

**LINCOLN COUNTY COMMISSIONERS MEETING**

May 22, 2023

9:00 A.M.

**COMMISSIONER'S CONFERENCE ROOM**

MAY 19 2023 9:00 a.m.

*Alicia Wagnon*  
COUNTY CLERK  
*Dolly 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.*

**Join Zoom Meeting**

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUaIQ3d21oY0JYUT09>  
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 May 1, and May 15, 2023 Meetings.
5. Discussion and possible action to approve BKL Agreement to finish design process.
6. Discussion and possible action to approve and sign ODOT Forms 324a for J/P No: 34441 District #2 and Kendrick Road Project in District #1.
7. Discussion and possible action to close out REAP Grant 2022-2023 for District #3.
8. Discussion and possible action to accept amendment to CBRI Resolution #23-51.
9. Discussion and possible action to review and award quote for flooring in the Court Room and Vault.
10. Discussion and possible action to appoint Dr. Jason Crouch of Chandler, Oklahoma as a member of the Lincoln County Board of Health.
11. Discussion and possible action to approve Contract between FALCO Alarm Company and Lincoln County Health Department.
12. Discussion and possible action to approve Contract between Jan-Pro Cleaning Systems and Lincoln County Health Department.
13. Discussion and possible action to approve Creek County Juvenile Justice Center Detention Contract with Lincoln County.
14. Discussion and possible action to approve Lease Purchase Extension Agreement for District #3.
15. Discussion and possible action to approve a Donation Resolution in the amount of \$75.00 from Patricia Cole to Lincoln County District #3.
16. Discussion and possible action to approve Oklahoma Water Resources Board Floodplain Administrator Application.
17. Discussion and possible action to approve or deny E-911 Trust Authority funding request.
18. Discussion and possible action to accept Brandon Morgan's resignation.
19. Discussion and possible action to create a job description for a new Emergency Management employee.
20. Discussion and possible action to determine needs of the Emergency Management Department.
21. Discussion and possible action to define a job description for the Emergency Management Director as an exempt employee.
22. Discussion and possible action to approve Purchase Card Payment Approval Form.
23. Emergency Management Update and Flood Plain Update.
24. Discussion and possible action to approve Monthly Reports.
25. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
26. Discussion and possible action to approve Cash Fund Estimate of Needs.
27. Discussion and possible action to approve Blanket Purchase Orders.
28. Discussion and possible action to approve Payroll Claims.
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