

LINCOLN COUNTY COMMISSIONERS MEETING  
AUGUST 23, 2021  
9:00 A.M.  
COMMISSIONER'S CONFERENCE ROOM

Join Zoom Meeting

<https://zoom.us/j/97172769949?pwd=YzVqcllwVGlkU2xMNXJKSUhwSWdGdz09>

Meeting ID: 971 7276 9949

Passcode: 639269

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 971 7276 9949

Passcode: 639269

Agenda

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Open, discuss and possibly award bid for the construction of (2) 250-gallon type 2 skid units and purchase of fire equipment for Arlington Fire Department.
5. Discussion and possible action to approve final Plat of Seven Oaks, a subdivision located in the S/2 of Section 19-13N-3E and part of the W/2 of Section 20-13N-3E.
6. Discussion and possible action to approve final Plat of Round Rock, a subdivision located in the NE/4 of Section 28-15N-4E.
7. Discussion and possible action to approve final Plat of Preakness Trails, a subdivision located in the SE/4 of Section 24-12N-2E.
8. Discussion and possible action to accept Emergency Management Director's resignation.
9. Consider/Action Re: Discussion and Possible vote to enter into Executive Session for the following items:
  - A) Pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation, including possible settlement, status, scheduled trial, in Sabrina Marie Tice v. Sheriff Charlie Dougherty, Case No. 18-CIV-974-R, filed in the Western District of Oklahoma, on the advice of and at the request of counsel.
  - B) Pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel pending litigation, in Lauren Norberg v. Board of County Commissioners of Lincoln County, et al, Case No. 20-968-R, filed in the Western District of Oklahoma, with counsel, on the advice of and at the request of counsel.
  - C) 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 Brandon Morgan.
  - D) Pursuant to 25 O.S., Section 307(B)(1) to discuss the appointment of an interim Emergency Management Director, and/or advertisement or hiring for the position of Emergency Management Director.
10. Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session
11. Consider/Action Re: Discussion and possible vote on actions related to pending litigation in Sabrina Marie Tice v. Sheriff Charlie Dougherty, Case No. 18-CIV-974-R, filed in the Western District of Oklahoma, with counsel.
12. Consider/Action Re: Discussion and possible vote on actions related to pending litigation in Lauren Norberg v. Board of County Commissioners of Lincoln County, et al, Case No. 20-968-R, filed in the Western District of Oklahoma, with counsel.
13. Consider/Action in regards to hiring, firing, promotion, demotion, discipline or resignation of Brandon Morgan.
14. Consider/Action to appoint an interim Emergency Management Director and/or to advertise or hire for the position of Emergency Management Director.
15. Discussion and possible action to allow Sheriff's Office to apply for the VAWA (Violence Against Women) Grant for FY 22-23
16. Discussion and possible action to approve Resolution for Declaration of Surplus for Emergency Management, District #2 and Commissioner's Courthouse Office.
17. Discussion and possible action to approve Resolutions for Disposing of Equipment in District #2.
18. Discussion and possible action to approve purchase of a Mack Truck from Bruckners for District #2.
19. Discussion and possible action to apply for equipment through the County Road Machinery & Equipment Revolving Fund.
20. Discussion and possible action to approve Resolution accepting donation to District #3 from CenterPoint Holdings LLC.
21. Discussion and possible action to approve Fiscal Year 2021 Financial Statement and Treasurer's Notes to the Financial Statement.

FILED  
Lincoln County, OK

AUG 23 2021 9:00am

*Alicia Wagon*  
COUNTY CLERK

*R. Alvarez, Deputy*

22. Discussion and possible action to approve Schedule of Expenditures of Federal Awards (SEFA) report for Fiscal Year 2021.
23. 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.
24. Discussion and possible action to approve Claim reporting process to ACCO Insurance.
25. Discussion and possible action to approve revised Contract for Detention Services Agreement with Sequoyah Enterprises, Inc.
26. Discussion and possible action to approve new OMMA Certificates of Compliance for 405 Bud Growers, Bud Tender Farms, Santa Grow LLC, Gage's Greenhous LLC, Pikes Farm LLC, Rugged Volcano LLC, Harmony Home and Commercial Solutions Inc, Julies Happy Grow and Deep Fork Dank LLC.
27. Discussion and possible action to approve renewal applications for OMMA Certificate of Compliance for Xingjin Li, Ana's green LLC, Green Queen Farms LLC, Flaming Fire Farms LLC, GreenBeard Cultivation Company Inc., The Wellston Ranch LLC and High Kite Cannabis Growers LLC.
28. Discussion and possible action to approve OMMA Compliance Certificates Location Change Applications for Fuqi LLC and Lun Chen Green LLC.
29. Discussion and possible action to approve Purchase Card Payment Approval Form.
30. Discussion and possible action to accept Office of Homeland Security Grants in the amount of \$6,018.00 and \$6,895.00 for the purchase of radios.
31. Emergency Management Update and Floodplain Permit Update.
32. Review County Entities Minutes.
33. Discussion and possible action to approve monthly reports.
34. Discussion and possible action to approve Transfer of Appropriations
35. Discussion and possible action to approve Transfer of Funds.
36. Discussion and possible action to approve Cash Estimate of Needs.
37. Discussion and possible action to approve Blanket Purchase Orders.
38. Discussion and possible action to approve Payroll Claims.
39. Discussion and possible action to approve Road Crossings.
40. Discussion and possible action to approve or disallow Claims.
41. New Business
42. Citizens Comments (10 minutes)
43. Adjournment