

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

DATE: SEPTEMBER 21, 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 CLERK
STATE OF OKLAHOMA

2020 SEP 17 PM 2:47

FILED
CLERK
TILLMAN COUNTY CLERK

Discussion and possible action to allow Frederick High School use of Courthouse grounds for Homecoming pep rally

Discussion and possible action to approve Resolution to lapse adjusted balance of FY20 Reserve PO's to prior year surplus, General & Health Funds

Discussion and possible action to approve Resolution to create COVID Aid & Relief Fund

Discussion and possible action to approve Resolution to set elected official salaries, FY2021

Discussion and possible action to approve Federal Disaster Project Damage Statement FHWA Disaster #OK19-1, Route #7114C, ERSTP-271C(071)ER, Dist. 3

Discussion and possible action to approve Federal Disaster Project Damage Statement FHWA Disaster #OK19-1, Route #7144C, ERSTP-271C(073)ER, Dist. 3

Discussion and possible action to approve Contributing Partner In-Kind Agreement for City of Grandfield REAP application, Dist. 3

Discussion and possible action to approve Contributing Partner In-Kind Agreement and documentation for City of Grandfield REAP application, Dist. 3

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK September 17, 2020.


Cacy Caldwell, County Clerk

