

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

DATE: JUNE 27, 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 approve Agreement between Tillman County and ROCMND Area Youth Services, Inc., for juvenile detention services at Craig County Juvenile Detention Center, FY2023

Discussion and possible action to approve Resolution to dispose of equipment by junking (1) 1982 DestroyIt Shredder, Inv. 231-1, Treasurer

Discussion and possible action to advertise for Request for Qualifications for Architectural and Engineering Services for Law Enforcement Center Annex Improvements

Discussion and possible action to approve Resolution directing Treasurer to reimburse County Election Board General Fund accounts pursuant to 62 O.S. § 335, FY2023

Discussion and possible action to approve Resolution to adopt Investment Policy and Direct Treasurer to Make Investments, FY2023

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

Discussion and possible action to approve Agreement between Tillman County and KellPro, Inc. for software and support services, County Clerk, FY2023


Discussion and possible action to approve Agreements between Tillman County and KellPro, Inc. for software and support services, Districts 123, FY2023

Discussion and possible action to request Temporary Appropriations from Tillman County Excise Board, FY2023

Discussion and possible action to approve E-911 Budget, FY2023

Discussion and possible action to close out FY2022

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK June 23, 2022.


Cacy Caldwell, County Clerk



2022 JUN 23 PM 2:54
COUNTY CLERK
TILLMAN COUNTY, OK