

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

DATE: NOVEMBER 14, 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

9:15 A.M. Elected Officials Meeting: SA&I Risk Assessment, Issues/Concerns

Discussion and possible action to approve audit engagement, FY22

Discussion and possible action to approve Resolution to renew Lease Purchase Agreement between Tillman County and BancFirst for two (2) 2020 Chevrolet Tahoes, Sheriff Dept.

Discussion and possible action to approve change of travel expense reimbursement for Kent Smith, from actual mileage reimbursement to statutory travel allowance, beginning November 1, 2022

Discussion and possible action to approve 2023 Schedule of Regular Meetings

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK November 9, 2022.


Cacy Caldwell, County Clerk



BOOK _____ PAGE _____
SERIAL _____
STATE OF OKLAHOMA

2022 NOV -9 PM 3:04

TILLMAN COUNTY CLERK