TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS NOTICE & AGENDA REGULAR MEETING

DATE:

AUGUST 16, 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

9:00 A.M. Elected Officials and Department Heads Meeting to discuss FY2022 General Fund Budget

Discussion and possible action to approve FY2022 General Fund Budget

Discussion and possible action to approve FY2021 Schedule of Federal Awards

Discussion and possible action to approve Resolution directing use of general operations sales tax proceeds, FY 2022

Discussion and possible action to approve Resolution directing use of general fund use tax proceeds, FY 2022

Discussion and possible action to approve Resolution to set elected official salaries, FY2022

Discussion and possible action to appoint Kristine Robbins as Receiving Agent, Election Board

Discussion and possible action to approve Resolution to appropriate adjust balance of FY2021 Reserve Purchase Orders, Resale and General Government Sales Tax cash funds

Discussion and possible action to declare surplus and approve Resolution to dispose of equipment by returning to vendor, two (2) 2015 CAT 12M3A Graders, Inv. 307-040 and 307-041, Dist. 3

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK August 12, 2021.

Cacy Caldwell, County Clerk

2021 AUS 12 PM 2: 57