

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

DATE: JUNE 21, 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  
NEW BUSINESS  
UPDATE CBRI 5-YEAR PLAN  
TRANSFERS OF APPROPRIATIONS  
PROCESS CLAIMS & PURCHASE ORDERS

9:15 Elected Officials Meeting: Information & Communication; Review of General Fund Financials

Discussion and possible action to bring from table and award Bid #2-2021, Motor Graders, Dist. 3

Discussion and possible action to bring from table and award Six Month Bids

Discussion and possible action to approve Agreement between Tillman County Health Department and Frederick Medical clinic for x-ray services, FY2022

Discussion and possible action to approve Cooperative Service Agreement between Tillman County and USDA-APHIS Wildlife Services, FY2022

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

Discussion and possible action to approve Resolution directing Treasurer to reimburse County Election Board General Fund accounts pursuant to 62 O.S. § 335, FY2022

Discussion and possible action to approve Resolution to adopt Investment Policy and Direct Treasurer to Make Investments, FY2022

Discussion and possible action to approve engagement of Angel, Johnston & Blasingame PC preparation of Estimate of Needs, FY2022

Discussion and possible action to approve Master Services Agreement between Tillman County Board and Southwestern Bell Telephone Co. d/b/a AT&T Oklahoma

FILED  
KENT SMITH  
TILLMAN COUNTY CLERK  
2021 JUN 17 PM 2:44  
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TILLMAN COUNTY CLERK

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK June 17, 2021.

*Cacy Caldwell*  
Cacy Caldwell, County Clerk

