

LINCOLN COUNTY COMMISSIONERS MEETING

FILED  
Lincoln County, OK

July 3, 2023  
9:00 A.M.

JUN 30 2023 8:30 a.m.

COMMISSIONER'S CONFERENCE ROOM

*Alicia Wagnon*  
COUNTY CLERK  
*Debra J. Deputies*

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=QzQ5SMDlL2FWM0xUa1Q3QzI1OY0YUjUT09>

Meeting ID: 948 297 0462

Passcode: 85m3vY

Dial by your location

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

Meeting ID: 948 297 0462

Passcode: 676856

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the June 20, 2023 meeting.
5. Discussion and possible action to Enter Executive Session pursuant to 25 O.S. §307 (B)(1) to conduct a second interview for Rodney Barnett for the County Facilities Maintenance position.
6. Discussion and possible action to exit Executive Session and reconvene to open meeting.
7. Discussion and possible action to offer Maintenance position to Rodney Barnett.
8. Discussion and possible action concerning the Lincoln County EMS crisis.
9. Discussion and possible action to approve amendment to Lincoln County Employee Handbook in regard to 90 (ninety)day probation period for new employees.
10. Discussion and possible action to closeout REAP Grant for Fallis Fire Department.
11. Discussion and possible action to approve Resolution accepting insurance check for wrecked 2021 Ram 1500 Classic Tradesman 4DR Crew Cab Pickup.
12. Discussion and possible action to approve Community Works Detention Services Agreements with Lincoln County.
13. Discussion and possible action to approve Contract between Eastern Oklahoma Youth Services and Lincoln County.
14. Discussion and possible action to accept Lincoln County Treasurer Statutory Report.
15. Discussion and possible action to approve N.C.U.A. Depository Agreement with True Sky Federal Credit Union.
16. Discussion and possible action to approve Medical Marijuana Businesses Resolution.
17. Discussion and possible action to change 911 funding due to OMMA change.
18. Discussion and possible action to approve ACCO-SIG 2023-2024 Property & Liability Quote for Lincoln County.
19. Discussion and possible action to approve OSU moving to a new space, renting of office space, amount of rental, utilities and cost, moving and cost, and any other issues relation to moving OSU locations.
20. Discussion and possible action to approve the Compilation Engagement Letter from Wilson, Dotson & Associates to prepare Lincoln County Estimate of Needs.
21. Discussion and possible action to approve Contract between the Lincoln County Health Department and Rural Wellness Stroud, Inc. DBA Rural Wellness Stroud Hospital.
22. Discussion and possible action to approve Donation Resolution from the Court Clerk Cindy Kirby.
23. Discussion and possible action to approve ODOT Form 324A for 850 Rd/Salt Creek Project in District #1.
24. Discussion in reference to Local Equipment Revolving Fund and possibly discontinuing payments for July and August, 2023.
25. Discussion and possible action to approve Requesting/Receiving/Inventory Officers for All Fire Department Accounts. Prague Sr. Citizens and Lincoln County District #1.
26. Discussion and possible action accepting Donation Resolution to Emergency Management.
27. Discussion and possible action to approve Contract with DroneSense for Emergency Management.
28. Discussion and possible action to continue operating or shutting down the VHF repeater for the Commissioners at a cost of \$1,500.00 per year.
29. Emergency Management Update and Floodplain Permits Update.
30. Review Meeting minutes of County funded entities.
31. Discussion and possible action to approve monthly reports.
32. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
33. Discussion and possible action to approve Blanket Purchase Orders.
34. Discussion and possible action to approve Payroll Affidavits.
35. Discussion and possible action to approve Road Crossings.
36. Discussion and possible action to approve or disallow claims.
37. New Business
38. Citizens Comments (10 minutes)
39. Adjournment