

LINCOLN COUNTY COMMISSIONERS MEETING

January 3, 2023

9:00 A.M.

COMMISSIONER'S CONFERENCE ROOM

To ensure compliance with the Oklahoma Open Meetings Act:

Interactive discussion between Commissioners and citizens will be permitted on all agenda items **except** the "Citizens 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.

Join Zoom Meeting

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

Meeting ID: 948 297 0462

Passcode: 8Sm3vY

Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

Meeting ID: 948 297 0462

Passcode: 676856

**FILED**  
Lincoln County, OK

DEC 30 2022

*Alicia Wagnon*  
COUNTY CLERK

HB  
8:34

**Agenda**

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to appoint the Chair and Vice Chair of the Board of County Commissioners.
5. Discussion and possible action to approve minutes from the December 19, 2022 meeting.
6. Discussion and possible action to enter Executive Session for the following items:
  - Pursuant to 25 O.S., Section 307(B)(4), for the purpose of confidential communications between the Board and its attorney regarding potential litigation of worker's comp case.
  - Pursuant to 25 O.S., Section 307(B)(1) to discuss contract employment of grant writer.
7. Discussion and possible action to exit Executive Session and return to Open meeting.
8. Discussion and possible action to pass regarding potential litigation of worker's comp case.
9. Discussion and possible action to continue contract employment with grant writer.
10. Discussion and possible action to approve a Donation Resolution for the Sheriff's Office.
11. Discussion and possible action to approve a new Access Control System for the Courthouse.
12. Discussion and possible action to determine which proposed plan to choose for the jail project.
13. Discussion in regards to location of courthouse security.
14. Discussion and possible action to approve a Resolution Appointing Requesting, Receiving, Inventory Officers for District #1.
15. Discussion and possible action to approve ODOT Forms 324a for Bridge over Salt Creek in District #1.
16. Discussion and possible action to approve Resolutions to Dispose of Equipment in District #2.
17. Discussion and possible action to approve the Fair Board Election Resolution accepting the filing period and setting the date and time for the Election of Board members to the Lincoln County Fair Board.
18. Discussion and possible action to appoint a Board Member to Project Heart.
19. Discussion and possible action to appoint a non-voting member to the 911 Trust Authority.
20. Discussion and possible action to appoint a Board Member to Community Action Agency.
21. Discussion and possible action to appoint a Board Member to Oklahoma Public Employee Health & Wellness (OPEH&W).
22. Discussion and possible action to approve a Resolution authorizing Emergency Management to apply for a GIS Data Cleanup grant from the State of Oklahoma.
23. Emergency Management update and Flood Plain update.
24. Review Minutes from County Funded Entities.
25. Discussion and possible action to approve and sign Departments' Payroll Affidavits.
26. Discussion and possible action to approve Monthly Reports.
27. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
28. Discussion and possible action to approve Blanket Purchase Orders.
29. Discussion and possible action to approve Road Crossings.
30. Discussion and possible action to approve or disallow Claims.
31. New Business
32. Citizens Comments (10 minutes)
33. Adjournment