


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

DATE: JUNE 28, 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

- Discussion and possible action regarding possible use of county property as filming locations
- Discussion and possible action to bring from table and award Bid #2-2021, Motor Graders, Dist. 3
- Discussion and possible action to approve Agreement between Tillman County Health Department and Court Related Services LLC for office space rental, FY2022
- Discussion and possible action to approve Agreement between Tillman County and CLGT and LandMark GSI, Inc. for software and support, Assessor, FY2022
- Discussion and possible action to approve Agreement between Tillman County and CLGT and AF3 Technical Solutions LLC for IT services, Assessor, FY2022
- Discussion and possible action regarding purchase of aerial services, Assessor
- Discussion and possible action to approve Agreement between Tillman County and KellPro, Inc. for software and support services, County Clerk, FY2022
- Discussion and possible action to approve Agreements between Tillman County and KellPro, Inc. for software and support services, Districts 123, FY2022
- Discussion and possible action to approve Resolution to create American Rescue Plan Act Fund
- Discussion and possible action to approve Resolution to renew Lease-Purchase Agreements with Oklahoma Department of Transportation, County Road Machinery and Equipment Revolving Fund, Dist. 123
- Discussion and possible action to approve Interlocal Agreement between Tillman County and Oklahoma Office of Juvenile Affairs, Southwest Oklahoma Juvenile Detention Center, FY2022
- Discussion and possible action to request Temporary Appropriations from Tillman County Excise Board, FY2022
- Discussion and possible action to approve Resolution to reappoint Mike Fortney as Trustee of the Tillman County Water Development Authority, term ending June 31, 2026
- Discussion and possible action to approve Resolution to reappoint Chad Akin as Trustee of the Tillman County Water Development Authority, term ending June 31, 2026
- Discussion and possible action to go out for bids for lease-purchase of used Motor Graders, Dist. 3
- Discussion and possible action to close out FY2021

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK June 24, 2021.


Cacy Caldwell, County Clerk



BOOK _____ PAGE _____
REPUTY _____
STATE OF OKLAHOMA

2021 JUN 24 PM 3:12

FILED
CACY CALDWELL
TILLMAN COUNTY CLERK