

TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS

NOTICE & AGENDA

REGULAR MEETING

DATE: AUGUST 22, 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 Resolution for County-Wide Burn Ban

Discussion and possible action to appoint Jamie LaCourse and Janene Atchely as Requisition Officers, Health Fund

Discussion and possible action to appoint Kallie Clemmer and Melissa Young as Receiving Agents, Health Fund

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 Efren 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 Waterline Installation Request submitted by Tim McCary on CR EW 185 between SE-31-2S-14W and NE-6-3S-14W, Dist. 3

Discussion and possible action to enter into Executive Session in accordance with 25 O.S. § 307(B)(4) for the purpose of confidential communications between the Board and its attorney regarding the litigation against opioid manufacturers, distributors and other third parties for the harm the opioid crisis has caused to the County. Attorneys from the law firms of Fulmer Sill will be present to provide advice and information, public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly assess any potential litigation, as such, the communications in this Executive Session are confidential

Discussion and possible action to exit Executive Session and reconvene Regular Session

Discussion and possible action to execute Subdivision Settlement Participation Form related to Executive Session for discussion regarding the litigation against opioid manufacturers, distributors and other third parties for the harm the opioid crisis has caused to the County

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK August 18, 2022.

*Cacy Caldwell*

Cacy Caldwell, County Clerk



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TILLMAN COUNTY CLERK  
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