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

DATE:

MARCH 28, 2022

TIME:

9:00 A.M.

NOTE:

AGENDA WILL BECOME FINAL 24 HOURS BEFORE MEETING

PLACE:

COUNTY COMMISSIONERS' OFFICE, COURTHOUSE, FREDERICK, OK

PERSON FILING NOTICE: JOE DON DICKEY, 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 A.M. Elected Officials Meeting: SA&I Risk Assessment checklist, General Fund review

Discussion and possible action to bring from table Bid #2-2022, Motor Grader, District 2

Discussion and possible action to bring from table Bid #3-2022, Perimeter Fence at LEC

Discussion and possible action to accept the resignation of Justin Chavez as Trustee of the Tillman County-City of Frederick Hospital Authority

Discussion and possible action to approve Resolution to appoint Felisha Crawford to serve as Trustee of the Tillman County-City of Frederick Hospital Authority, to complete the unexpired term of Justin Chavez, term ending December 1, 2023

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK March 24, 2022.

Cacy Caldwell, County Clerk

2 min 24 PM 3: 22