

LINCOLN COUNTY COMMISSIONERS MEETING  
August 2, 2021  
9:00 A.M.  
COMMISSIONER'S CONFERENCE ROOM

FILED  
Lincoln County, OK

JUL 30 2021 8:45am

*Alicia Wagnon*  
COUNTY CLERK  
*DePeyl DePeyl*

Topic: 8-2-21 Commissioner Meeting  
Time: Aug 2, 2021 09:00 AM Central Time (US and Canada)

Join Zoom Meeting  
<https://zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUjQ3d21oY0YjUT09>  
Meeting ID: 948 297 0462  
Passcode: 8Sm3vY

Dial by your location  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 669 900 9128 US (San Jose)  
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 July 19 and July 21 Commissioner Meetings.
5. Discussion and possible action to approve Lease Purchase Agreements for Graders in District #2.
6. Discussion and possible action to approve Resolutions setting up REAP Grant Accounts for Merrick Fire, NE Fire and Sparks Fire.
7. Discussion and possible action to approve Interlocal Agreement between Pottawatomie County and Lincoln County.
8. Discussion and possible action to approve a resolution Appointing Requesting, Receiving, Inventory Officers for the Fair Board.
9. Discussion and possible action to approve a Declaration of Surplus in District #2.
10. Discussion and possible action to approve an Agreement between the District Attorney Office and the Board of County Commissioners.
11. Discussion and possible action to approve a Contract Renewal with Oklahoma Office of Juvenile Affairs.
12. Discussion and possible action to approve Utility Relocation Agreement with Canadian Valley Electric Cooperative.
13. Discussion and possible action to approve a Project Agreement between Lincoln County and the Oklahoma Department of Transportation for the construction of Industrial Access Project in District #1.
14. Discussion and possible action to abandon right-of-way from the Wellston Turnpike to Rt. 66 in District #2.
15. Discussion and possible action to determine breakdown of CIRB funds.
16. Discussion and possible action to award a quote for flooring in the Law Library and Assessor's Office.
17. Discussion and possible action to amend or rescind Resolution #21-40 in regards to the Equipment Revolving Account.
18. Discussion and possible action to approve a Resolution authorizing payment of Voice over IP (VoIP) phone system from the Use Tax Fund.
19. Discussion and possible action to approve new Determination of Floodplain Application for OMMA Businesses.
20. Discussion and possible action to approve new applications for OMMA Certificate of Compliance for Harwell Family Farms LLC, Condemor LLC and Upon a Star Garden LLC.
21. Discussion and possible action to approve renewal applications for OMMA Certificate of Compliance for Lincoln Ag Company LLC, KR Operations LLC, 46 Organics Inc and Twin Dragon LLC.
22. Discussion and possible action to approve Contract with Artesian Bottleless Water and Update of New system.
23. Discussion and possible action in regards to COVID-19 Procedures for Lincoln County Courthouse.
24. Emergency Management and Flood Plain update.
25. Report from Facilities Manager.
26. Review County Entities Minutes.
27. Discussion and possible action to approve and sign Departments Payroll Affidavits.
28. Discussion and possible action to approve monthly reports.
29. Discussion and possible action to approve Transfer of Appropriations
30. Discussion and possible action to approve Transfer of Funds.
31. Discussion and possible action to approve Blanket Purchase Orders.
32. Discussion and possible action to approve Road Crossings.
33. Discussion and possible action to approve or disallow Claims.
34. New Business
35. Citizens Comments (10 minutes)
36. Discussion and possible action to begin walk-through of jail.
37. Adjournment