

LINCOLN COUNTY
FEBRUARY 21, 2023
9:00 A.M.
COMMISSIONER'S CONFERENCE ROOM

Join Zoom Meeting
<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUaIQ3d21oY0YUUT09>
Meeting ID: 948 297 0462
Passcode: 85m3vY

FILED
Lincoln County, OK
FEB 17 2023 8:24 P.M.

Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

Meeting ID: 948 297 0462

Passcode: 676856

Alicia Wagon
COUNTY CLERK

Deleg. 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 "Citizen's 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 February 6, 2023 Meetings.
5. Open, discuss and possibly award Bid #23-06 for the auction of a white vinyl siding house located at 727 S. 1st Ave. in Stroud.
6. Discussion and possible action to approve an Interlocal Agreement with Circuit Engineering District No. 4 (CED4).
7. Discussion and possible action to approve Lease Purchase Extension Agreements with CL Boyd for two 2020 John Deere 672G Motor Graders.
8. Discussion and possible action to approve a Resolution accepting the Opioid Settlement, setting up accounts and allocating the funds.
9. Discussion and possible action to approve County Treasurer's Transcript of Proceedings and County Deeds for the following properties:
 - A. Block 86, Lots 11-12 in Chandler
 - B. Block 27, Lot 23 in Sparks
 - C. Block 8, Lots 20-23 in Wellston
10. Discussion and possible action to approve a Resolution and Expenditure Documentation Form authorizing use of ARPA funds to purchase a propane tank and fuel for the generator at the Communications Tower.
11. Discussion and possible action in regards to county owned Asphalt Lay Down Machine.
12. Discussion and possible action to approve an Injury and Illness Incident Report to be used by all Departments.
13. Discussion and possible action in regards to Medical Marijuana Businesses located too close to places of worship.
14. Discussion and possible action to approve a Resolution and Expenditure Documentation Form to authorize the use of ARPA funds for the purchase of a propane tank and fuel at the Emergency Management Communications Tower.
15. Discussion and possible action to approve a Resolution to Dispose of Equipment in the Election Board Office.
16. Discussion and possible action to approve a Resolution to accept a donation for District #2.
17. Discussion and possible action regarding the signing of Lincoln County's settlement documents for Case 3:22-cv-07669-Who County of Lincoln v. Juul Labs, Inc. et al which was filed in San Francisco Federal Court as part of the multi-district litigation ("MDL") Juul Products Liability Litigation, MDL 2913 to participate in the Juul Settlement. The Settlement documents consist of the settlement acknowledgement letter, a government entity release of all claims ("Release"), and a disclosure of accounting.
18. Notification to Board of County Commissioners (BOCC) of Board member's resignation from the Southwest Fire Board of Directors.
19. Notification to BOCC of Public Hearing Notice from the City of Stroud for annexation discussion.
20. Discussion and possible action to approve P-Card Payment Approval Form.
21. Discussion and possible action to approve and sign the Emergency Management Training Grant.
22. Emergency Management update and Flood Plain update.
23. Discussion and possible action to enter Executive Session for the following reasons:
 - A. Pursuant to 25 O.S. § 307(B)(1) to review and discuss applications for Assistant to the Facilities Manager.

- B. Pursuant to 25 O.S. § 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Emergency Management Director, Brandon Morgan.
 - C. Pursuant to 25 O.S., Section 307(B)(4) to discuss filing a civil lawsuit against Tiger Tanks Truck, LLC.
24. Motion to reconvene to regular meeting.
 25. Discussion and possible action to schedule interview for applicant(s) to the Assistant to the Facilities Manager.
 26. Discussion and possible action in regard to employment, hiring, appointment, promotion, demotion, disciplining or resignation of Emergency Management Director, Brandon Morgan.
 27. Discussion and possible action to approve a Resolution authorizing the law firm of Collins, Zorn and Wagner to pursue a cause of action on behalf of the Board of County Commissioners of Lincoln County.
 28. Review Minutes from County Funded Entities.
 29. Discussion and possible action to approve Monthly Reports.
 30. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
 31. Discussion and possible action to approve Cash Fund Estimate of Needs.
 32. Discussion and possible action to approve Blanket Purchase Orders.
 33. Discussion and possible action to approve Payroll Claims.
 34. Discussion and possible action to approve Road Crossings.
 35. Discussion and possible action to approve or disallow Claims.
 36. New Business
 37. Citizens Comments (10 minutes)
 38. Recess or Adjournment