

LINCOLN COUNTY COMMISSIONERS MEETING

September 19, 2022

9:00 A.M.

COMMISSIONER'S CONFERENCE ROOM

Join Zoom Meeting

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUaIQ3d21oY0JYUT09>

Meeting ID: 948 297 0462

Passcode: 85m3vY

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

SEP 16 2022

Alicia Wagon
COUNTY CLERK

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 September 6 and September 15, 2022 meetings.
5. Discussion and possible action to approve Sheriff's application to the JAG-LLE grant for the purchase of ballistic vests.
6. Discussion and possible action to approve a Resolution Appointing Requisition Officers for the Sheriff's Office.
7. Discussion and possible action to accept grant awards from the Solid Waste Program.
8. Discussion and possible action to approve a Resolution to participate in Janssen OK Subdivision Opioid Settlement Agreement.
9. Discussion and possible action to approve Master Service Agreement with Apprentice for Commissioner's Courthouse Employees Office.
10. Discussion and possible action to approve OSAI Forms ARPA-2 Expenditure Documentation for Administrative Expenses to Floyd & Driver, PLLC, Water Infrastructure for Pottawatomie County Rural Water District #3 and for Sewer Infrastructure for NE Fire Department.
11. Discussion and possible action to approve a Resolution accepting the Pottawatomie County Rural Water D#3 Water Infrastructure Project and establishing a project account within the ARPA fund.
12. Discussion and possible action to approve a Resolution accepting the NE Fire Department Sewer Infrastructure Project and establishing a project account within the ARPA fund.
13. Discussion and possible action to move some ARPA requests to the OMMA fund for consideration.
14. Discussion and possible action to review and narrow down the updated ARPA Projects Request List.
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 submit County's Estimate of Needs to Wilson, Dotson and Associates.
17. Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307 (B) (1) to discuss applicant requirements and salary pay for a new Safety Director.
18. Discussion and possible action to adjourn from Executive Session and return to the open meeting.
19. Discussion and possible action to approve applicant requirements and salary for a new Safety Director.
20. Discussion and possible action to approve Nextiva agreement for Courthouse phone service.
21. Discussion and possible action to appoint a medical clinic to be used for work related accidents and injuries.
22. Discussion and possible action to approve P-Card Payment Approval Form.
23. Emergency Management update and Flood Plain update.
24. Review Minutes from County Funded Entities.
25. Discussion and possible action to approve Monthly Reports.
26. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
27. Discussion and possible action to approve Cash Fund Estimate of Needs.
28. Discussion and possible action to approve Blanket Purchase Orders.
29. Discussion and possible action to approve Payroll Claims.
30. Discussion and possible action to approve Road Crossings.
31. Discussion and possible action to approve or disallow Claims.

32. New Business
33. Citizens Comments (10 minutes)
34. Recess or Adjournment