

LINCOLN COUNTY COMMISSIONERS MEETING
April 17, 2023
9:00 A.M.
COMMISSIONER'S CONFERENCE ROOM

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=QzdsMDJlZlFWM0xUalQ3d21oY0YVUT09>

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 April 3, 2023 Meeting.
5. Discussion and possible action to accept BKL proposal letter for Construction Administration of Jail Addition and Renovation.
6. Discussion and possible action to set up committee to appoint Construction Manager for Jail Addition and Renovation or Appoint Committee to interview Construction Managers for the Jail Addition and Renovation.
7. Discussion and possible action to approve Jail Renovation and Expansion as an ARPA project.
8. Discussion and possible action to accept BKL Proposal for OSU Extension Office Feasibility Study.
9. Discussion and possible action to award Bid #23-7, construction for Bridges 41-24A and 41-109.
10. Open and discuss Bid #23-08, 2022 or newer ¾ ton 4x4 vehicle for the Tryon Fire Department.
11. Discussion and possible action to sign Resolution regarding Lincoln County's Six-Year CIRB Allocation Plan for FY2024-FY2029.
12. Discussion and possible action to approve Total Assessment Solutions Corporation (TASC) Contract.
13. Discussion and possible action to approve Natural Gas Contract with Symmetry Energy Solutions.
14. Discussion and possible action to approve Resolution setting up new Account Numbers under the Opioid Settlement Fund.
15. Discussion and possible action to donate a portion of the Opioid Settlement Fund to the Lincoln County Drug Court.
16. Discussion and possible action to approve Maintenance Contract with Don's Copier for Assessors Office.
17. Discussion and possible action to retain or discontinue Contract with Grant Writer.
18. Discussion and possible action to approve and sign Waiver Valuation Form and Offer Letter from Smith-Roberts Land for Salt Creek Project in District #1.
19. Discussion and possible action to approve amendments to Lincoln County Policy Handbook.
20. Discussion and possible action for County to accept and maintain roads located at Diamond Rock Addition located in 30-15-4 and Sherwood Forest located in 13-16-3.
21. Discussion and possible action to approve 2023 Dot Safe Streets Grant action request.
22. Discussion and possible action to authorize application of Pipeline Safety Information Grant.
23. Discussion and possible action to approve Declaration of Surplus for Sheriff Department.
24. Discussion and possible action to approve Resolution for Disposing of Equipment for Sheriff Department.
25. Discussion and possible action to approve two (2) Donation Resolutions for Emergency Management.
26. Discussion and possible action to approve purchasing 100 handheld radios to be distributed among the County Fire Departments and Emergency Management.
27. Discussion and possible action to approve Resolution requesting CBRIF-105 Funds for 2" Asphalt Overlay Road Project in District #1.
28. Discussion and possible action to approve Resolution requesting CBRIF-105 Funds for 2" Overlay Road Project in District #2.
29. Discussion and possible action to approve Resolution requesting CBRIF-105 Funds for 2" Overlay Road Project in District #3.
30. Discuss and possible action to approve CBRF Funds for District 1 and District 2.
31. Emergency Management Update and Flood Plain Update.
32. Discussion and possible action to approve Purchase Card Approval Form.
33. Review Minutes from County Funded Entities.
34. Discussion and possible action to approve Monthly Reports.
35. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
36. Discussion and possible action to approve Cash Fund Estimate of Needs.
37. Discussion and possible action to approve Blanket Purchase Orders.
38. Discussion and possible action to approve Payroll Claims.
39. Discussion and possible action to approve Road Crossings.
40. Discussion and possible action to approve or disallow Claims.

41. New Business
42. Citizens Comments (10 minutes)
43. Adjournment