

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

DATE: NOVEMBER 28, 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 invoice City of Frederick for share of costs for extrication equipment purchased on SW241 and donate said equipment to Frederick Fire Department

Discussion and possible action to approve Resolution to reappoint Mary Hasenmyer as Trustee of the Tillman County-City of Frederick Hospital Authority, term ending December 1, 2025

Discussion and possible action to approve Resolution to reappoint Jason Treadwell as Trustee of the Tillman County Industrial Authority, term ending December 4, 2025

Discussion and possible action to approve Resolution to reappoint Philip Ratcliff as Trustee of the Tillman County Industrial Authority, term ending December 4, 2025

Discussion and possible action to approve Resolution to appoint Kent Walker as Trustee of the Tillman County Industrial Authority, term ending December 4, 2025

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK November 21, 2022.

Cacy Caldwell
Cacy Caldwell, County Clerk



2022 NOV 21 PM 3:35
FILED
TILLMAN COUNTY CLERK