

NOTICE

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

**Tuesday, August 30, 2022
9:00 A.M.**

FILED
Lincoln County, OK

AUG 29 2022

Alicia Wagon
COUNTY CLERK

Join Zoom Meeting

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUalQ3d21oY0JYUT09>

Meeting ID: 948 297 0462

Passcode: 8Sm3vY

Dial by your location

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

Meeting ID: 948 297 0462

Passcode: 676856

1. Call meeting to order
2. Roll Call
3. Discussion and possible action to approve Title sheets for the following bridges in District #1:
 - a. Bridges 24A and 109
 - b. Bridge 80
 - c. Bridge 86
4. Discussion in regards to ARPA funding.
5. Discussion and possible action to approve documents in regards to ARPA funds being used for a water infrastructure project for a line on Hwy 62 from Jacktown west to Fowler Rd.
6. Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307 (B) (4) for the purpose of confidential communications between the Board and its attorney concerning the J&J Settlement Agreement and Exhibit C.

Public Disclosure of these confidential communications would seriously impair the ability of the Board and its Attorney to properly assess any potential litigation. As such, the communications in this executive session are confidential.
7. Discussion and possible action to adjourn from executive session and return to the open meeting.
8. Discussion and possible action to approve or deny the J&J Settlement Agreement and Exhibit C.
9. Discussion and possible action to transfer appropriations from CBRIF-105 to District #3 for bridge project on 3320 rd.
10. Discussion and possible action to refund OMMA money to Red 3, LLC.
11. Budget Discussion and possible action to change Estimate of Needs.
12. Discussion and possible action to move ARPA requests to OMMA funding.
13. Review and possible action to appoint Sales Tax Committee members.
14. Discussion and possible action to approve the Lincoln County Annual Financial Statement.
15. Adjournment