

SEP 08 2023 8:52 AM

Alicia Wagmon AW
COUNTY CLERK

NOTICE

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

Monday, September 11, 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

1. Call meeting to order
2. Roll Call
3. Discussion and possible action to approve Use Tax resolution for E-911 payroll.
4. Discussion and possible action to approve purchase of a pole trailer for Districts 1, 2 and 3.
5. Discussion in regards to Fair Board Election.
6. Discussion and possible action to appoint a Fair Board Member from District #2.
7. Discussion in regards to the OSU Extension Office Building.
8. Discussion and possible action to approve an addendum to the OSU Extension Commercial Lease Agreement with Joe Ready.
9. Discussion and possible action to schedule a Lincoln County Job Fair at the Courthouse.
10. Discussion and possible action to approve Transfer of Appropriations.
11. Adjournment