

LINCOLN COUNTY COMMISSIONERS MEETING  
July 6, 2021  
9:00 A.M.  
COMMISSIONER'S CONFERENCE ROOM

FILED  
Lincoln County, OK

JUL 02 2021 8:30 AM

*Alicia Whynon*  
COUNTY CLERK

*DeVey, Deputy*

Join Zoom Meeting

<https://zoom.us/j/96061550252?pwd=cHRaYVhXZ0R4SEMIrOGgveXk1MHFYz09>

Meeting ID: 960 6155 0252

Passcode: 677633

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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Passcode: 677633

#### Agenda

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the June 21, June 22, June 30 Special and Emergency Meetings.
5. Discussion and possible action to approve Resolution approving Equipment Lease Renewal State FY-2022.
6. Discussion and possible action to discuss renewing Plexar II Contract concerning ATT pricing.
7. Discussion and possible action to review & sign off on OMMA Compliance Certificates as follows:  
Super Duck Growers LLC, Red 3 LLC, Chen's Holdings LLC, Bohai Transport, LD Green II LLC, 788 Farms LLC, Heal the Soul LLC, CWF 168 LLC, John's Green LLC, Mobilecize, HART Agriculture LLC, Kind Kief LLC, Jisun 168 Farm LLC, Nai Shou Farm 168 LLC, Quanhua 168 LLC, Xiong & Yang Farm LLC, Lightbox Cannabis, HICA LLC, Red River Flower Solutions LLC
8. Discussion and possible action to approve Jan-Pro Cleaning Agreement with the Health Department for FY 2021-22.
9. Discussion and possible action to approve and sign Shelter Insurance Release.
10. Discussion and possible action to approve Resolution to accept \$5000.00 donation to the Lincoln County Sheriff's Office for the purchase of a drone.
11. Discussion and possible action to sign the Disaster Emergency Proclamation for Flooding.
12. Discussion and possible action to approve Resolution approving Funds from CBRI for District #2 for steel tank & supplies to install on Falls Road due to Emergency Disaster and Flooding.
13. Discussion and possible action to approve District #2 Declaration of Surplus.
14. Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307 (B)(1) to discuss employment, hiring, firing, promotion, demotion, discipline or resignation of Virgil Wilson and Lila Wilson.
15. Discussion and possible action to exit executive session and reconvene to Open Session.
16. Discussion and possible action concerning matters discussed in Executive Session.
17. Discussion and possible action to approve Purchase Card Payment Approval Form.
18. Review County Entities Minutes.
19. Emergency Management and Flood Plain update.
20. Discussion and possible action to approve and sign Departments Payroll Affidavits.
21. Discussion and possible action to approve monthly reports.
22. Discussion and possible action to approve Transfer of Appropriations
23. Discussion and possible action to approve Transfer of Funds.
24. Discussion and possible action to approve Blanket Purchase Orders.
25. Discussion and possible action to approve Road Crossings.
26. Discussion and possible action to approve or disallow Claims.
27. New Business
28. Citizens Comments (10 minutes)
29. Adjournment