

MAR 25 2021 11:50am

Alicia Wagner
COUNTY CLERK

R. Suarez, Deputy

NOTICE

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

**Monday, March 29, 2021
9:00 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/85616173850?pwd=YnFUyUrbIh5OGFEUORkVEJTUTf3QT09>

Meeting ID: 856 1617 3850

Passcode: 910436

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 856 1617 3850

Passcode: 910436

AMENDED AGENDA

1. Call meeting to order
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve minutes from the March 22, 2021 Public Hearing and Commissioner Meeting.
5. Discussion and possible action to form an Ambulance Board or Emergency Services Board.
6. Discussion and possible action upon a resolution authorizing the calling and holding of a Special Election in Lincoln County, Oklahoma (the "County"), to be held on June 8, 2021, for the purpose of submitting to the qualified electors of Lincoln County, Oklahoma the question of levying a new three-fourths of one percent (3/4 Cent) sales tax on gross receipts or gross proceeds of all taxable sales for County public safety purposes, including but not limited to providing additional funding for ambulance and emergency response services in the County and providing funding for a new County detention facility.
7. Discussion and possible action to approve an agreement between The County Health Department and Falco Alarm Systems.
8. Discussion and possible action to approve claims.
9. Emergency Management Update
10. Adjourn