

FILED
Lincoln County, OK

AUG 25 2023 8:20 a.m.

NOTICE

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

Alicia Wagnon
COUNTY CLERK
Deputy

Monday, August 28, 2023 at 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

AMENDED AGENDA

1. Call meeting to order
2. Roll Call
3. Discussion and possible action to approve repair or replacement of air conditioner over jail.
4. Discussion and possible action to approve Change Order #2 for Bridge #109 in District #1.
5. Discussion and possible action to approve Resolution authorizing funds for Change Order #1 and #2 for Bridge #109.
6. Discussion and possible action to approve Resolution Appointing Requesting, Receiving, Inventory Officers for District #2.
7. Discussion and possible action to approve Interstate 40 Crosstown Steel Beam Transfer Forms.
8. Discussion and possible action to approve Transfer of Appropriations.
9. Adjournment