

Special County Commissioners Meeting
January 28, 2021

Lee Doolen called the meeting to order at 10:05 A.M. Members Carl Munson and Marlon Miller were also present.

Prayer was led by Alicia Wagnon and Flag Salute was led by Lee Doolen.

Munson made a motion to approve closeout documents for the Jacktown Fire CDBG grant, 17769 CDBG-19. Closeout documents include Final Wage Compliance Report, Contract Closeout Certification, CDBG Closeout Checklist, Leverage/Match Certification and Budget Modification Letter. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve final payment for administrative services in the amount of \$8,460.00 to COEDD for Grant # 17769 CDBG-19. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

Munson made a motion to approve an Interlocal Agreement with the Town of Meeker to allow District #3 Commissioner Doolen to use County Equipment to assist the Town of Meeker with a waterline that washed out. Motion seconded by Miller. Doolen, Munson and Miller all voted aye.

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

ADJOURNED

ATTEST



(SEAL)

Donna Riley, First Deputy

ALICIA WAGNON
COUNTY CLERK AND SECRETARY TO
THE BOARD OF COUNTY
COMMISSIONERS, LINCOLN COUNTY
OKLAHOMA

LEE DOOLEN, CHAIRMAN
TO THE BOARD OF
COUNTY COMMISSIONERS,
LINCOLN COUNTY, OKLAHOMA