

TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS

NOTICE & AGENDA

REGULAR MEETING

DATE: AUGUST 15, 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 conveyance of property sold through Commissioners' Sale to Joe Zuniga in the amount of \$10.00, property as follows: Lot Nine (9) in Block Fifteen (15), Sanders Second Addition, Frederick
- Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to ATB LLC in the amount of \$300.00, property as follows: Lots Fifteen (15), Sixteen (16), Seventeen (17) and Eighteen (18) in Block Three (3), Original Town of Frederick
- Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Efrén Reyes in the amount of \$10.00, property as follows: Lot Seven (7) in Block Nine (9), Ray's Second Addition, Frederick
- Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to 2JGL Properties LLC in the amount of \$450.00, property as follows: Lots Ten (10), Eleven (11) and Twelve (12) in Block Seventeen (17), Frederick Townsite Company's First Addition
- Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Michael Davis in the amount of \$20.00, property as follows: Lots Seventeen (17) and Eighteen (18) in Block Eight (8), Original Town of Tipton
- Discussion and possible action to approve Resolution to appropriate adjusted balance of paid FY22 Reserve Purchase Orders, Sheriff Service Fee Fund
- Discussion and possible action to approve Resolution to lapse adjusted balance of paid FY22 Reserve Purchase Orders, General Fund
- Discussion and possible action to approve Resolution to lapse adjusted balance of paid FY22 Reserve Purchase Orders, Health Fund
- Discussion and possible action to approve Resolution to lapse adjusted balance of cancelled FY22 Reserve Purchase Order, Health Fund
- Discussion and possible action to approve Resolution to set insurance premium limits, effective January 1, 2023
- Discussion and possible action to update cash-match leverage amount for 2023 REAP Grant Application
- Discussion and possible action to go out for bids for replacement and installation of two (2) HVAC units (LEC)

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK August 10, 2022.


Cacy Caldwell, County Clerk



BOOK _____ PAGE _____
DEPUTY _____
STATE OF OKLAHOMA

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CACY CALDWELL
TILLMAN COUNTY CLERK
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