

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

FILED
Lincoln County, OK

FEB 11 2021 4:10pm

Alicia Waggoner
COUNTY CLERK

Join Zoom Meeting

<https://us02web.zoom.us/j/85918651439?pwd=K3F2ZStxTi9VdWVLRGtyOXVmMXU2dz09>

Meeting ID: 859 1865 1439

Passcode: 033595

Dial by your location

+1 346 248 7799 US

+1 669 900 6833 US

Meeting ID: 859 1865 1439

Passcode: 033595

Agenda

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from February 1, February 4 and February 11, 2021 Commissioner Meetings.
5. Discussion of first draft for Lincoln County CIRB SFY2022 6-year plan updates.
6. Discussion and possible action to enter executive session pursuant to 25 O.S. § 307 (B) (4), upon the advice of legal counsel, for the purpose of confidential communication between the Board of County Commissioners of Lincoln County and its attorney concerning the following referenced lawsuits:
 - A. RE: State of Oklahoma, Dept. of Transportation vs. Lincoln County Board of Commissioners
District Court of Lincoln County, Case No. CS-2021-14
 - B. RE: Centurion Pipeline vs. Board of County Commissioners of County of Lincoln
District Court of Lincoln County, Case No. CV-2021-3
 - C. RE: State of Oklahoma, Dept. of Transportation vs. Lincoln County Board of Commissioners
District Court of Lincoln County, Case No. CS-2021-13

Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend the cases currently in litigation, in the public interest. As such, the communications in this Executive Session are confidential.

7. Discussion and possible action to adjourn from executive session and return to the regular meeting.
8. Discussion and possible action to vote on Items Discussed in Executive Session.
9. Discussion and possible action to submit a letter to the State requesting permission to purchase school land on the NW corner of 16-14-4 near the County Fair Grounds.
10. Discussion and possible action to approve the State of Oklahoma Purchase Card Program Linking Authorization.
11. Discussion and possible action to approve the Lincoln County P-Card Use Procedures.
12. Discussion and possible action to approve the Lincoln County P-Card Policies and Procedures Manual.
13. Discussion and possible action to approve a Resolution to accept a donation in the amount of \$5,387.40 from NAFCO Oil and Gas for District #2.
14. Discussion and possible action to declare February 1, 2021 as Randy Adams Day.
15. Emergency Management Update and Floodplain Permits Update.
16. Review Meeting minutes of County funded entities
17. Discussion and possible action to approve monthly reports.
18. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
19. Discussion and possible action to approve Cash Fund Estimate of Needs.
20. Discussion and possible action to approve Blanket Purchase Orders.
21. Discussion and possible action to approve Payroll Claims.
22. Discussion and possible action to approve Road Crossings.
23. Discussion and possible action to approve or disallow claims.
24. New Business
25. Citizens Comments (10 minutes)
26. Discussion and possible action to approve a construction option for Awning Removal at Payment Annex.
27. Adjournment