompson.
30. Discussion and possible action in regards to the employment status of Deputy Director Charlotte Brown.
31. Discussion and possible action to create an EMS Advisory Board and appoint a Chairperson.
32. Discussion and possible action to adopt updated Floodplain Ordinance and base flood elevation standards for Lincoln County.
33. Emergency Management Update and Flood Plain Update.
34. Discussion and possible action to approve Monthly Reports.
35. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
36. Discussion with Robert Snyder of NE Fire Department in regards to OMMA Fund Fire Department Accounts.
37. Discussion and possible action to approve Cash Fund Estimate of Needs.
38. Discussion and possible action to approve Blanket Purchase Orders.
39. Discussion and possible action to approve Payroll Claims.
40. Discussion and possible action to approve Road Crossings.
41. Discussion and possible action to approve or disallow Claims.
42. New Business
43. Citizens Comments (10 minutes)
44. Adjournment