

NOTICE

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

Monday, February 14, 2022
9:00 A.M.

Join Zoom Meeting

<https://zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUalQ3d21oY0JYUT09>

Meeting ID: 948 297 0462

Passcode: 8Sm3vY

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 948 297 0462

Passcode: 676856

Find your local number: <https://zoom.us/u/ac1Xy2qHOq>

1. Call meeting to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve a Form 120B Lease Purchase Agreement with Welch State Bank for a John Deere Tractor and Boom Mower in District #3.
5. Discussion and possible action to approve a Use Tax Resolution to purchase a John Deere Tractor and Boom Mower in District #3 to be paid back into the Commissioner Equipment Account by District #3.
6. Discussion and possible action to approve a Lease Agreement and an ODOT Form 324a for a 2022 Volvo 4WD Wheel Loader in District # 3.
7. Discussion and possible action to review and amend the proposed Lincoln County Employee Handbook.
8. Discussion and possible action to approve claims.
9. Adjournment