

LINCOLN COUNTY COMMISSIONERS MEETING

AUG 18 2023 8:50 a.m.

AUGUST 21, 2023
9:00 A.M.

COMMISSIONER'S CONFERENCE ROOM

Alicia Wagon
COUNTY CLERK
Daisy Deputy

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

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<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFIL2FWM0xUaIQ3d21oY0JYUT09>

Meeting ID: 948 297 0462

Passcode: 8Sm3vY

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 August 7 and August 10 Commissioner Meetings.
5. Discussion and possible action to approve Requesting, Receiving and Inventory Offices for Sheriff's Department.
6. Discussion and possible action to approve Flintco Contract.
7. Discussion and possible action to approve Amended SEFA Reports for Fiscal Years 2021 and 2022 and new SEFA Report for Fiscal Year 2023.
8. Discussion and possible action to approve County Treasurer's Transcript of Proceedings on sale of County Property acquired at Resale.
9. Discussion and possible action to approve County Deed on Stroud Tracks, Section 10-15-6.
10. Discussion and possible action to approve ODOT Form 324a for Lincoln County EW-850 over Salt Creek Project for District #1.
11. Discussion and possible action to approve Declaration of Surplus for District #3.
12. Discussion and possible action to approve Resolution(s) for a CBRIF-105 Kickapoo Fencing Project in District #3.
13. Discussion and possible action to approve Bid process for Courthouse janitorial services.
14. Discussion and possible action in regard to lawn mowing services for the Courthouse area.
15. Discussion and possible action to accept or not accept quotes for Treasurer and Courtroom #1 for carpet and tile.
16. Review County Funded Entities Minutes.
17. Discussion and possible action to approve Purchase Card Payment Approval Form.
18. Emergency Management Update and Flood Plain Update.
19. Discussion and possible action to approve Monthly Reports.
20. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
21. Discussion and possible action to approve Cash Fund Estimate of Needs.
22. Discussion and possible action to approve Blanket Purchase Orders.
23. Discussion and possible action to approve Payroll Claims.
24. Discussion and possible action to approve Road Crossings.
25. Discussion and possible action to approve or disallow Claims.
26. New Business
27. Citizens Comments (10 minutes)
28. Adjournment