

LINCOLN COUNTY COMMISSIONERS MEETING

August 7, 2023
9:00 A.M.

COMMISSIONER'S CONFERENCE ROOM

FILED
Lincoln County, OK

AUG 04 2023 8:50am

Alicia Wagnon

COUNTY CLERK

D. W. G. , 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUaIQ3d21oY0YlUT09>

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

Agenda

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the July 24, 2023 Commissioner's Meeting.
5. Discussion and possible action to approve Cooperative Service Agreement between Lincoln County and United States Department of Agriculture, Wildlife Services (WS).
6. Discussion and possible action in regards to blackout of security camera over District Judge's desk.
7. Discussion and possible action to approve bid process for multiple projects at Lincoln County Health Department.
8. Discussion and possible action to approve Professional Services Engineer Agreement between EST and Lincoln County.
9. Discussion and possible action to approve Change Order for Bridge 24A in District #1.
10. Discussion and possible action to approve a newly platted addition, Jacktown Estates located in the W/2 of Section 31-12-3, District #3.
11. Discussion and possible action to approve Corrections to Resolutions #23-84 and #23-85, D#1 Prague Lake Road Project.
12. Discussion and possible action to approve all Resolutions appointing Requesting/Receiving /Inventory Officers presented.
13. Discussion and possible action to approve introduction period for all new Lincoln County Employees.
14. Discussion and possible action to approve Apprentice Agreements for Lincoln County.
15. Discussion and possible action approving Resolution to set up accounts for ARPA Jail Fund Accounts.
16. Discussion and possible action to determine all aspects of OSU Extension location change.
17. Discussion and possible action to approve Commercial Lease Agreement between Joe Ready, Lincoln County and Oklahoma State University Extension Center, Lincoln County Office.
18. Acknowledgement of the District Judge's appointment of Excise/Equalization Board member from District #1.
19. Discussion and possible action to approve water service payment from General Government Account.
20. Discussion and possible action to do 258 Safety Inspection of Lincoln County Facilities.
21. Review quotes for First Responder Cell Phone Plans.
22. Discussion and possible action to enter Executive Session pursuant to 25 O.S. §307(B)(1) as to the employment status and salary of Deputy Director Charlotte Brown.
23. Discussion and possible action to exit Executive Session and reconvene to open meeting.
24. Discussion and possible action in regards to the employment status and salary of Deputy Director Charlotte Brown.
25. Discussion and possible action to create an EMS Advisory Board and appoint members to Board.
26. Discussion and possible action to approve a contract for mowing services for Emergency Management.
27. Discussion and possible action to update Floodplain Ordinance.
28. Emergency Management Update and Flood Plain Update.
29. Discussion and possible action to review County Funded Entities Minutes.
30. Discussion and possible action to approve Monthly Reports.
31. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
32. Discussion and possible action to approve Blanket Purchase Orders.
33. Discussion and possible action to approve Payroll Affidavits.
34. Discussion and possible action to approve Road Crossings.
35. Discussion and possible action to approve or disallow Claims.
36. New Business
37. Citizens Comments (10 minutes)
38. Adjournment