

LINCOLN COUNTY COMMISSIONERS MEETING

April 5, 2021

9:00 A.M.

COMMISSIONER'S CONFERENCE ROOM

Join Zoom Meeting

<https://us02web.zoom.us/j/82879716603?pwd=WVJQMm4xYWY2MFRZRCtuYU5mREVkdz09>

Meeting ID: 828 7971 6603

Passcode: 111127

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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FILED
Lincoln County, OK

MAR 31 2021 3:40pm

Alicia Waggoner
COUNTY CLERK

D. Kelly, Deputy

AGENDA

1. Call meeting to order.
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the March 29, 2021 Commissioner meeting.
5. Discussion and possible action to approve a new plat map called Back Country Estates located in the NW/4 of 5-15N-6E in District #1.
6. Discussion and possible action to approve a new plat map called Caprock Canyon located in Sections 3-12N-2E and 34-13N-2E in District #3.
7. Discussion and possible action to determine funding for subsidizing ambulance services.
8. Discussion and possible action to form a 522 Ambulance District.
9. Discussion and possible action to determine funding for the construction of a new jail.
10. Discussion and possible action to award quote for the purchase of motor graders in District #2.
11. Discussion and possible action to approve a Division Order with Dorado Oil Company.
12. Discussion and possible action to approve purchase of radio tower property in the NE/4 28-15N-4E.
13. Discussion and possible action to make changes to the Road Specification Resolution of 1995.
14. Discussion and possible action to approve a Declaration of Surplus in the County Clerk's Office.
15. Discussion and possible action to approve a Resolution to Dispose of Equipment in the County Clerk's Office.
16. Discussion and possible action to purchase glass top for tables in lobby.
17. Discussion and possible action to approve a Resolution Appointing Requesting, Receiving & Inventory Officers in the County Clerk's Office.
18. Discussion and possible action to approve SEFA Reports for Fiscal Year 2018-19 and 2019-20.
19. Discussion and possible action to approve a Resolution accepting a donation to Emergency Management from TC Energy.
20. Report from County Facilities Manager.
21. Emergency Management and Floodplain Permit Report.
22. Review Meeting minutes of County funded entities.
23. Discussion and possible action to approve monthly reports.
24. Discussion and possible action to approve Transfer of Funds.
25. Discussion and possible action to approve Transfer of Appropriations.
26. Discussion and possible action to approve Blanket Purchase Orders.
27. Discussion and possible action to approve Road Crossings.
28. Discussion and possible action to approve or disallow claims.
29. Officer's Meeting
 - a. Department Head/Elected Official's Report
 - b. Budget Planning
30. New Business
31. Citizens Comments (10 minutes)
32. Adjournment