

FEB 25 2022 8:35a.m.

**NOTICE**

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

*Alicia Waggoner*  
COUNTY CLERK *deputy*

**Tuesday, March 1, 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**

**AGENDA**

1. Call meeting to order
2. Roll Call
3. Discussion and possible action to approve a Mutual Cooperation Agreement with the Town of Carney.
4. Discussion and possible action to approve Emergency Watershed Protection Program Project No. 5148 with Natural Resources Conservation Service.
5. Discussion and possible action to review and amend the proposed Lincoln County Employee Handbook.
6. Adjourn