

LINCOLN COUNTY COMMISSIONERS MEETING
January 4, 2021
8:40 A.M.
COMMISSIONER'S CONFERENCE ROOM

FILED
Lincoln County, OK
DEC 30 2020 4:00p.
Alicia Wagnon
COUNTY CLERK
Deity, Deputy

Join Zoom Meeting

<https://us02web.zoom.us/j/89137339479?pwd=LzFFbitFYjVhd2ZzMFpPaGJjbUFVZz09>

Meeting ID: 891 3733 9479

Dial by your location

+1 253 215 8782 US

+1 346 248 7799 US

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AGENDA

1. Call meeting to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to move meeting to Court Room #1 for the swearing in of New County Commissioner Marlon Miller, County Clerk Alicia Wagnon, County Sheriff Charlie Dougherty and Court Clerk Cindy Kirby.
5. Discussion and possible action to move meeting back to the Commissioner's Conference Room.
6. Discussion and possible action to appoint Commissioners Chairman and Vice-Chair for 2021.
7. Discussion and possible action to approve minutes from December 17 and December 29, 2020 meetings.
8. Discussion and possible action to sign T.J. Campbell Contract for District #1 Road Project EW74 starting at U.S. Hwy 177 extending East 2.3 miles.
9. Discussion and possible action to sign Title sheet for Kickapoo St. District #3.
10. Discussion and possible action to approve Fair Board Resolution #21-01 accepting the filing period and setting the date and time for the Election of the Board of Directors of the Lincoln County Fair Board.
11. Discussion and possible action to amend Resolutions #20-75 and #20-88 to put all of the Sheriff's Reimbursed COVID Funds into Fund #1565.
12. Review Meeting minutes of County funded entities.
13. Discussion and possible action to approve monthly reports.
14. Discussion and possible action to approve Transfer of Funds.
15. Discussion and possible action to approve Transfer of Appropriations.
16. Discussion and possible action to approve Blanket Purchase Orders.
17. Discussion and possible action to approve Road Crossings.
18. Discussion and possible action to approve or disallow claims.
19. New Business
20. Citizens Comments (10 minutes)
21. Adjournment

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