

LINCOLN COUNTY COMMISSIONERS MEETING
August 1, 2022
9:00 A.M.
COMMISSIONER'S CONFERENCE ROOM

Join Zoom Meeting
<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFlZlZlZW0xUaIQ3d21oY0YUUT09>
Meeting ID: 948 297 0462
Passcode: 85m3vY

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 29 2022

Alicia Wagoner
COUNTY CLERK
Debra DeBerry

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 18, 2022 meeting.
5. Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307 (B) (1) for the following items:
 - To discuss exempt or non-exempt status of Emergency Management Director.
 - To discuss applicant requirements and salary pay for a new Safety Director.
6. Discussion and possible action to adjourn from Executive Session and return to the open meeting.
7. Discussion and possible action to determine if the Emergency Management Director position is an exempt or non-exempt position.
8. Discussion and possible action to approve applicant requirements and salary pay for a new Safety Director.
9. Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307 (B) (4) for the following items:
 - For the purpose of confidential communications between the Board and its attorney concerning the Distributors Oklahoma Settlement Agreement.
 - For the purpose of confidential communication between the Board and its attorney concerning the Mallinckrodt Bankruptcy.
 - For the purpose of confidential communications between the Board and its attorney concerning the Multi District Settlement Agreement.
10. Discussion and possible action to adjourn from executive session and return to the open meeting.
11. Discussion and possible action to approve or deny participation in the Distributors Oklahoma Settlement Agreement.
12. Discussion and possible action to approve or deny participation in the Mallinckrodt Bankruptcy.
13. Discussion and possible action to approve or deny participation in the Multi District Settlement Agreement.
14. Discussion and possible action to accept Lincoln County Treasurer's Employee Personnel Policies.
15. Discussion and possible action to approve application to Oklahoma Water Resource Board ARPA Grant Program.
16. Discussion and possible action to approve plumbing work in the jail and determine what account it will be paid from.
17. Discussion and possible action to approve purchase of a state bid Ram pickup out of the OMMA funds for an OMMA investigator.
18. Discussion and possible action to lease offsite building for OSU Extension Office.
19. Discussion and possible action to approve agreement with Nexiva for courthouse phone service.
20. Discussion and possible action to approve a Resolution to establish an OMMA Account for the purchase of Lincoln County Fire Departments' Communication Software.
21. Discussion and possible action to approve Declarations of Surplus for the Election Board, Sheriff's Office and Courthouse Facility.
22. Discussion and possible action to approve Resolution for Disposing of Equipment for the Sheriff's Office.
23. Discussion and possible action to approve a Resolution Appointing Requesting, Receiving Inventory Officer for the Carney Nutrition Site and Emergency Management.
24. Discussion and possible action to approve a District #2 Lease Purchase Extension Agreement with CL Boyd.

25. Discussion and possible action to approve a Resolution appointing EST, Inc. as the consulting engineer for public projects known as Bridge and Approach Plans for Local No. BR321 & BR322 in District #3.
26. Discussion and possible action to approve an interlocal agreement with Pottawatomie County.
27. Discussion and possible action to approve Apprentice Master Services Agreement for the Treasurer's Office and Assessor's Office.
28. Discussion and possible action to hire a new Safety Director.
29. Discussion and possible action to approve Detention Transportation Contract with Oklahoma Office of Juvenile Affairs.
30. Discussion and possible action to approve new OMMMA Certificates of Compliance for 349465 Farm LLC, 753 LLC, CDG Pharms LLC, Dooble Gardens Company LLC, Earth Seed LLC, Grotheer's Best Buds, Pure Canna Industries, Selt Investments LLC, Sleepy Head Farms LLC and Tropical Trichomes Organics LLC. Jr93 Farm Investments LLC and TS Processor LLC
31. Emergency Management update and Flood Plain update.
32. Facilities Manager Update
33. Review Minutes from County Funded Entities.
34. Discussion and possible action to approve and sign Departments' Payroll Affidavits.
35. Discussion and possible action to approve Monthly Reports.
36. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
37. Discussion and possible action to approve Blanket Purchase Orders.
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