

LINCOLN COUNTY COMMISSIONERS MEETING  
OCTOBER 18, 2021  
9:00 A.M.  
COMMISSIONER'S CONFERENCE ROOM

FILED  
Lincoln County, OK

Join Zoom Meeting  
<https://zoom.us/j/91988109708?pwd=ZHM5NERSSmZWU1QkQ5S0hUM3hCZz09>  
Meeting ID: 919 8810 9708  
Passcode: 607213

OCT 14 2021 4:30pm  
Alicia Wagner  
COUNTY CLERK aw

Dial by your location  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
Meeting ID: 919 8810 9708  
Passcode: 607213

*To ensure compliance with the Oklahoma 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 October 4 and October 14, 2021 meetings.
5. Open, discuss and possibly award Bid #22-02 for the purchase of a Water Tender Apparatus for Kendrick Fire Department.
6. Safety Committee Members will review Employee Incident Reports and Accident Claims to approve or deny safety bonuses.
7. Discussion and possible action to approve Service Dog Etiquette Class in Safety Training Schedule.
8. Discussion and possible action regarding redistricting of Lincoln County. Discussion may include interactive discussion with Lincoln County Election Board Secretary and other Lincoln County officers and employees, as well as interactive discussion with citizens.
9. Discussion and possible action concerning reallocation of county funds in light of redistricting. Discussion may include interactive discussion with Lincoln County Election Board Secretary and other Lincoln County officers and employees, as well as interactive discussion with citizens.
10. Discussion and possible action concerning Tryon yard.
11. Discussion and possible action to approve Early Payroll for November 2021, December 2021 and January 2022.
12. Discussion and possible action to approve REAP Grant Application and Resolution for District #2.
13. Discussion and possible action to approve Purchase Card Payment Approval Form.
14. Discussion and possible action to approve a Resolution Appointing Requesting, Receiving, Inventory Officers for Carney Nutrition Center and Emergency Management.
15. Discussion and possible action to approve Resolution for Declaration of Surplus for District #1.
16. Discussion and possible action to approve new OMMA Certificates of Compliance for Lucky Farm 168 LLC, The Real Stanky Dank LLC and Wealth Wave Holdings LLC.
17. Discussion and possible action to approve renewal applications for OMMA Certificate of Compliance for Growin Smoke LLC and MDYJ LLC.
18. Emergency Management Update and Floodplain Permit Update.
19. Review County Entities Minutes.
20. Discussion and possible action to approve monthly reports.
21. Discussion and possible action to approve Transfer of Appropriations
22. Discussion and possible action to approve Transfer of Funds.
23. Discussion and possible action to approve Cash Fund Estimate of Needs.
24. Discussion and possible action to approve Blanket Purchase Orders.
25. Discussion and possible action to approve Payroll Claims.
26. Discussion and possible action to approve Road Crossings.
27. Discussion and possible action to approve or disallow Claims.
28. New Business
29. Citizens Comments (10 minutes)
30. Adjournment