

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

DATE: AUGUST 10, 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 designating the Series 2020 Sales Tax Revenue Refunding Note issued by the Tillman County Industrial Authority as "Qualified Tax-Exempt Obligations" under the Internal Revenue Code; ratifying and approving action taken by the Authority, including designating BancFirst as the Purchaser of the Note; and containing other provisions related thereto

Discussion and possible action to allow Frederick Chamber of Commerce use of Courthouse and grounds Saturday, November 7 for annual Cotton Festival event

Discussion and possible action to accept resignation of Ricky Strecker as Trustee of the Tillman County Water Development Authority

Discussion and possible action to approve Resolution to appoint Mike Fortney to serve as Trustee of the Tillman County Water Development Authority to complete the unexpired term of Ricky Strecker, term ending June 30, 2021

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK August 6, 2020.


Cacy Caldwell, County Clerk



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TILLMAN COUNTY CLERK
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