

**TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS
NOTICE & AGENDA
REGULAR MEETING**

DATE: JUNE 24, 2019
TIME: 9:00 A.M.
NOTE: AGENDA WILL BECOME FINAL 24 HOURS BEFORE MEETING
PLACE: COUNTY COMMISSIONERS OFFICE, COURTHOUSE, FREDERICK, OK
PERSON FILING NOTICE: KENT SMITH, CHAIRMAN
AGENDA:

READING AND APPROVAL OF MINUTES
CITIZENS TO BE HEARD
OLD BUSINESS
NEW BUSINESS
UPDATE CBRI 5-YEAR PLAN
TRANSFERS OF APPROPRIATIONS
PROCESSING OF PURCHASE ORDERS

Discussion and possible action to approve E-911 Budget, FY2020

Discussion and possible action to approve Agreement between Tillman County and Charles Wilson for consulting services, Assessor, FY2020

Discussion and possible action to approve Contract between Tillman County and Canadian County Juvenile Detention Center for juvenile detention services, FY2020

Discussion and possible action to approve Resolution to execute the agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Group and select payment option

Discussion and possible action to request temporary appropriations from Tillman County Excise Board, FY2020

Discussion and possible action to approve Resolution to renew Lease-Purchase Agreements with Oklahoma Department of Transportation, County Road Machinery and Equipment Revolving Fund, Dist. 123

Discussion and possible action to submit request emergency funding from the Natural Resources Conservation Service for eroded streambank stabilization

Discussion and possible action to enter into Executive Session in accordance with 25 O.S. § 307(B)(4) for the purpose of confidential communications between the Board and its attorney regarding selecting the law firms of Fulmer Sill and McAfee & Taft and Tisdal & Ohara to serve as counsel for the County in litigation against opioid manufacturers, distributors and other third parties for the harm the opioid crisis has caused to the County. Attorneys from the law firms of Fulmer Sill and/or McAfee & Taft or Tisdal & Ohara will be present to provide advice and information, 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

Discussion and possible action to exit Executive Session and reconvene Regular Session

Discussion and possible action to approve Resolution related to Executive Session for the selection of Fulmer Sill and McAfee & Taft and Tisdal and Ohara to serve as counsel for the County in litigation against opioid manufacturers, distributors and other third parties for the harm the opioid crisis has caused to the County

Discussion and possible action to close out FY 2018-2020

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK June 20, 2019.


Cacy Caldwell, County Clerk



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TILLMAN COUNTY CLERK
2019 JUN 20 PM 2:59
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STATE OF OKLAHOMA