

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

TUESDAY, JUNE 18, 2024
9:00 A.M.

Minutes will be in order as each item was discussed.

Neil Moulin called the meeting to order at 9:00 a.m. Bill Tackett and Arnold Herrmann, Jr. were also present. Commissioners Marion Miller and Will Fine were present. Commissioner Lee Doolen was absent.

Fine made a motion to approve the dedication and commemoration of Post Road to Captain Leroy Riley Pitts by the Chandler VFW Post 1719. Motion was seconded by Miller. Miller and Fine both voted aye.

Elected Officials and Department Heads spoke in regards to Budgetary Estimate of Needs for Fiscal Year 2024-2025.

No Citizen's Comments regarding Estimate of Needs.

Fine made a motion to approve Cash Fund Estimate of Needs to increase BIA funds in Dummy Account by \$4,000,000.00. Motion was seconded by Miller. Miller and Fine both voted aye.

Fine made a motion to adjourn the Commissioners meeting. Motion was seconded by Miller. Miller and Fine both voted aye. Meeting adjourned at 10:05 a.m.

Attest (Seal)



Alicia Wagner, County Clerk and
Secretary to the Board of County Commissioners,
Lincoln County, Oklahoma





Lee Doolen, Chairman to the Board County
Commissioners, Lincoln County, Oklahoma