

NOTICE

SPECIAL MEETING OF THE LINCOLN COUNTY COMMISSIONERS
COMMISSIONERS CONFERENCE ROOM
811 MANVEL AVE., SUITE #4, CHANDLER, OK 74834
Thursday, January 5, 2023
2:00 p.m.

FILED
Lincoln County, OK

JAN 04 2023 11:00am

Alicia Wagon
COUNTY CLERK
Deputy

AGENDA

1. Call meeting to order
2. Discussion and possible action to enter executive session for the following reasons:
 - a. Pursuant to 25 O.S., Section 307(B)(1) to discuss contract employment of grant writer.
 - b. Pursuant to 25 O.S., Section 307 (B)(3) to discuss the purchase of real property.
3. Discussion and possible action to exit Executive Session and return to open meeting.
4. Discussion and possible action to continue contract employment with grant writer.
5. Discussion and possible action to purchase real property.
6. Discussion and possible action regarding Child Advocacy Center.
7. Discussion and possible action to approve ODOT Mileage Correction.
8. Discussion and possible action to appoint a Board member to COEDD (Central Oklahoma Economic Development District.)
9. Discussion and possible action to approve a Payroll Claim.
10. Discussion and possible action to approve Claims.
11. Discussion and possible action to adjourn.