

**SPECIAL MEETING OF THE LINCOLN COUNTY COMMISSIONERS /
JOINT MEETING WITH 911 TRUST AUTHORITY
COMMISSIONERS CONFERENCE ROOM
811 MANVEL AVE., SUITE #4, CHANDLER, OK 74834**

**Wednesday, February 28, 2024
1:30 p.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUalQ3d21oY0JYUT09&omn=83854402099>

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

FILED
Lincoln County, OK

FEB 27 2024

Alicia Waggon
COUNTY CLERK *RJ 1:00pm*

Agenda

1. Call meeting to order.
2. Discussion and possible action to approve Contract for Personnel Services between Lincoln County E911 Trust Authority and Lincoln County Board of County Commissioners.
3. Recess.
4. Reconvene in Open Meeting.
5. Discussion and possible action to approve Quit Claim Deed for Block 26, Lot 22 in Agra.
6. Discussion and possible action to approve Resolution Authorizing Payment from the Use Tax Fund for Right-of-Way Acquisition for Bridge Replacement.
7. Discussion and possible action to approve ODOT Forms 324A in District #1.
8. Discussion and possible action to start bid process for a 400-gallon skid unit/truck fabrication for Fallis Fire Department.
9. Discussion and possible action to approve Apprentice Change of Office Holder Form.
10. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
11. Discussion and possible action to approve or disallow Claims.
12. Adjournment.