

LINCOLN COUNTY COMMISSIONERS MEETING

December 5, 2022

9:00 A.M.

COMMISSIONER'S CONFERENCE ROOM

FILED  
Lincoln County, OK

DEC 02 2022 8:55 a.m.

*Nelvia Wagnon*  
COUNTY CLERK

*Stacy Roberts*

*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=QzdSMDFFL2FWM0xUa1Q3d21oY0lYUT09>

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

**Agenda**

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the November 21 and November 30, 2022 meetings.
5. Discussion and possible action to enter Executive Session for the following items:
  - Pursuant to 25 O.S., Section 307(B)(4), for the purpose of confidential communications between the Board and its attorney regarding selecting the law firms of Fulmer Sill and Frantz Law Group, APLC to serve as counsel for the county in litigation involving E-Cigarettes for the Marketing, Sales Practices & Products Liability which has caused harm to the county. Attorneys from the law firms of Fulmer Sill will be present via phone to provide advice and information. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly assess any potential litigation. As such, the communications in this Executive Session are confidential.
  - Pursuant to 25 O.S., Section 307(B)(3) to discuss the purchase of real property.
6. Discussion and possible action to exit Executive Session and return to Open meeting.
7. Discussion and possible action to pass Resolution related to Executive Session identified above for the selection of Fulmer Sill and Frantz Law Group, APLC to serve as counsel for the county in litigation involving E-Cigarettes for the Marketing, Sales Practices & Products Liability which has caused harm to the county.
8. Discussion and possible action to authorize the purchase of real estate.
9. Brian Johnson with Cushing Economic Development will be available to discuss and answer questions in regards to Commercial Property Assessed Clean Energy Financing of Oklahoma (C-PACE.)
10. Discussion with the District Attorney's OMMA Investigator, Mike Hendrickson to determine investigative services needed in Lincoln County.
11. Discussion and possible action to approve purchase of new scales for the Size & Weights Program in the Sheriff's Office.
12. Discussion and possible action to approve a new Access Control System for the Courthouse.
13. Discussion and possible action to approve ODOT Form 324A for District #1 J/P35001, Kendrick Road Project.
14. Open and discuss bid packets for Bid # 23-05, Six month bids for rock, lumber and other material.
15. Discussion and possible action to approve a resolution to disburse OMMA funds to requesting Fire Departments.
16. Discussion and possible action to approve Sales Tax Resolution and Election Proclamation.
17. Discussion and possible action to approve Declaration of Surplus for Agra Nutrition Center, District #2 and Sheriff's Department.
18. Discussion and possible action to approve Resolution for Disposing of Equipment for District #2 and Sheriff's Department.
19. Discussion and possible action to approve Requesting, Receiving and Inventory Officers for the Health Department.
20. Discussion in regards to appointing Board members to the Excise Board and Industrial Development Authority.
21. Emergency Management update and Flood Plain update.
22. Review Minutes from County Funded Entities.
23. Discussion and possible action to approve and sign Departments' Payroll Affidavits.
24. Discussion and possible action to approve payroll claims.

25. Discussion and possible action to approve Monthly Reports.
26. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
27. Discussion and possible action to approve Blanket Purchase Orders.
28. Discussion and possible action to approve Road Crossings.
29. Discussion and possible action to approve or disallow Claims.
30. New Business
31. Citizens Comments (10 minutes)
32. Adjournment