

FILED
Lincoln County, OK

MAR 21 2023 4:30p.

NOTICE

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

Alicia Wagon
COUNTY CLERK
Daily, Deputy

Friday, March 24, 2023
9:00 A.M.

1. Call meeting to order
2. Roll Call
3. Presentation and donation to the Jeremiah House for counsel and prevention of Opioid Addiction.
4. Discussion and possible action on making an applications for a CDBG grants for the Jacktown FPD for Fire Apparatus and parking lot for Lincoln County Fair Grounds.
5. Discussion and possible action to approve the Application Resolution for the CDBG Applications.
6. Discussion and possible action to approve the Citizen Participation Plan for the CDBG Applications.
7. Discussion and possible action to approve the disclosure document for the CDBG Applications.
8. Discussion and possible action to approve the Leverage document and any additional documents for the CDBG Applications.
9. Discussion and possible action on approving the Fair Housing Proclamation and Resolution for April 2023 as Fair Housing Month.
10. Discussion and possible action to approve the hiring of a bankruptcy attorney to represent Lincoln County in United States Bankruptcy Court, for the Western District of Oklahoma, Keystone Gas Corporation, Case Number: 22-12088-SAH.
11. Adjournment