## **NOTICE**

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

Thursday, October 27, 2022 9:00 A.M. FILED Lincoln County, OK

OCT 25 2022 3:50 pm.

Alicia Wagner

COUNTY CLERK

OCT 1, DEPT)

- 1. Call meeting to order
- 2. Roll Call
- 3. Prayer and Flag Salute
- 4. Open, discuss and possibly award Bid # 23-03 for the sale of County Fair Surplus items.
- 5. Discussion and possible action to approve the Safe OK Grant Contract and related documents.
- 6. Discussion and possible action to approve Resolution for Disposing of Equipment for District #3.
- 7. Discussion and possible action to approve a Resolution to continue burn ban.
- 8. Discussion and possible action to approve REAP Grant Application for District #2.
- 9. Discussion and possible action to approve budget for Fiscal Year 2022-23.
- 10. Adjournment