

County Commissioner's Special Meeting
September 11, 2023

Lee Doolen called the meeting to order at 9:01 a.m. Commissioner Miller was present. Commissioner Fine was absent.

Doolen asked attendees to remember the 7,000 lives lost on 9-11 and to think of their families on this day.

Doolen made a motion to approve Resolution #23-103 Use Tax resolution for E-911 Payroll. Motion seconded by Miller. Doolen and Miller voted aye.

Miller made a motion to proceed with the purchase of a pole trailer for Districts 1, 2 and 3. Motion seconded by Doolen. Doolen and Miller voted aye.

The Commissioners discussed the Fair Board Vacancy in District #2. The election for that position will be held in February 2024.

No action was taken to appoint a Fair Board member from District #2.

The Commissioners discussed the OSU Extension Office. It is a possibility that a portion of the Department of Human Services building could be rented out. Discussion is in the very early stages.

Miller made a motion to approve the addendum to the OSU Extension Commercial Lease Agreement with Joe Ready. The addendum allows rent to be paid in a lump sum. Motion seconded by Doolen. Doolen and Miller voted aye.

Doolen made a motion to schedule a Lincoln County Job Fair at the Courthouse. The scheduled date is October 13, 2023. Motion was seconded by Miller. Doolen and Miller voted aye.

Miller made a motion to approve the following Transfer of Appropriations. Motion seconded by Doolen. Doolen and Miller voted aye.

\$50,000.00 from Use Tax to Use Tax E-911

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

ADJOURNED

ATTEST

(SEAL)



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

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