

LINCOLN COUNTY COMMISSIONERS MEETING
December 16, 2021
9:00 A.M.
COMMISSIONER'S CONFERENCE ROOM

Join Zoom Meeting

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

Meeting ID: 948 297 0462

Passcode: 8Sm3vY

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 948 297 0462

Passcode: 676856

FILED
Lincoln County, OK

DEC 15 2021 8:52 a.m.

Alicia Wagner
COUNTY CLERK

Deputy, 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 December 6, 2021 meeting.
5. Discussion and possible action to enter into Executive Session pursuant to 25 O.S., Section 307.B.3 to discuss the purchase of real property.
6. Discussion and possible action to adjourn Executive Session and reconvene to open session.
7. Discussion and possible action to allow the Board of County Commissioners to purchase real estate.
8. Discussion and possible action to approve a Donation Resolution receiving a Bolted Fluid Storage Tank from Morgan Well Service to District #1.
9. Discussion and possible action to approve a Donation Resolution receiving a 2001 Chevrolet 1500 Pickup from the Lincoln/Pottawatomie County District Attorney to District #3.
10. Discussion and possible action to approve Declaration of Surplus for Districts #1 and #2.
11. Discussion and possible action to approve Resolutions to Dispose of Equipment in District #1.
12. Discussion and possible action to approve a Service Agreement with Clean Uniform.
13. Discussion and possible action to approve Safety Bonus for Glen Wayland, Kenneth Pryor, Malcom Mattheyer, Kai Bouwman and Richard Harwell.
14. Discussion and possible action to approve Purchase Contract with ODOT for a Volvo Wheel Loader in District #3.
15. Discussion and possible action to approve location change OMMA compliance certificates for Vultralab LLC.
16. Emergency Management update and Flood Plain update.
17. Review Minutes from County Funded Entities.
18. Discussion and possible action Monthly Reports.
19. Discussion and possible action to approve Transfer of Appropriations.
20. Discussion and possible action to approve Transfer of Funds.
21. Discussion and possible action to approve Cash Fund Estimate of Needs.
22. Discussion and possible action to approve Blanket Purchase Orders.
23. Discussion and possible action to approve Payroll Claims.
24. Discussion and possible action to approve Road Crossings.
25. Discussion and possible action to approve or disallow Claims.
26. New Business
27. Citizens Comments (10 minutes)
28. Adjournment