TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS NOTICE & AGENDA

REGULAR MEETING

DATE:

JUNE 1, 2021

TIME:

9:00 A.M.

NOTE:

AGENDA WILL BECOME FINAL 24 HOURS BEFORE MEETING

PLACE:

COUNTY COMMISSIONERS' OFFICE, COURTHOUSE, FREDERICK, OK

PERSON FILING NOTICE: KENT SMITH, CHAIRMAN

AGENDA:

READING AND APPROVAL OF MINUTES CITIZENS TO BE HEARD OLD BUSINESS

OLD BUSINESS NEW BUSINESS

UPDATE CBRI 5-YEAR PLAN

TRANSFERS OF APPROPRIATIONS

PROCESS CLAIMS & PURCHASE ORDERS

Discussion and possible action to declare surplus sheriff vehicles as follows: 2002 Dodge Durango, Inv. 310-23; 2002 Dodge Durango, Inv. 310-26; 2005 Ford Crown Victoria, Inv. 310-27; 2005 Ford Crown Victoria, Inv. 310-29; 2006 Dodge Durango, Inv. 310-34; 2006 Dodge Durango, Inv. 310-35; and, 1995 Ford Ambulance, Inv. 310-42

Discussion and possible action to approve Disaster Assistance Agreement between Tillman County and State of Oklahoma Department of Emergency Management, DR4587

Discussion and possible action to approve Resolution to execute agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Fund and selecting Payment Option, FY2022

Discussion and possible action to approve Resolution to renew Lease-Purchase Agreements between Tillman County and BancFirst for two (2) John Deere 672G Motor Graders, Dist. 1

Discussion and possible action to approve Resolution to renew Lease-Purchase Agreement between Tillman County and BancFirst for one (1) John Deere 6135E Tractor, Dist. 1

Discussion and possible action regarding Commercial Property Use Policy

Discussion and possible action to approve conveyance of property sold though Commissioners' Sale to Forrest and Amy Strange in the amount of \$50.00, property as follows: Lots 4-8 in Block 24, Manitou Original

Discussion and possible action to approve conveyance of property sold though Commissioners' Sale to Roy Parker in the amount of \$10.00, property as follows: Lot 1 in Block 5, Capitol Hill, Davidson

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK May 27, 2021.

Cacy Caldwell, County Clerk