

LINCOLN COUNTY COMMISSIONERS MEETING

September 7, 2021

9:00 A.M.

COMMISSIONER'S CONFERENCE ROOM

Join Zoom Meeting

<https://zoom.us/j/96346085866?pwd=bnhQeG1PclRhY2NpMGM0ejBpb01pQT09>

Meeting ID: 963 4608 5866

Passcode: 930033

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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**Agenda**

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the August 2<sup>nd</sup> and August 23<sup>rd</sup> Meetings.
5. Discussion and possible action to accept a proposal from Floyd & Driver Law Firm for assistance with ARPA funding and reporting.
6. Discussion and possible action to approve final Plat of Round Rock, a subdivision located in the NE/4 of Section 28-15N-4E.
7. Discussion and possible action to award Bid #21-04 for Arlington Fire Skid units and fire equipment.
8. Discussion and possible action to approve Verification Request for Funds and Closeout Certification for the 2020-21 REAP Fund 08 for the NE Fire Department.
9. Discussion and possible action to approve Nextiva Service Agreement for VoIP phone system.
10. Discussion and Possible vote to enter into Executive Session Pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation, including possible settlement, status, scheduled trial, in Sabrina Marie Tice v. Sheriff Charlie Dougherty, Case No. 18-CIV-974-R, filed in the Western District of Oklahoma, on the advice of and at the request of counsel. Counsel may appear by Zoom Conference or telephonically.
11. Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session.
12. Consider/Action Re: Discussion and possible vote on actions related to pending litigation in Sabrina Marie Tice v. Sheriff Charlie Dougherty, Case No. 18-CIV-974-R, filed in the Western District of Oklahoma, with counsel.
13. Discussion and possible action to approve an Interagency Contract with DEQ for the Solid Waste Reimbursement Grant in the Sheriff's Office.
14. Discussion and possible action to obtain a site survey and quote from Apprentice Information Systems for a digital Courthouse Camera System.
15. Discussion and possible action to take the ACCO Redistricting Survey and to approve a Redistricting Agreement with the Oklahoma House of Representatives.
16. Discussion and possible action to approve Declaration of Surplus for the Treasurer's Office, County Clerk's Office, Assessor's Office and District #1.
17. Discussion and possible action to approve a Resolution Disposing of Equipment for the County Clerk's Office, Assessor's Office and District #1.
18. Discussion and possible action to approve a Project Agreement with ODOT for Industrial Access Project in District #1.
19. Discussion and possible action to approve a CBRI Resolution to set up a new account for the Industrial Access Project and transfer money into the account from CBRI.
20. Discussion and possible action to approve a Project Agreement with ODOT for Lake Access Project in District #1.
21. Discussion and possible action to approve a CBRI Resolution to set up a new account for the Lake Access Project and transfer money into the account from CBRI.
22. Discussion and possible action to approve CBRI Resolution for Engineering Fees for the Three Bridge Project in District #2.
23. Discussion and possible action to approve a Resolution to set up a BIA Account for the Three Bridge Project in District #2.
24. Discussion and possible action to determine continued use of reclaimer that Districts #1 and #2 share.
25. Discussion and possible action to approve a Resolution requesting participation in the County Road Machinery and Equipment Revolving Fund.
26. Discussion and possible action to approve a Resolution Appointing Requesting, Receiving, Inventory Officers for Lincoln County Fire Departments and Emergency Management.
27. Discussion and possible action to approve a Resolution declaring a procedure to process insurance claims in Lincoln County.
28. Discussion and possible action to obtain quotes for Air Purifiers within the Courthouse.
29. Discussion and possible action to approve the P-Card Payment Approval Form.
30. Discussion in regards to trash dumpsters for local cleanup and a location to put them.
31. Discussion and possible action to approve new OMMA Compliance Certificates for the following businesses: Lucky Hao One LLC, Savajo Enterprises LLC, CBT Farms LLC, CBT Dispensary LLC, CBT Extracts LLC, Julies Happy Grow LLC, PNJ Cultivation Inc, Grassland Ranch LLC, Chosen Cutt and Geocloud LLC.
32. Discussion and possible action to approve renewal OMMA Compliance Certificates for the following businesses:

FILED  
Lincoln County, OK

SEP 03 2021

Alicia Wagner  
COUNTY CLERK

8:55  
WJ

Flaming Fire Farms LLC, Blayes LLC, Green Tree's LLC, Limeng Green LLC, Bud Sparks Farm LLC and Hao Chen

33. Discussion and possible action to approve a location change OMMA Compliance Certificate for Fuqi LLC.
34. Discussion and possible action to change November's Commissioner meeting date.
35. Discussion and possible action to approve the Fair Board's decision to remove Emily Dornan from the Fair Board for lack of participation.
36. Review County Entities Minutes.
37. Emergency Management and Flood Plain update.
38. Discussion and possible action to approve and sign Departments Payroll Affidavits.
39. Discussion and possible action to approve monthly reports.
40. Discussion and possible action to approve Transfer of Appropriations
41. Discussion and possible action to approve Transfer of Funds.
42. Discussion and possible action to approve Blanket Purchase Orders.
43. Discussion and possible action to approve Road Crossings.
44. Discussion and possible action to approve or disallow Claims.
45. New Business
46. Citizens Comments (10 minutes)
47. Adjournment