

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

DATE: AUGUST 24, 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

BOOK \_\_\_\_\_ PAGE \_\_\_\_\_  
DEPUTY \_\_\_\_\_  
STATE OF OKLAHOMA

2020 AUG 20 PM 3:45

FILED  
CACY CALDWELL  
TILLMAN COUNTY CLERK

9:15 A.M. Elected Officials/Department Heads Meeting: Risk Assessment, FY21 Budget

Discussion and possible action to approve General Fund Budget, FY2021

Discussion and possible action to approve Resolution directing use of general operations sales tax proceeds, FY 2021

Discussion and possible action to approve Resolution directing use of general fund use tax proceeds, FY 2021

Discussion and possible action to rescind Resolution #1502 regarding LEC Bond Refunding

Discussion and possible action to approve Domestic Water Line Installation Request submitted by Tillman County RWD #1 crossing NS240 between the NE/4-30-T2S-R14W and NW/4-29-T2S-R14W, Dist. 3

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK August 20, 2020.

Cacy Caldwell  
Cacy Caldwell, County Clerk

