

LINCOLN COUNTY COMMISSIONERS MEETING

September 6, 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

SEP 02 2022

Alicia Wagner  
COUNTY CLERK

6:39  
DJ

*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, 22 and 30, 2022 meetings.
5. Discussion and possible action to award Bid # 23-01 for Bridges 175 and 239.
6. Discussion and possible action to award Bid # 23-02 for Bridge 183.
7. Discussion and possible action to approve Cushing Estates Plat Map.
8. Discussion and possible action to approve Engineering Services for a jail expansion with BKL Engineers.
9. Discussion and possible action to approve payment of Sheriff's vehicle claim from the ACCO Deductible Fund.
10. Discussion and possible action to allow application to State Emergency Management and Homeland Security Agency for all upcoming grants that are offered.
11. Discussion and possible action to approve application to Community Wildfire Protection Plan for up to \$250,000.
12. Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307 (B) (1) for the following reason:
  - To discuss employment issues of employees: Lila Wilson, Virgil Wilson, Charlotte Brown, Cody McDonnell and Brandon Morgan.
  - To discuss applicant requirements and salary pay for a new Safety Director.
13. Discussion and possible action to adjourn from Executive Session and return to the open meeting.
14. Discussion and possible action in regards to employment issues for employees: Lila Wilson, Virgil Wilson, Charlotte Brown, Cody McDonnell and Brandon Morgan.
15. Discussion and possible action to approve applicant requirements and salary for a new Safety Director.
16. Discussion and possible action to approve OSAI Form ARPA-2 Expenditure Documentation for Administrative Expenses to Floyd & Driver, PLLC.
17. Discussion and possible action to approve use of ARPA funds for a septic system at the NE Fire Department.
18. Review updated ARPA Projects Request List.
19. Discussion and possible action to move some ARPA requests to the OMMA fund for consideration.
20. Discussion and possible action to approve a Resolution authorizing participation in Distributors Oklahoma Settlement Agreement.
21. Discussion and possible action to approve a CIRB Project Agreement for Bridge and approaches on NS 3450 over Quapaw Creek.
22. 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.
23. Discussion and possible action to approve Nextiva agreement for Courthouse phone service.
24. Discussion and possible action to approve Resolution Appointing Requesting, Receiving, Inventory Officers for the Meeker Nutrition Site.
25. Discussion and possible action to appoint Board Members to the Sales Tax Committee.
26. Discussion and possible action to approve new OMMA Certificates of Compliance for Bar P Hideout and Old Route 66 Farms.

27. Emergency Management update and Flood Plain update.
28. Review Minutes from County Funded Entities.
29. Discussion and possible action to approve and sign Departments' Payroll Affidavits.
30. Discussion and possible action to approve Monthly Reports.
31. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
32. Discussion and possible action to approve Blanket Purchase Orders.
33. Discussion and possible action to approve Road Crossings.
34. Discussion and possible action to approve or disallow Claims.
35. New Business
36. Citizens Comments (10 minutes)
37. Adjournment