

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

DATE: NOVEMBER 7, 2022
TIME: 9:00 A.M.
NOTE: AGENDA WILL BECOME FINAL 24 HOURS BEFORE MEETING
PLACE: COUNTY COMMISSIONERS' OFFICE, COURTHOUSE, FREDERICKS 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
NOV 9 11 38 37
TILLMAN COUNTY, OK

Discussion and possible action to enter into Executive Session upon the advice of legal counsel, for the purpose of confidential communications between the Board and its attorney regarding selecting the law firms of Fulmer Sill and Frantz Law Group, APLC to serve as counsel for the county in litigation involving E-Cigarettes for the Marketing, Sales Practices & Products Liability which has caused harm 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 in accordance with 25 O.S. § 307(b)(4)

Discussion and possible action to approve Resolution related to Executive Session identified above for the selection of Fulmer Sill and Frantz Law Group, APLC to serve as counsel for the county in litigation involving E-Cigarettes for the Marketing, Sales Practices & Products Liability which has caused harm to the county

Discussion and possible action to approve Resolution to accept donation of one (1) DJI Phantom 3 Professional drone from the Lazy E Arena, Sheriff Dept.

Discussion and possible action to approve 2023 Tillman County Holidays

Discussion and possible action to approve Agreement between Tillman County and Natividad Garibay for cleaning services, Courthouse

Discussion and possible action regarding American Rescue Plan Act fund expenditures

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK November 3, 2022.

Cacy Caldwell
Cacy Caldwell, County Clerk

