

FILED  
Lincoln County, OK  
8:40 a.m.  
AUG 09 2023

## NOTICE

SPECIAL MEETING OF THE LINCOLN COUNTY COMMISSIONERS  
COMMISSIONERS CONFERENCE ROOM  
811 MANVEL AVE., SUITE #4, CHANDLER, OK 74834  
Thursday August 10th, 2023  
9:00 a.m.

*Alicia Wagon*  
COUNTY CLERK  
*Deputy*

### AMENDED AGENDA

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 Resolution setting up new ARPA Interest sub-account #1566-5-0900-2005, ARPA Interest OSU Extension M&O for the sole purpose of rent, internet, phone service and moving expenses in relation to the new location of the OSU Extension Office.
4. Discussion and possible action to approve Resolution appointing Requesting, Receiving, Inventory Officers for the OSU Extension Office.
5. Discussion and possible action to approve payment of rent in lump sum or monthly payments.
6. Discussion and possible action to approve Claims.
7. Discussion and possible action to adjourn.