

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

DATE: OCTOBER 11, 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 to bring from table and award Bid #4-2021, Sale of Trailer, Dist. 2

Discussion and possible action to approve Resolution to appropriate adjust balance of FY21-22 Reserve Purchase Order's, Highway Fund

Discussion and possible action to approve Resolution to lapse adjust balance of FY21-22 Reserve Purchase Order's, Health Fund

Discussion and possible action to approve Resolution to appropriate adjust balance of cancelled FY21-22 Reserve Purchase Order, 911 Fund

Discussion and possible action to declare surplus and approve Resolution to dispose of equipment by junking one (1) HP LaserJet 600, Inv. 238-22, Treasurer

Discussion and possible action to approve Resolution approving 2021 reapportionment of commissioner district boundaries

Discussion and possible action to approve Resolution for county-wide Burn Ban

Discussion and possible action to approve conveyance of property sold through Commissioners Sale to Town of Manitou in the amount of \$1,770.00, property as follows: Lots 1-5 in Block 17, Manitou Original

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK October 7, 2021.

Cacy Caldwell
Cacy Caldwell, County Clerk



2021 OCT 7 PM 2:48
CACY CALDWELL
TILLMAN COUNTY CLERK
FILED