

NOTICE

**SPECIAL MEETING OF THE LINCOLN COUNTY COMMISSIONERS
COMMISSIONERS CONFERENCE ROOM
811 MANVEL AVE., SUITE #4, CHANDLER, OK 74834**

**Monday, October 16, 2023
9:00 A.M.**

Join Zoom Meeting

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUalQ3d21oY0JYUT09>

Meeting ID: 948 297 0462

Passcode: 8Sm3vY

Dial by your location

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

Meeting ID: 948 297 0462

Passcode: 676856

1. Call meeting to order.
2. Discussion and possible action to approve Contract with Haskell-Lemon Group for 1st Street resurfacing in District #2.
3. Discussion and possible action to open bid #24-05 for the Sheriff vehicle.
4. Discussion and possible action to approve contract with E-911 Trust Authority relating to the financial and/or employment situation of the Trust Authority.
5. Discussion and possible action to approve Resolution authorizing payment of E-911 payroll related expenses out of ARPA Interest Account.
6. Discussion and possible action to action to approve Resolution appointing Requesting/Receiving/Inventory Officer for the Stroud Seniors Nutrition Site.
7. Discussion and possible action to bid remainder of 30 Bridge Project.
8. Discussion and possible action to authorize Resolution for project account to be set up for Bridge # 41-40 and 41-54.
9. Discussion and possible action to approve Lincoln County Budget.
10. Discussion and possible action to approve Road Crossings.
11. Adjournment

FILED
Lincoln County, OK

OCT 13 2023 8:43am

Alicia Wagnon
COUNTY CLERK