

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

DATE: JUNE 22, 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

AGENDA:

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

Discussion and possible action to approve Resolution to Execute Agreement Establishing ACCO Self-Insured Fund, and select payment option

Discussion and possible action to approve Resolution to Execute Agreement Establishing ACCO Self-Insured Group, and select payment option

Discussion and possible action to approve Resolution to adopt Investment Policy and Direct Treasurer to Make Investments, FY2021

Discussion and possible action to approve Detention Services Agreement between Tillman County and Canadian County Juvenile Detention Center, FY2021

Discussion and possible action to approve Detention Services Agreement between Tillman County and ROCMND Area Youth Services, Inc. (Craig County Juvenile Detention Center), FY2021

Discussion and possible action to approve Detention Services Agreement between Tillman County and CommunityWorks LLC (Pottawatomie County Juvenile Detention Center; Carter Hall), FY2021

Discussion and possible action to approve Detention Services Agreement between Tillman County and CommunityWorks LLC (Cleveland County Juvenile Detention Center; Couch Center), FY2021

Discussion and possible action to approve contract renewal between Tillman County Health Department and Standley Systems for copier lease, FY2021

Discussion and possible action to approve contract renewal between Tillman County Health Department and Cintas Corporation for supplies, FY2021

Discussion and possible action to approve contract between Tillman County Health Department and Ricky Hill for building maintenance, FY2021

Discussion and possible action to approve Agreement between Tillman County Health Department and Cole Pest Control for pest control services, FY2021

Discussion and possible action to appoint Abby Flores and Danette Rivas as Requisitioning Officers, Health Department, FY2021

Discussion and possible action to appoint Kallie Clemmer and April Collum as Receiving Agents, Health Department, FY2021

Discussion and possible action to request temporary appropriations from Tillman County Excise Board, FY2021

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK June 18, 2020.

  
Cacy Caldwell, County Clerk



FILED  
CACY CALDWELL  
TILLMAN COUNTY CLERK

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STATE OF OKLAHOMA