

**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.**

FILED
Lincoln County, OK

JUN 17 2024

Alicia Wagner
COUNTY CLERK *8:58 AM*
Pfj

AMENDED AGENDA

1. Excise Board call meeting to order and roll call.
2. Board of Commissioners call meeting to order and roll call.
3. Discussion and possible action to dedicate and commemorate Post Road to Captain Leroy Riley Pitts.
4. Discussion with Elected Officials and Department Heads in regards to Estimate of Needs for Fiscal Year 2024-2025.
5. Citizen's Comments regarding Estimate of Needs.
6. Discussion and possible action to adjourn Commissioner meeting.
7. Discussion and possible action to approve Excise Board minutes from the May 21, 2024 meeting.
8. Discussion and possible action to appoint Chairman and Vice Chairman to the Excise Board for Fiscal Year 2024-2025.
9. Discussion and possible action to schedule Public Hearing dates.
10. Discussion and possible action to approve Temporary Appropriations for Lincoln County Schools.
11. Discussion and possible action to approve Cash Fund Estimate of Needs.
12. Discussion and possible action to approve Transfer of Funds.
13. Review Transfer of Appropriations.
14. New Business.
15. Citizen's Comments.