

TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS

NOTICE & AGENDA

REGULAR MEETING

DATE: AUGUST 8, 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

FILED
2022 AUG -4 PM 2:45
TILLMAN COUNTY CLERK

Discussion and possible action regarding County-Wide Burn Ban

Discussion and possible action to approve FY2023 EMPG Application

Discussion and possible action to appoint member to serve on ASCOG Board of Trustees, term ending May 31, 2023

9:30 A.M. Elected Officials Meeting to discuss SA&I Information & Communication, SA&I Control Environment, FY22 SEFA Review, and FY23 General Fund Budget

Discussion and possible action to approve FY2022 Schedule of Federal Awards

Discussion and possible action to approve FY2022 Financial Report

Discussion and possible action to approve Resolution directing use of general operations sales tax proceeds, FY 2023

Discussion and possible action to approve Resolution directing use of general fund use tax proceeds, FY 2023


Discussion and possible action to approve Resolution to set elected official salaries, FY2023

Discussion and possible action to approve FY2023 General Fund Budget

10:00 A.M. RFQ Opening: A/E Services – LEC Annex Improvements

Discussion and possible action to approve Agreement between Tillman County and Comanche County for housing inmates

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK August 4, 2022.


Cacy Caldwell, County Clerk

