

Lincoln County
Board of County Commissioners
Special Meeting Minutes
March 7, 2024

Lee Doolen called the meeting to order at 9:00 A.M. Commissioner Will Fine was also present.

Fine made a motion to approve contract for architectural services with Corbin, Merz & Haney for the OSU Extension Office Building. Architect costs will be \$76,250.00. Motion seconded by Doolen, Doolen and Fine voted aye.

Fine made a motion to approve engineering costs for the OSU Extension Office Building. The engineer cost of \$23,200.00 will cover plans for a 4,700 square feet building as well as a new paved drive and parking lot with 25 spaces. Motion seconded by Doolen. Doolen and Fine voted aye.

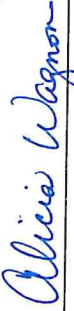
Fine made a motion to approve the following road crossing. Motion seconded by Doolen. Doolen and Fine voted aye.

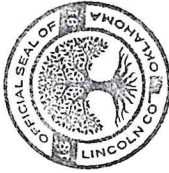
Lincoln County RWD#3 – 2/10 mi. South of 3410 & Hwy 66


Fine made a motion to adjourn. Motion seconded by Doolen. Doolen and Fine voted aye.

ATTEST

(SEAL)


ALICIA WAGNON, COUNTY CLERK
AND SECRETARY TO THE BOARD
OF COUNTY COMMISSIONERS,
LINCOLN COUNTY, OKLAHOMA




LEE DOOLEN
CHAIRMAN TO THE BOARD OF
COUNTY COMMISSIONERS
LINCOLN COUNTY, OKLAHOMA