

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

DATE: NOVEMBER 9, 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 accept the resignation of Jay Oxford as Trustee of the Tillman County-City of Frederick Hospital Authority

Discussion and possible action to approve Resolution to appoint Justin Chavez to serve as Trustee of the Tillman County-City of Frederick Hospital Authority, term ending December 1, 2023

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK November 5, 2020.

  
Cacy Caldwell, County Clerk



FILED  
CACY CALDWELL  
TILLMAN COUNTY CLERK  
2020 NOV -5 PM 2:55  
BOOK \_\_\_\_\_ PAGE \_\_\_\_\_  
DEPUTY \_\_\_\_\_  
STATE OF OKLAHOMA