NOTICE

JUN 29 2021 8:40 Am alicia Whynan COUNTY CLERK Why, Deputy

Lincoln County, OK

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

Wednesday, June 30, 2021 9:00 A.M.

Join Zoom Meeting

https://us02web.zoom.us/j/84072318649?pwd=bnJNeC9GRHNsWG5QRStOdDIxQmFaZz09

Meeting ID: 840 7231 8649

Passcode: 277964

Dial by your location

+1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)

Meeting ID: 840 7231 8649

Passcode: 277964

AMENDED AGENDA

- 1. Call meeting to order
- 2. Roll Call
- 3. Prayer and Flag Salute
- 4. Discussion and possible action to provide public education in regards to the 522 Ambulance District Election Proposal.
- 5. Discussion and possible action to approve a Resolution establishing a Public Safety sub-account in the general fund to be expended for activities associated with the Marijuana industry.
- 6. Discussion and possible action to enter into Executive Session pursuant to 25 O.S., Section 307.B.3 to discuss the purchase of real property.
- 7. Discussion and possible action to adjourn Executive Session and reconvene to open session.
- 8. Discussion and possible action to allow the Board of County Commissioners to purchase real estate.
- 9. Discussion and possible action to renew contract with Turnkey Health for inmate health care.
- 10. Discussion and possible action to approve Transcript of Proceedings and County Deed for county property located at Lot 21, Britton Road Hideaway Estates in District #2.
- 11. Discussion and possible action to approve an F.D.I.C. Depository Agreement with First Bank & Trust Company of Duncan, Oklahoma.
- 12. Discussion and possible action to approve claims.
- 13. Adjourn