

LINCOLN COUNTY COMMISSIONERS MEETING
SEPTEMBER 20, 2021
9:00 A.M.
COMMISSIONER'S CONFERENCE ROOM

Join Zoom Meeting

<https://zoom.us/j/95065262729?pwd=dzA0UmIEbGs5QlNFSlFXTUE0NGJ3UT09>
Meeting ID: 950 6526 2729
Passcode: 8Sm3vY

Dial by your location

+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)

Meeting ID: 950 6526 2729
Passcode: 579913

FILED
Lincoln County, OK

SEP 17 2021

Alicia Wagnon
COUNTY CLERK

8:24 am
HW

Agenda

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve final Plat of Round Rock, a subdivision located in the NE/4 of Section 28-15N-4E.
5. Open, discuss and possibly award bid for new Semi Truck Lease (Bid #22-01).
6. Discussion and possible action to enter into Executive Session pursuant to 25 O.S., Section 307.B.3 to discuss the purchase of real property.
7. Discussion and possible action to adjourn Executive Session and reconvene to open session.
8. Discussion and possible action to allow the Board of County Commissioners to purchase real estate.
9. Discussion and possible action to approve REAP Grant Application and Resolution for District #3.
10. Discussion and possible action to approve Resolution for Declaration of Surplus for Safety Director, County Clerk, Assessor's Office, Emergency Management and Fair Board.
11. Discussion and possible action to approve a Resolution to Dispose of Equipment in the Assessor's Office and County Clerk.
12. Discussion and possible action to approve new OMMA Certificates of Compliance for Jinshan LLC and Red River Flower Solutions, LLC.
13. Discussion and possible action to approve renewal applications for OMMA Certificate of Compliance for Golden Harvest THT LLC, The High Country Grow, JBC Venture LLC and Golden Dragon Spirits, LLC.
14. Discussion and possible action to approve OMMA Compliance Certificates Location Change Applications for Jade Rush Holdings LLC and JBC Venture LLC.
15. Discussion in regards to county stance on Federal Mandate for Covid Vaccines.
16. Emergency Management Update and Floodplain Permit Update.
17. Review County Entities Minutes.
18. Discussion and possible action to approve monthly reports.
19. Discussion and possible action to approve Transfer of Appropriations
20. Discussion and possible action to approve 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