

County Commissioners Special Meeting
March 24, 2023

Lee Doolen called the meeting to order at 9:02 a.m. Commissioners Miller and Fine were also present.

Fine made a motion to approve donation to the Jeremiah House for council and prevention of Opioid Addiction. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve application to CDBG grants for the Jacktown FPD for Fire Apparatus. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve the Application Resolution for the CDBG Application. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the Citizen Participation Plan for the CDBG Application. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the disclosure document for the CDBG Application. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the Leverage document and any additional documents for the CDBG Application. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the Fair Housing Proclamation and Resolution for April 2023 as Fair Housing Month. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Doolen made a motion to approve the hiring of a bankruptcy attorney to represent Lincoln County in United States Bankruptcy Court, for the Western District of Oklahoma, Keystone Gas Corporation, Case Number: 22-12088-SAH. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to adjourn. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

ATTEST



(SEAL) *Alicia Waggoner*
ALICIA WAGNON
COUNTY CLERK AND SECRETARY TO
THE BOARD OF COUNTY
COMMISSIONERS, LINCOLN COUNTY
OKLAHOMA

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