

County Commissioners Special Meeting  
October 14, 2021

Lee Doolen called the meeting to order at 9:05 A.M. Carl Munson and Marlon Miller was also present.

Flag Salute was led by Lee Doolen and prayer was led by Alicia Wagnon.

Commissioners met with the Oklahoma State Senate Redistricting Department via Microsoft Teams Meeting. Miller proposed rolling the districts clockwise, putting Prague in District #1, all of Wellston in District #3 and Sparks and Carney in District #2. The proposed map would increase the number of miles in District #2 and #3, bringing the mile count closer together for the three districts. The Redistricting Department will email the proposed map and legal descriptions to County Clerk Wagnon and it will be added to the October 18<sup>th</sup> meeting.

Miller made a motion to approve the Oklahoma Open Meetings Act Policy for Lincoln County. The policy will allow public discussion on agenda items, except for Executive Session and Citizen's Comments. Motion seconded by Munson. Doolen and Miller voted aye. Munson voted nay.

Miller made a motion to use the Assessor and County Clerk records to determine property owners within a 600' radius of a statutory right of way in Wellston in lieu of requesting a Title Report from an Abstract Company. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to submit budget numbers to the Budget Maker for Fiscal Year 2021-2022. An additional \$35,000.00 will be added to the Emergency Management Personnel Services for the purpose of hiring an Administrative Assistant. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve a renewal OMMA Compliance Certificate for Deer Lake Farms. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Miller made a motion to approve location change OMMA Compliance Certificates for Red Fields Holdings Co LLC and Harvest Bright LLC. Motion seconded By Munson. Doolen, Munson and Miller all voted aye.

Munson made a motion to adjourn. Motion seconded by Miller. Munson and Miller both voted aye.

ADJOURNED

ATTEST

(SEAL)



Alicia Wagnon  
COUNTY CLERK AND SECRETARY TO  
THE BOARD OF COUNTY  
COMMISSIONERS, LINCOLN COUNTY  
OKLAHOMA



LEE DOOLEN  
CHAIRMAN TO THE BOARD OF  
COUNTY COMMISSIONERS,  
LINCOLN COUNTY, OKLAHOMA

