

LINCOLN COUNTY COMMISSIONERS MEETING

July 5, 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

FILED
Lincoln County, Ok

JUL 01 2022

Alicia Wagner
COUNTY CLERK

8:45
NJ

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 June 21, June 22 and June 30, 2022 Commissioner meetings.
5. Discuss with possible action to recess from Commissioner's Meeting to enter into the Lincoln County Educational Facilities Authority Meeting.
6. 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.
7. Discussion and possible action to return to Commissioner's Meeting.
8. Open, Discuss and Possibly Award Bid #22-11, 6 month bid for Asphalt, Asphalt Laid, Chip & Seal, Tin Horns and Grader Blades.
9. Discussion with Grant writer, Mark Hill and possible action to authorize application to grant(s).
10. Discussion and possible action to approve a CBRI Resolution for the Loop Road Project in District #3.
11. Discussion in regards to ARPA Project Requests.
12. Discussion and possible action to approve Jan-Pro Healthcare Facilities Commercial Cleaning Proposal and Agreement with Lincoln County Health Department.
13. Discussion and possible action to approve Oklahoma State Dept. of Health Business Associate Agreement between Falco Alarm Company and Lincoln County Health Department.
14. Discussion and possible action to reimburse the Fire Departments for Communications Software.
15. Discussion in regards to Maintenance of an abandoned county right-of-way.
16. Discussion and possible action to make changes to Lincoln County Employee Handbook on these items: Paid Lunch Breaks, Courthouse hours, overtime on holidays, comp time accrual and individual Office handbooks.
17. Discussion and possible action to approve Resolution to appoint Requesting/Receiving/Inventory Officers for Lincoln County Health Department and County Clerk's Office.
18. Discussion and possible action to approve Contracts between Eastern Oklahoma Youth Services and Lincoln County .
19. Discussion and possible action to approve Detention Services Agreement between Cleveland County Regional Detention Center and Lincoln County.
20. Discussion and possible action to approve Detention Services Agreement Pottawatomie County Juvenile Detention Center and Lincoln County.
21. Discussion and possible action to approve Resolution and CIRB Project Agreement #35001(04) Bridge Project on EW 850 Rd over Salt Creek.
22. Discussion and possible action to approve Resolution for County Lease Renewals.
23. Discussion and possible action to approve Resolution and Insurance Verification for Equipment Lease Renewal State FY-2023 through the County Road Machinery and Equipment Revolving Fund.

24. Discussion and possible action to approve a Resolution authorizing Lease Payments to be paid out of County Use Tax Funds.
25. Discussion and possible action to approve Cooperative Service Agreement between U.S. Dept. of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) and Lincoln County.
26. Discussion and possible action to start the Bid process on 6 County Owned Properties located at: Blk 6 Lots 9-10 McCracken's 2nd Add Davenport, Block 5 lot 24 McCrackens 2nd Add Davenport, Block 5 Lot 23 McCrackens 2nd Add Davenport, Block 8 Lots 6-7 Key West, Block 8 Lot 19 Key West, Block 8 Lots 20-21 Key West.
27. Discussion and possible action to approve and appoint and/or re-appoint Industrial Development Authority Board Members due to redistricting.
28. Discussion and possible action to approve paying H.R. Consultant from General Government Account.
29. Discussion and possible action to approve new OMMA Certificates from 888 Cannabis Grow LLC, Great Glean LLC, YHC 3825, Knox Apothecary, LLC, Glass House Productions LLC, Distinguished Farms LLC, The Wellston Ranch LLC, Six2Six LLC and Stroud Community Farm LLC.
30. Emergency Management update and Flood Plain update.
31. Lincoln County Facilities Manager Update.
32. Review Minutes from County Funded Entities.
33. Discussion and possible action to approve and sign Departments Payroll Affidavits.
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 and possible action to approve Blanket Purchase Orders.
37. Discussion and possible action to approve Road Crossings.
38. Discussion and possible action to approve or disallow Claims.
39. New Business
40. Citizens Comments (10 minutes)
41. Adjournment

FILED
Lincoln County, OK

JUL 01 2022

Alicia Wagon
COUNTY CLERK

8:45
AW