

LINCOLN COUNTY COMMISSIONERS MEETING

April 19, 2021

9:00 A.M.

COMMISSIONER'S CONFERENCE ROOM

Join Zoom Meeting

<https://us02web.zoom.us/j/87590611007?pwd=amFhUmttSjdZeVpVNXpQVFQ3ck1NUT09>

Meeting ID: 875 9061 1007

Passcode: 898050

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 875 9061 1007

Passcode: 898050

FILED  
Lincoln County, OK

APR 16 2021

Alicia Wagoner  
COUNTY CLERK

8:30

WJ

Amended Agenda

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the April 5, 2021 Commissioner meeting.
5. Discussion and possible action to approve a partial vacation and amendment to the Landmark Trail III plat in Dist. #1.
6. Discussion and possible action to approve an engineering contract with EST for the replacement of Bridges 175-D2, 183-D2 and 239-D2.
7. Discussion and possible action to approve a Resolution authorizing the use of CBRI funds to pay for engineering fees in the above mentioned Bridge projects.
8. Discussion and action regarding the approval of Lincoln County's FY2022 - FY2027 CIRB Six-Year Allocation Plan.
9. Consideration and possible action upon a resolution calling and holding a special election in Lincoln County, Oklahoma, on July 13, 2021, for the purpose of submitting to the registered, qualified electors thereof, for their approval or rejection, the question of the formation of an Emergency Medical Services District pursuant to the provisions of Article X, Section 9C of the Oklahoma Constitution, and levying and assessing a new special annual recurring ad valorem tax of three (3) mills on the dollar of assessed valuation, in addition to all other levies, upon the assessed valuation of all taxable property in Lincoln County, for the purpose of providing funds for the support, organization, operation, and maintenance of ambulance and emergency response services in Lincoln County, containing other provisions related thereto, and declaring an emergency.
10. Consideration and possible action engaging Floyd Law Firm, P.C., to act as special counsel to the County in connection with the calling and holding of the July 13, 2021 special election.
11. Discussion and possible action to authorize District #2 to purchase a CAT Excavator.
12. Discussion and possible action to approve a Donation Resolution accepting a 10,000 gal. water tanker from Osage County.
13. Discussion and possible action to allow Wilson, Dotson and Associates to prepare Temporary Appropriations for Fiscal Year 2022.
14. Discussion and possible action to approve a Declaration of Surplus in District #2.
15. Discussion and possible action to approve a Resolution to Dispose of Equipment in District #2.
16. Discussion and possible action to approve Transcript of Proceedings for the sale of County property located at Lot #13 of Pecan Meadows in District #2.
17. Discussion and possible action to approve a County Deed for the above mentioned property in District #2.
18. Discussion and possible action to approve SEFA reports for Fiscal Years 2019 and 2020.
19. Discussion and possible action to grant permission to Lincoln County Rural Water District #1 to dig an 8 inch wide and 5 foot deep ditch for drain line.
20. Discussion and possible action to approve a Detention Services Agreement between Tulsa County Juvenile Detention Home and Lincoln County.
21. Discussion and possible action to approve a Resolution Amending Road Specifications.
22. Discussion and possible action to purchase or lease the Radio Tower property located in the NE/4 of 28-15N-4E in District #2.
23. Notice to the Commissioners of the resignation of a Fair Board Member in District #3.
24. Discussion and possible action to appoint a Fair Board member in District #3.
25. Discussion and possible action to amend the Lincoln County P-Card Use Procedures.
26. Report from Facilities Manager.
27. Emergency Management Update and Floodplain Permits Update.
28. Review Meeting minutes of 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. Adjournment