

FILED
Lincoln County, OK

NOV 22 2024

Alicia Wagnon
COUNTY CLERK
8:28 AF

**SPECIAL MEETING OF THE LINCOLN COUNTY COMMISSIONERS
COMMISSIONERS CONFERENCE ROOM
811 MANVEL, AVENUE, SUITE #4, CHANDLER, OK 74824**

**MONDAY, NOVEMBER 25, 2024
9:00 A.M.**

To ensure compliance with the Oklahoma Open Meetings Act:

*Interactive discussion between Commissioners and citizens will be permitted on all agenda items **except** the "Citizens Comments" agenda item and all executive session agenda items.*

During the Citizen's Comments agenda item, Commissioners will neither interact with citizens nor respond to citizen's comments.

Join Zoom Meeting

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUalQ3d21oY0JYUT09&omn=81261816683>

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

Agenda

1. Call to order
2. Roll Call
3. Prayer and Flag Salute
4. Citizen's Comments
5. Discussion and possible action to open Bid #25-06 for the Jail Renovation.
6. Discussion and possible action to approve Sheriff Lease Agreement with Welch State Bank.
7. Discussion and possible action to approve ODOT Agreement for Genesis Project.
8. Discussion and possible action to approve Donation Resolution for District 2.
9. Discussion and possible action in regards to Fairground employees.
10. Discussion and possible action to approve Road Crossings.
11. Discussion and possible action to approve or disapprove Claims.
12. Adjourn