

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

DATE: DECEMBER 5, 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

2022 DEC -1 PM 3:25  
TILLMAN COUNTY CLERK

Discussion and possible action to approve Agreement between Tillman County and Lee Farms, Inc. for gravel purchases, calendar year 2023

Discussion and possible action to approve Agreement between Tillman County and JTL Farms, Inc. for clay purchases, calendar year 2023

Discussion and possible action to approve Agreement between Tillman County and Allen Calvin for clay purchases, calendar year 2023

Discussion and possible action to approve Resolution to reappoint Bryan Smith as Trustee of the Tillman County Law Enforcement Center Authority, term ending December 31, 2025

Discussion and possible action to approve Resolution to reappoint Bill Ingram as Trustee of the Tillman County Law Enforcement Center Authority, term ending December 31, 2025

Discussion and possible action to approve Resolution to reappoint Don Dunham as Trustee of the Tillman County Emergency Medical Services Board, term ending January 1, 2028

Discussion and possible action to approve Resolution to reappoint Terral Tatum as to serve on the Tillman County Excise Board and Board of Equalization, term ending January 1, 2026

10:00 A.M. Bid Opening: Six-Month Bids (Crushed Materials and Asphalt Products) & Twelve-Month Bids (Ballot Printing)

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK December 1, 2022.

  
Cacy Caldwell, County Clerk

