

LINCOLN COUNTY COMMISSIONERS MEETING

August 22, 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

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

Meeting ID: 948 297 0462

Passcode: 676856

FILED
Lincoln County, OK

AUG 19 2022

Alicia Wagon
COUNTY CLERK

8-25
JA

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 August 1, 2022 meeting.
5. Open, discuss and possibly award Bid #23-01 to construct two 60' I-beam bridges at Bridge 41-157 and 41-239.
6. Open, discuss and possibly award Bid # 23-02 to construct 45' I-beam bridge at Bridge 41-183.
7. Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307 (B) (4) for the purpose of confidential communications between the Board and its attorney concerning the J&J Settlement Agreement and Exhibit C. Public Disclosure of these confidential communications would seriously impair the ability of the Board and its Attorney to properly assess any potential litigation. As such, the communications in this executive session are confidential.
8. Discussion and possible action to adjourn from executive session and return to the open meeting.
9. Discussion and possible action to approve or deny the J&J Settlement Agreement and Exhibit C.
10. Discussion and possible action to approve use of ARPA funds for a water infrastructure project for a Line on Hwy 62 from Jacktown west to Fowler Road.
11. Presentation and discussion and possible action for plan provided by the courthouse renovation -jail expansion committee.
12. Discussion and possible action to approve use of ARPA funds as well as matching funds for the purchase of a generator for Emergency Management.
13. Discussion and possible action to approve application for Emergency Management Grants for the purchase of a generator, for training expenses and for a Performance Grant.
14. Discussion and possible action to approve network drop in the Court Clerk's office and what account to pay it from.
15. Consider and possible action upon renewal of a Legal Services Agreement between the Board of County Commissioners of Lincoln County, Oklahoma, acting by and through its Board of County Commissioners and Floyd & Driver, PLLC, for legal services to be rendered in connection with the County's expenditures and reporting and compliance obligations under the American Rescue Plan Act of 2021 ("ARPA") State and Local Fiscal Recovery Funds ("SLFRF") program.
16. Discussion and possible action to approve Master Service Agreements with Apprentice.
17. Discussion and possible action to approve Nextiva agreement for Courthouse phone service.
18. Discussion and possible action to approve a Declaration of Surplus for District #3.
19. Discussion and possible action to approve a Resolution Programming County Road and Bridge Improvement Fund CBRIF-105 Projects.
20. Discussion and possible action to approve the Canadian County Juvenile Detention Center.
21. Discussion and possible action to approve the bid process on county property located at Block 2, Lots 4-6 Donaldson Addition in Stroud.
22. Discussion and possible action to approve the following Treasurer's Transcripts of Proceedings on the sale of County Property:
 - Block 8, Lots 6-7, Key West, Lincoln County
 - Block 8, Lot 19, Key West, Lincoln County
 - Block 8, Lots 20-21, Key West, Lincoln County
 - Block 5, Lot 23, McCracken's 2nd Addition, Davenport
 - Block 5, Lot 24, McCracken's 2nd Addition, Davenport

- Block 6, Lots 9-10, McCracken's 2nd Addition, Davenport
23. Discussion and possible action to approve Lincoln County Treasurer's Employee Personnel Policies.
 24. Discussion and possible action to approve Resolution for Requesting and Receiving Officers for District #2 and District Attorney offices
 25. Discussion and possible action to approve Purchase Cards for Emergency Management.
 26. Discussion and possible action to approve Purchase Card Payment Approval Form.
 27. Budget Discussion with possible action to make changes to Estimate of Needs.
 28. Discussion and possible action to approve OMMA compliance certificates for Darkside Labs, Fire Sky Gardens, Starlabs Cannabis, The Chosen Cutt and Waterfront Farm.
 29. Emergency Management update and Flood Plain update.
 30. Review Minutes from County Funded Entities.
 31. Discussion and possible action to approve Monthly Reports.
 32. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
 33. Discussion and possible action to approve Cash Fund Estimate of Needs.
 34. Discussion and possible action to approve Blanket Purchase Orders.
 35. Discussion and possible action to approve Payroll Claims.
 36. Discussion and possible action to approve Road Crossings.
 37. Discussion and possible action to approve or disallow Claims.
 38. New Business
 39. Citizens Comments (10 minutes)
 40. Recess or Adjournment