

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

FILED
Lincoln County, OK

SEP 06 2024

**MONDAY, SEPTEMBER 9, 2024
1:00 P.M.**

Alicia Wagoner
COUNTY CLERK
11:22 A.M.

To ensure compliance with the Oklahoma Open Meetings Act:

Interactive discussion between Commissioners and citizens will be permitted on all agenda items except the "Citizens Comments" agenda item and all executive session agenda items.

During the Citizen's Comments agenda item, Commissioners will neither interact with citizens nor respond to citizen comments.

Join Zoom Meeting

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUalQ3d21oY0JYUT09&omn=89864615532>

Meeting ID: 948 297 0462

Passcode: 8Sm3vY

Dial by your location

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

Meeting ID: 948 297 0462

Passcode: 676856

AGENDA

1. Call Meeting to order.
2. Roll Call
3. Prayer and Flag Salute
4. Discussion and possible action to approve a Resolution accepting a donation from A&B Electric for District #2.
5. Discussion and possible action to approve Memorandum of Agreement with Kickapoo Tribe for Asphalt Overlay on Britton Road in District #3.
6. Discussion and possible action to approve Resolution setting up a Tribal Transportation Account for the Britton Road Project in District #3.
7. Discussion and possible action to approve a Resolution to increase CBRI Funds for the Britton Road Project in District #3.
8. Discussion and possible action to approve transfer of appropriations and transfer of funds.
9. Discussion and possible action to approve claims.
10. Adjourn