

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

DATE: APRIL 13, 2020  
TIME: 9:00 A.M.  
NOTE: AGENDA WILL BECOME FINAL 24 HOURS BEFORE MEETING  
PLACE: COUNTY COMMISSIONERS OFFICE, COURTHOUSE, FREDERICK, OK  
PERSON FILING NOTICE: JOE DON DICKEY, CHAIRMAN

**\*\*\* All members to participate by teleconference \*\*\***

**Public access to this meeting is also available through Zoom.  
Zoom web and teleconference information is listed below.**

**<https://zoom.us/j/202303343>**

**Phone Number: 1 (301) 715-8592      Meeting ID: 202 303 343**

AGENDA:

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

Discussion and possible action to execute Amendment to Section 125 Flexible Benefit Plan

Discussion and possible action to accept letter of resignation from Leigh Alan Todd as Trustee of the Tillman County Law Enforcement Center Trust Authority

Discussion and possible action to approve Resolution to appoint Jim Smith as Trustee of the Tillman County Law Enforcement Center Trust Authority, to complete the unexpired term of Leigh Alan Todd

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK April 8, 2020.

  
Cacy Caldwell, County Clerk



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DEPUTY \_\_\_\_\_  
STATE OF OKLAHOMA

2020 APR -8 PM 2:55

FILED  
CACY CALDWELL  
TILLMAN COUNTY CLERK