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

DATE:

**NOVEMBER 22, 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 approve Agreement between Tillman County and Tessica Matheny for purchase of certified police canine, Sheriff Dept.

Discussion and possible action to approve Resolution to reappoint Ron French as Trustee of the Tillman County-City of Frederick Hospital Authority, term ending December 1, 2024

Discussion and possible action to approve Resolution to reappoint Jimmie C. Smith as Trustee of the Tillman County Industrial Authority, term ending December 4, 2024

Discussion and possible action to approve Resolution to reappoint John Hester as Trustee of the Tillman County Industrial Authority, term ending December 4, 2024

Discussion and possible action to approve Resolution to reappoint Levi Krasser as Trustee of the Tillman County Industrial Authority, term ending December 4, 2024

10:00 A.M. Bid Opening: Six-Month Bids (Crushed Materials and Asphalt Products and Twelve-Month Bids (Ballot Printing)

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK November 18, 2021

Cacy Caldwell, County Clerk