

**LINCOLN COUNTY EXCISE BOARD MEETING
9:00 A.M.
FEBRUARY 17, 2021
COMMISSIONER'S CONFERENCE ROOM
811 MANVEL AVE, SUITE #4, CHANDLER OK**

FILED
Lincoln County, OK

FEB 12 2021 10:40 AM

Alicia Waggoner
COUNTY CLERK

AGENDA

1. Call meeting to order
2. Roll Call
3. Discussion and possible action to approve the minutes from the January 20, 2021 Meeting.
4. Discussion and possible action to approve Cash Fund Estimate of Needs.
5. Discussion and possible action to approve Transfer of Funds.
6. Review Transfer of Appropriations.
7. Discuss Upcoming Training
8. Citizen's Comments
9. New Business
10. Adjourn