

LINCOLN COUNTY COMMISSIONERS MEETING
JUNE 20, 2023
9:00 A.M.
COMMISSIONER'S CONFERENCE ROOM

FILED
Lincoln County, OK

JUN 16 2023 8:40 a.m.

Alicia Wagnon, April
COUNTY CLERK

*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: 85m3wY

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 June 5 and June 12, 2023 Meeting Minutes.
5. Discussion and possible action to award Six-Month Bids for rock, lumber and other related items.
6. Discussion and possible action to open Bid #23-10, a Blue 1995 Chevrolet Medical Bus from the Sheriff's Office, motor issues, not running.
7. Discussion and possible action to close out District #1 Reap Grant.
8. Discussion and possible action to approve Lincoln County Detention Center Commissary Proposal.
9. Discussion and possible action to approve Benchmark Inmate Commissary Agreement for the Lincoln County Sheriff's Office.
10. Discussion and possible action to approve Annual Contract for Inmate Communication Services between NCIC Inmate Communications and Lincoln County Sheriff's Office.
11. Discussion and possible action to approve Contract between Western Plains Youth & Family Services and Lincoln County.
12. Discussion and possible action to approve applying for the Trash Cop Solid Waste Grant Program for 2024 on behalf of the Lincoln County Sheriff.
13. Discussion and possible action to approve Agreement with Flintco as Construction Manager to Lincoln County Jail renovation and expansion.
14. Discussion and possible action to approve N.C.U.A. Depository Agreement for True Sky Federal Credit Union.
15. Discussion and possible action to receive Minutes from the Treasurer's Office of the Proceedings of the 2023 Resale of Property for Delinquent Taxes.
16. Discussion and possible action to approve and sign Resale Property Fund 2023 Financial Statement.
17. Discussion and possible action to approve Lincoln County Treasurer's Employee Personnel Policies.
18. Discussion and possible action to approve Workforce Contract with Lincoln County.
19. Discussion and possible action to approve amended Temporary Appropriations.
20. Discussion and possible action to approve purchase of Surface Pros in order to digitalize Commissioner meetings.
21. Discussion and possible action to approve Title Sheets for Bridges 16A and 16B in District #2.
22. Discussion and possible action to approve Circle 9 Division Order Contract, Well #LIN109.
23. Discussion and possible action to approve Resolution renewing Lease Agreements and sign Insurance Verification FY-2024 for equipment leased through the County Road Machinery and Equipment Revolving Fund.
24. Discussion and possible action to use Use Tax Funds to assist with lease payments.
25. Discussion and possible action to approve Resolution for County Lease Renewal Agreements.
26. Discussion and possible action to approve Resolution accepting insurance check received for hail damage repairs on a 2021 Ford F250.
27. Discussion and possible action to approve Resolutions appointing Requesting/Receiving/Inventory Officers for Courthouse Accounts and Safety Accounts, and Chandler Nutrition Site.
28. Discussion and possible action to approve Child Abuse Prevention Fund Committee Report and Recommendation.
29. Discussion and possible action to set up new Donation Account for District #3 by Resolution.
30. Discussion and possible action to approve medical marijuana business permit.
31. Discussion and possible action to submit FY24 Estimate of Needs to the Lincoln County Excise Board.
32. Discussion and possible action to approve or deny continuation of Contract with Grant Writer.
33. Discussion and possible action to approve Lease Agreement between Pitney Bowes and Lincoln County Health Department.
34. Discussion and possible action to approve Declaration of Surplus for Emergency Management.
35. Discussion and possible action to approve or deny lease agreement between Emergency Management and Double J Storage for 2024.
36. Emergency Management Update and Flood Plain Update.
37. Discussion and possible action to enter Executive Session pursuant to 25 O.S. §307 (B)(1) for the following reasons:

- A. To discuss the Exempt or Non-Exempt Status of Emergency Management Director, Cody McDonell
- B. To discuss whether a third employee in Emergency Management is necessary.

- 38. Discussion and possible action to exit Executive Session and reconvene to open meeting.
- 39. Discussion and possible action to approve Exempt or Non-exempt status of Emergency Management Director, Cody McDonell.
- 40. Discussion and possible action to approve or deny the hiring of a third Emergency Management employee.
- 41. Discussion and possible action to approve Purchase Card Payment Approval Form.
- 42. Discussion and possible action to review County Funded Entities Minutes.
- 43. Discussion and possible action to approve Monthly Reports.
- 44. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
- 45. Discussion and possible action to approve Cash Fund Estimate of Needs.
- 46. Discussion and possible action to approve Blanket Purchase Orders.
- 47. Discussion and possible action to approve Payroll Claims.
- 48. Discussion and possible action to approve Road Crossings.
- 49. Discussion and possible action to approve or disallow Claims.
- 50. New Business
- 51. Citizens Comments (10 minutes)
- 52. Adjournment