

County Commissioner's Special Meeting

August 30th, 2022

Lee Doolen called the meeting to order at 9:04 a.m. Commissioners Munson and Miller were present.

Stuart England from Floyd Law Firm was also in attendance to answer questions regarding ARPA requests.

Carl Munson made a motion to approve Title certificates for Bridges 24A and 109, Bridge 80, and Bridge 86. Marlon Miller seconded the motion. Doolen, Munson and Miller all voted aye.

ARPA request and Funds were discussed. Stuart England from Floyd Law Firm was also in attendance to answer questions regarding ARPA requests, guidelines, and Premium Pay. We will add ARPA discussion to the next Commissioners Meeting which will be September 6th, 2022.

No action taken on agenda item #5, to approve documents regarding ARPA funds for a water infrastructure project for a line on Hwy 62 from Jacktown West to Fowler Rd. Documents were not available at the time of the meeting

Marlon Miller made a motion 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. Carl Munson seconded the motion. Doolen, Munson and Miller all voted aye.

Marlon Miller made a motion to return to open meeting. Carl Munson seconded the motion. Doolen, Munson and Miller all voted aye.

Marlon Miller made a motion to approve the J&J Settlement Agreement and Exhibit C. Carl Munson seconded the motion. Doolen, Munson and Miller all voted aye.

Carl Munson made a motion to transfer appropriations as follows:

\$14,950.00 from CBRIF-105 to District # 3 for bridge project on 3320 rd

Marlon Miller seconded the motion. Doolen, Munson and Miller all voted aye.

Marlon Miller made a motion to refund OMMA money to Red 3, LLC. Carl Munson seconded the motion. Doolen, Munson and Miller all voted aye.

No action taken on agenda item # 11, to change Estimate of Needs.

County employee salaries will be discussed on September 6th, 2022, in Executive Session.

No action taken on agenda item # 12, to move ARPA requests to OMMA funding.

No action taken on agenda item # 13, to appoint Sales Tax Committee members.

Marlon Miller made a motion to approve the Lincoln County Annual Financial Statement. Carl Munson seconded the motion. Doolen, Munson and Miller all voted aye.

Marlon Miller made a motion to adjourn meeting. Carl Munson seconded motion. Doolen, Munson and Miller all voted aye.

ATTEST

(SEAL)



Alicia Waggon
ALICIA WAGNON
COUNTY CLERK AND SECRETARY TO
THE BOARD OF COUNTY
COMMISSIONERS, LINCOLN COUNTY
OKLAHOMA

Lee Doolen
LEE DOOLEN
CHAIRMAN TO THE BOARD OF
COUNTY COMMISSIONERS,
LINCOLN COUNTY, OKLAHOMA