

LINCOLN COUNTY COMMISSIONERS MEETING

April 3, 2023

9:00 A.M.

COMMISSIONER'S CONFERENCE ROOM

MAR 30 2023 3:20p.M.

*Alicia Wagnon*  
COUNTY CLERK

*Dicky 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 "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.*

**Agenda**

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the March 20 and March 24, 2023 Meetings.
5. Discussion and Information from Brandon Trogdon with Centurion Pipeline L.P. about Pipeline Awareness in Lincoln County.
6. Open, discuss and possibly award Bid #23-07, construction for Bridges 41-24A and 41-109.
7. Discussion and possible action to start Bid process for 2022 or newer ¾ ton 4x4 vehicle for the Tryon Fire Department.
8. Discussion and possible action to renew Turn Key Health Contract in the Sheriff's Department for FY 2023-2024.
9. Discussion and possible action to appoint a Construction Manager for Jail Renovation and Expansion.
10. Discussion and possible action to approve a Resolution to establish a mental health compliance fund under Lincoln County Drug Court Services.
11. Discussion and possible action to approve purchase of a lock down door system for courthouse offices.
12. Discussion and possible action to approve ballistic film for exterior and interior courthouse windows.
13. Discussion and possible action to start Bid process on County Property located at Block 80 Lots 8-9 Chandler.
14. Discussion and possible action to approve six (6) Lease Extensions with C.L. Boyd for graders in District #1.
15. Discussion and possible action to approve Resolution authorizing reimbursement to Emergency Management General Fund.
16. Discussion and possible action to Resolution to retain Bankruptcy Attorney in regards to Keystone Gas Corporation, Case #22-12088-SAH.
17. Discussion and possible action regarding Lincoln County's Six-Year CIRB Allocation Plan updates for FY2024-FY2029.
18. Discussion and possible action on funding for the Special Transportation Funding Program from CED4.
19. Discussion and possible action to approve Natural Gas Contract with Symmetry Energy Solutions.
20. Discussion and possible action to authorize Mark Hill, Grant Writer to pursue Pipeline Safety Information Grants.
21. Discussion and possible action to approve and sign County Utility Relocation Agreement between Central Oklahoma Telephone Co., LLC and Lincoln County.
22. Review Minutes from County Funded Entities.
23. Emergency Management Update and Flood Plain Update.
24. Discussion and possible action to approve and sign Departments' Payroll Affidavits.
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