

LINCOLN COUNTY COMMISSIONERS MEETING
COMMISSIONER'S CONFERENCE ROOM
NOVEMBER 20, 2023
9:00 A.M.

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=QzdSMDFJL2FWWM0xUaIQ3d21oY0JlYUJUT09>

Meeting ID: 948 297 0462

Passcode: 85m3vY

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

NOV 17 2023 *S. D. O'Connell*

Alicia Wagoner
COUNTY CLERK

Agenda

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the November 6 and November 8, 2023 Commissioner Meetings.
5. Open, discuss and possibly award Bid #24-07 for construction of Bridge #41-74.
6. Open, discuss and possibly award Bid #24-08 for Digital Ballot Printing.
7. Discussion and possible action to pay for Sheriff's vehicle damage out of the deductible fund.
8. Discussion and possible action to enter Executive Session pursuant to 25 O.S.§307(B)(1) to change the employment status of E-911 Interim Director, Iris Harris.
9. Discussion and possible action to exit Executive Session and reconvene to open meeting.
10. Discussion and possible action in regards to the employment status of E-911 Interim Director, Iris Harris.
11. Discussion and possible action to approve a Sick Leave Policy Amendment to the 2022 Lincoln County Employee Handbook.
12. Discussion and possible action to reopen 3528 Road, South of 1030 Rd. in District #1.
13. Discussion and possible action to approve Declaration of Surplus for District #1.
14. Discussion and possible action to approve Supplemental Agreement with EST for right-of-way at Bridge 74 on 840 Rd. in District #2.
15. Discussion and possible action to approve Resolution setting up CBRI account for engineering services in District #3.
16. Discussion and possible action to approve Resolution for Disposing of Equipment for District #3.
17. Discussion and possible action to approve Letter of Authority for AT&T Internet service for the Lincoln County Health Department.
18. Review County Funded Entities Minutes.
19. Discussion and possible action to approve Purchase Card Payment Approval Form.
20. Emergency Management Update and Flood Plain Update.
21. Discussion and possible action to approve Monthly Reports.
22. Discussion and possible action to approve Transfer of Appropriations and 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