

County Commissioner's Special Meeting  
August 28, 2023

Lee Doolen called the meeting to order at 9:04 a.m. Commissioners Miller and Fine were also present.

No action was taken to replace or repair the AC unit over the jail. Quotes will be received for the project.

Fine made a motion to approve Change Order No. 2 for Bridge 24A and 109 in the amount of \$18,256.00 for District #1. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Fine made a motion to approve Resolution #23-98 authorizing a transfer in the amount of \$32,399.00 for Change Orders Nos. 1 & 2 for Bridge 24A and 109 in District #2. The Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve Resolution appointing Requesting, Receiving, Inventory Officers for the District #2. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Requesting: Lila Wilson and Johnny Morton

Receiving: Ashlea Guthrie and Tony Johnson

Miller made a motion to approve two (2) Interstate 40 Crosstown Steel Beam Transfer Form for District #2. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

Miller made a motion to approve the following Transfer of Appropriations.  
\$32,399.00 from BIA 30 Bridge Project Account to District #1 BIA Account

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

ADJOURNED

ATTEST

(SEAL)



*Alicia Waggon*  
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