TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS
NOTICE & AGENDA
REGULAR MEETING

DATE: JUNE 13, 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

Discussion and possible action to bring from table and award Six Month Bids

Discussion and possible action to approve Resolution to appoint Dr. Trent Mefford to serve on the Tillman County Board of Health in accordance with 63 O.S. § 1-201(d), term beginning July 1, 2022

Discussion and possible action to approve Agreement between Tillman County Health Department and Court Related Services LLC for office space, FY2023

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Johnny Rivas in the amount of $30.00, property as follows: The South 15' of Lot Four (4) and all of Lots Five (5) and Six (6) in Block Two (2), Stinson Addition, Frederick

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to ATB LLC in the amount of $10.00, property as follows: Tract Twenty-Four (24) in Ray's Subdivision, Frederick

Discussion and possible action to approve Agreement with Comanche County Facilities Authority for housing inmates at Tillman County LEC

Discussion and possible action to approve Resolution to execute Agreement establishing Association of County Commissioners of Oklahoma Self-Insured Fund and select payment option

Discussion and possible action to approve Agreement with Merchants Metals and Platinum Fence & Supply for LEC fence materials, Bid #3-022

Discussion and possible action to approve Agreement between Tillman County and Henrietta Garcia for cleaning services, FY2023

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK <u>June 9, 2022.</u>

Cacy Caldwell

Cacy Caldwell, County Clerk