

FILED
Lincoln County, OK

AUG 24 2023 8:50 a.m.

Alicia Wagon
COUNTY CLERK
Dixie Deputy

NOTICE

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

Monday, August 28, 2023 at 9:00 a.m.

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