

LINCOLN COUNTY COMMISSIONERS MEETING

June 7, 2021

9:00 A.M.

COMMISSIONER'S CONFERENCE ROOM

FILED
Lincoln County, OK

JUN 04 2021

AGENDA

1. Call meeting to order.
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the May 17 and May 24, 2021 Commissioner meetings.
5. Open, Discuss and Possibly Award Six-Month Bid #21-03 for rock, lumber and other related items.
6. Discussion and possible action to submit Intent for Release of Funds for 18167 CDBG 20 grant and other associated documents such as Grantee Debarment Review and Certification, Release of Funds Checklist, Environmental Review Exemption Form, Release of Funds Form and Anti-displacement Form.
7. Discussion and possible action to approve Cooperative Extension Services Agreement between OSU Extension Office and the Board of County Commissioners.
8. Discussion with the District Attorney regarding Marijuana Issues.
9. Discussion and possible action to approve the Inmate Telephone and Video Visitation Service Agreement and Commissary Software, Hardware and Fulfillment Contract between Lincoln County Sheriff's Office and Prodigy Solutions.
10. Discussion and possible action to approve a subgrant agreement with Absentee Shawnee Tribe of Oklahoma in the execution and maintenance of the SMART FY 2020 Support for Adam Walsh Act Implementation Grant Program.
11. Discussion and possible action to approve a Detention Services Agreement with Sequoyah Enterprises in Leflore County
12. Discussion and possible action to approve Temporary Appropriations for Fiscal Year 2022.
13. Discussion and possible action to approve Resolution Appointing Requesting, Receiving, Inventory Officers for Wellston Nutrition Center and the Treasurer's Office.
14. Discussion and possible action to approve Resolution Designating County Depository Banks for Fiscal Year 2022.
15. Discussion and possible action to approve the Lincoln County Investment Policy.
16. Discussion and possible action to begin the Bid Process on County Property for property located in Lot 21 of Britton Road Hideaway Estates in District #2.
17. Discussion and possible action to determine investment plan for American Rescue Plan Act (ARPA) funds.
18. Discussion and possible action to approve a Resolution accepting a Donation in the amount of a \$150.00 gift card from Chandler Wal-Mart to be used for lawn beautification.
19. Discussion and possible action to approve a Resolution creating a REAP Grant account for District #1.
20. Discussion and possible action to approve an annual interlocal cooperative agreement with Circuit Engineering District #4 (CED4).
21. Discussion and possible action to approve a Resolution and an Intent to Participate in the Association of County Commissioners of Oklahoma – Self Insured Fund and to determine the payment option for Fiscal Year 2022.
22. Discussion and possible action to approve a Use Tax Resolution authorizing Commissioner's Lease Payments to be paid from the Use Tax Fund.
23. Discussion and possible action to approve a Resolution to create a Revolving Equipment Account within Highway Cash Fund.
24. Discussion and possible action to approve April 2021 Payroll Affidavits.
25. 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.
26. Discussion and possible action to adjourn Executive Session and reconvene to open session.
27. Discussion and possible action to allow the Board of County Commissioners to purchase real estate.
28. Report from County Facilities Manager.
29. Emergency Management and Floodplain Permit Report.
30. Review Meeting minutes of County funded entities.
31. Discussion and possible action to approve monthly reports.
32. Discussion and possible action to approve Transfer of Funds.
33. Discussion and possible action to approve Transfer of Appropriations.
34. Discussion and possible action to approve Blanket Purchase Orders.
35. Discussion and possible action to approve Road Crossings.
36. Discussion and possible action to approve or disallow claims.
37. New Business
38. Citizens Comments (10 minutes)
39. Adjournment

Allison Wagner
COUNTY CLERK