

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

**MONDAY, JANUARY 8, 2024
9:00 A.M.**

Join Zoom Meeting

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUalQ3d21oY0JYUT09&omn=87805891522>

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

FILED
Lincoln County, OK

JAN 05 2024 8:46AM

Alicia Wagner
COUNTY CLERK *AW*

1. Call to order
2. Roll Call
3. Discussion and possible action to enter Executive Session pursuant to Title 25 Okla. Statute, § 307(B)(4) for the following item: for the purpose of confidential communications between the Board of County Commissioners of Lincoln County and its attorney concerning pending litigation of Court Case No. CJTD-2023-2. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.
4. Discussion and possible action to exit Executive Session and reconvene to open meeting.
5. Discussion and possible action in regards to the above mentioned case.
6. Discussion and possible action to hire Judy Smith as contract labor for application to Attorney General Opioid Abatement Grant.
7. Discussion in regards to Opioid Abatement Grant funding for Gateway to Prevention and Recovery and other Opioid abatement projects.
8. Discussion in regards to Health Insurance Options for Lincoln County.
9. Discussion and possible action to approve the Fair Board Election Resolution.
10. Discussion and possible action to approve Grant Award Resolution for Oklahoma Unpaved Roads Grant for District #2.
11. Discussion and possible action to approve Resolution accepting donation in District #2 from Gerald Briscoe.
12. Discussion and possible action to approve Declaration of Surplus for District #2.
13. Discussion and possible action to hold a Public auction of Lincoln County Surplus.
14. Discussion and possible action to approve Resolution accepting donation in District #3 from Teddy Miller.
15. Adjournment