

LINCOLN COUNTY COMMISSIONERS MEETING
November 15, 2021
9:00 A.M.
COMMISSIONER'S CONFERENCE ROOM

Join Zoom Meeting

<https://zoom.us/j/99373669942?pwd=U3hISEZQWGtKeXlJdzdMM1ZLeFVBZz09>

Meeting ID: 993 7366 9942

Passcode: 741905

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Passcode: 741905

FILED
Lincoln County, OK

NOV 12 2021 8:50 a.m.

Alicia Wagon
COUNTY CLERK

Oriley, Deputy

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.

Agenda

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the November 1st, November 3rd and November 8th meetings.
5. Discussion and possible action to approve Mutual Cooperation Agreement between the City of Chandler and Board of County Commissioners of Lincoln County.
6. Discussion and possible action to approve a Resolution accepting a donation from CenterPoint Holdings LLC for District #3.
7. Discussion and possible action to approve a Resolution accepting a donation from Martins 4M Ranch, Loral & William Martin for District #2.
8. Discussion and possible action to approve a Resolution Appointing Requesting, Receiving, Inventory Officers for American Rescue Plan Act (ARPA) Accounts.
9. Discussion and possible action to approve a Declaration of Surplus for District #1.
10. Discussion and possible action to approve Resolutions to Dispose of Equipment for Emergency Management.
11. Discussion and possible action to determine Elected Official Salary for Fiscal Year 2021-22.
12. Discussion and possible action to approve a Letter of Commitment in regards to support of a Fiber Optic project by Canadian Valley Electric Coop.
13. Discussion and possible action to approve a Division Order with Circle 9 Resources.
14. Discussion and possible action to approve Purchase Card Payment Form.
15. Discussion and possible action to approve new OMMA Compliance Certificates for Green Dynasty LLC, Hurst Grow Works LLC, Oilers, Twin Seed Extracts LLC, and Zai Cultivation LLC.
16. Discussion and possible action to approve OMMA Location Change Application for Jisun 168 Farm LLC.
17. Emergency Management update and Flood Plain update.
18. Review Minutes from County Funded Entities.
19. Discussion and possible action Monthly Reports.
20. Discussion and possible action to approve Transfer of Appropriations.
21. Discussion and possible action to approve Transfer of Funds.
22. Discussion and possible action to approve Cash Fund Estimate of Needs.
23. Discussion and possible action to approve Blanket Purchase Orders.
24. Discussion and possible action to approve Payroll Claims.
25. Discussion and possible action to approve Road Crossings.
26. Discussion and possible action to approve or disallow Claims.
27. New Business
28. Citizens Comments (10 minutes)
29. Adjournment