

SEP 25 2023 8:44 AM

Alicia Waggoner
COUNTY CLERK

NOTICE

**SPECIAL MEETING OF THE LINCOLN COUNTY COMMISSIONERS /
JOINT MEETING WITH 911 TRUST AUTHORITY
COMMISSIONERS CONFERENCE ROOM
811 MANVEL AVE., SUITE #4, CHANDLER, OK 74834**

**Tuesday, September 26, 2023
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. Discussion in regards to the financial situation of the Lincoln County E-911 Trust Authority.
3. Discussion and possible action to approve debt and payroll assistance to E-911.
4. Discussion and possible action to appoint Melanie McFee as temporary Benefits Coordinator for E-911 employees.
5. Discussion and possible action to allow E-911 funds to be received by Lincoln County and apportioned to a newly created account for E-911 expenses.
6. Discussion and possible action to amend the County budget to include E-911 approved expenditures.
7. Discussion and possible action to address other issues relating to the financial and employment situation of the E-911 Trust Authority.
8. Recess or adjournment