

LINCOLN COUNTY COMMISSIONERS MEETING

June 5, 2023
9:00 A.M.

COMMISSIONER'S CONFERENCE ROOM

FILED
Lincoln County, OK

JUN 02 2023

8:40am

Alicia Wagnon
COUNTY CLERK
Dale 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 22nd and May 31, 2023 Meetings.
5. Discussion and possible action to review and sign Resale Property Fund Information for FY 2023-2024.
6. Discussion and possible action to approve F.D.I.C. Depository Agreement for BancFirst Chandler, First Bank & Trust Co. Stroud, Vision Bank Prague, Payne County Bank of Chandler.
7. Discussion and possible action to approve Resolution Designation County Depository Banks.
8. Discussion and possible action to approve July 1, 2023 Lincoln County Investment Policy.
9. Open, discuss and possibly award Six-Month Bids for rock, lumber and other related items.
10. Discussion and possible action to approve Declaration of Surplus for Sheriff's Department.
11. Discussion and possible action to approve Disposing of Equipment for Sheriff's Department.
12. Discussion and possible action to approve SEFA Report for Fiscal Year ending June 30, 2022.
13. Discussion of Estimate of Needs for Fiscal Year 2023-2024.
14. Discussion and possible action to approve 2023-24 Temporary Appropriations for Lincoln County.
15. Discussion and possible action to approve Surface Pro Quote from Apprentice.
16. Discussion and possible action to approve Central Oklahoma Workforce Development Area Consortium Operations Agreement.
17. Discussion and possible action to approve Resolution setting up new account for BIA Bridge.
18. Discussion and possible action to approve payment to property owners for Right-of-Ways at Bridges 16A and 16B in District #2.
19. Discussion and possible action to approve Resolution to increase County Officers Travel Allowance pursuant to passage of SB951.
20. Discussion and possible action to approve and sign ODOT Form 324a for District #2 J/P34441 EW750 Rd/Bridge.
21. Discussion and possible action to approve Resolution appointing Directors of the Arlington County Fire Department.
22. Discussion and possible action to approve Resolution appointing the Board of Directors of the Fallis County Fire Department.
23. Discussion and possible action to approve ACCO-SIF 2023/24 Workman's Compensation renewal quote and sign Resolution.
24. Discussion and possible action to approve County Utility Relocation Agreement at EW-850 over Salt Creek with Central Oklahoma Telephone Company.
25. Discussion and possible action to approve Reimbursement Resolution for the County Election Board.
26. Discussion and possible action to approve Interlocal Agreement between Board of County Commissioners, Pottawatomie County and Board of County Commissioners, Lincoln County.
27. Discussion and possible action to approve Canadian County Juvenile Detention Center Agreement with Lincoln County.
28. Discussion and possible action to approve ROCMND Craig County Detention Services Agreement with Lincoln County.
29. Discussion and possible action to appoint District #3 member to the Lincoln County Industrial Development Authority Board.
30. Discussion and possible action to approve Resolution appointing Requesting/Receiving/Inventory Officers for Treasurer's Office, OSU Extension Office and the Assessor's Office.
31. Discussion and possible action to approve Purchase Card Payment Approval Form.
32. Emergency Management Update and Flood Plain Update.
33. Discussion and possible action to review County Funded Entities Minutes.
34. Discussion and possible action to approve Monthly Reports.
35. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
36. Discussion and possible action to approve Blanket Purchase Orders.
37. Discussion and possible action to approve Payroll Claims.

38. Discussion and possible action to approve Road Crossings.
39. Discussion and possible action to approve or disallow Claims.
40. New Business
41. Citizens Comments (10 minutes)
42. Adjournment