

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

DATE: AUGUST 17, 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 audit engagement, FY2020

Discussion and possible action to approve Resolution to appropriate adjusted balance of FY19-20 Reserve Purchase Orders to cash funds

Discussion and possible action to approve Resolution to set insurance premium limits effective January 1, 2021

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK August 13, 2020.


Cacy Caldwell, County Clerk



BOOK _____ PAGE _____
DEPUTY _____
STATE OF OKLAHOMA

2020 AUG 13 PM 2:57

FILED
CACY CALDWELL
TILLMAN COUNTY CLERK