

LINCOLN COUNTY COMMISSIONERS MEETING

June 21, 2021

9:00 A.M.

COMMISSIONER'S CONFERENCE ROOM

Join Zoom Meeting

<https://us02web.zoom.us/j/2656500248>

Meeting ID: 265 650 0248

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

Meeting ID: 265 650 0248

FILED
Lincoln County, OK

JUN 18 2021

Alicia Wagner
COUNTY CLERK

8:38 AM A.W.

Amended Agenda

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the June 7, 2021 Commissioner meeting.
5. Discussion and possible action to award Six Month Bids #21-03 for rock, lumber and other related items.
6. Discussion and possible action to approve Oil & Gas Contract with TASC for July 1, 2021 – June 30, 2022.
7. At 10:00AM, Commissioners will move to the Lincoln County Courthouse lobby for public discussion, including interactive question and answer discussion, between commissioners and citizens concerning upcoming elections for the jail bond issue and the ambulance bond issue. This portion will be broadcast on the Zoom address set forth above, and also on the Lincoln County Sheriff's Office Facebook page.
8. Discussion and possible action to approve Absentee Shawnee Tribe of Oklahoma Subgrant Agreement and Subawards Policies and Procedures.
9. Discussion and possible action to approve a Reimbursement Resolution for the Lincoln County Election Board for Fiscal Year 2022.
10. Discussion and possible action to declare Monday, June 21 as Jimmy Day Day.
11. Discussion and possible action to schedule a special meeting for the end of Fiscal Year 2021.
12. Discussion and possible action to approve a Resolution establishing a CDBG Grant account for Arlington Fire.
13. Discussion and possible action to approve F.D.I.C. Depository Agreements with the following banks: Banc First of Chandler, Payne County Bank of Chandler, Stroud National Bank of Stroud, Vision Bank of Prague, and Central Oklahoma Federal Credit Union of Davenport.
14. Discussion and possible action to approve the Designation of Purchase Card holders and set a total card limit for each card holder.
15. Discussion and possible action to approve a Resolution renewing County Leases.
16. Discussion and possible action to approve a Resolution accepting the quote for Property and Liability Coverage with ACCO-Self Insured Group and to determine payment option for Fiscal Year 2022.
17. Discussion and possible action to adopt a new policy requiring the Board of County Commissioners to review and approve or deny OMMA Compliance Certificates in open meeting.
18. Consideration and action regarding OMMA certificate of compliance for the following businesses: Heal the Soul LLC, John's Green LLC and CWF 168 LLC in District #1; Mobilecize, Hart Agriculture LLC and Kind Kief LLC in District #2; Jisun 168 Farm LLC, Nai Shou Farm 168 LLC, Quanhua 168 LLC, Xiong & Yang Farm LLC, Lightbox Cannabis and HICA LLC in District #3.
19. Discussion and possible action to approve Fiscal Year 2022 Estimate of Needs for submission to the Lincoln County Excise Board.
20. Emergency Management Update and Floodplain Permits Update.
21. Review Meeting minutes of County funded entities.
22. Discussion and possible action to approve monthly reports.
23. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
24. Discussion and possible action to approve Cash Fund Estimate of Needs.
25. Discussion and possible action to approve Blanket Purchase Orders.
26. Discussion and possible action to approve Payroll Claims.
27. Discussion and possible action to approve Road Crossings.
28. Discussion and possible action to approve or disallow claims.
29. New Business
30. Citizens Comments (10 minutes)
31. Adjournment