

NOTICE

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

**Thursday, September 15, 2022
5:00 P.M.**

FILED
Lincoln County, OK

SEP 09 2022 9:15

Alicia Wagner
COUNTY CLERK

Agenda

1. Call meeting to order
2. Roll Call
3. Discussion and possible action to appoint members to the Sales Tax Committee.
4. Discussion and possible action to elect officers for Sales Tax Advisory Committee – Chairman, Vice Chairman, Secretary, Treasurer.
5. Discussion and possible action to create an attendance policy for Committee Members.
6. Discussion and possible action to set forth the responsibility of committee.
7. Review the present sales tax recipients and the percentages received by each entity.
8. Possibly request sales tax recipients to make report to committee.
9. Discuss financial end of supporting the Sales Tax.
10. Discussion and possible action to schedule regular meetings for the Sales Tax Advisory Committee.
11. Discuss possible dates to hold the election.
12. Discussion and possible action to approve a resolution accepting a donation from CenterPoint Holdings for District #1.
13. Discussion and possible action to adjourn.