

LINCOLN COUNTY COMMISSIONERS MEETING

May 1, 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=QzdSMDFJL2FWM0xUalQ3d21oY0JYUT09>

Meeting ID: 948 297 0462

Passcode: 8Sm3vY

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 4-17-23 Meeting.
5. Discussion and possible action to approve amendment regarding FMLA and Moonlighting in the Lincoln County Employees Handbook.
6. Discussion and possible action to approve ODOT Forms 324a pertaining to District #2 Bridge Project J/P 34441 on EW 750 Road and District #1 Kendrick Road Project J/P35001.
7. Discussion and possible action to approve 2 County Treasurer's Transcript of Proceedings on Sale of County Property located at Block 7 S 125' lots 1-6 Stroud's Addition, City of Stroud, and Block 80, Lots 8-9, City of Chandler, Lincoln County, Oklahoma.
8. Discussion and possible action to approve County Deeds on County Property located at Block 7 S 125' Lots 1-6, Stroud's Addition, City of Stroud and on Block 80, Lots 8-9, City of Chandler, Lincoln County, Oklahoma.
9. Discussion and possible action to approve Contract between Highpoint Partners, LLC and Lincoln County.
10. Discussion and possible action to approve Cooperative Extension Services Agreement between Cooperative Extension Office and U.S. Department of Agriculture.
11. Discussion and possible action to hire Wilson, Dotson & Associates to complete Temporary Appropriations for FY 2024.
12. Discussion and possible action to appoint a member from District #3 to the Lincoln County Industrial Development Authority to replace Chuck Brewer.
13. Discussion and possible action to approve Donation Resolution from CenterPoint Holdings, LLC to District #1.
14. Discussion and possible action to approve Donation Resolution from Southern Star Central Gas Pipeline to Emergency Management.
15. Discussion and possible action to approve Resolution for Disposing of Equipment for District #1.
16. Discussion and possible action to approve Declaration of Surplus for District #1.
17. Discussion and possible action to allow Districts #1 and #2 to designate CBRI projects up to \$100,000 for each of those two Districts.
18. Discussion and possible action to receive Unclaimed Property Mineral Interest Report. Report will be available to the Public in the County Clerk's Office.
19. Discussion and possible action to remove the push button options from the Courthouse Phone lines.
20. Discussion and possible action on making decisions concerning Commissioner's Office personnel and benefits in the Courthouse Office.
21. Discussion and possible action to approve Use Tax Resolution to purchase 100 hand-held radios from Department of Public Safety.
22. Discussion and possible action to approve purchase of batteries and chargers for the hand-held radios that were purchased from Department of Public Safety.
23. Emergency Management Update and Flood Plain Update.
24. Review Minutes from County Funded Entities.
25. Discussion and possible action to approve and sign Department Payroll Affidavits.
26. Discussion and possible action to approve Monthly Reports.
27. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
28. Discussion and possible action to approve Blanket Purchase Orders.
29. Discussion and possible action to approve Road Crossings.
30. Discussion and possible action to approve or disallow Claims.
31. New Business
32. Citizens Comments (10 minutes)
33. Adjournment