

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

DATE: JANUARY 9, 2023
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: Inventory Inspections, Personnel Policy Updates, SA&I Monitoring Review and General Fund Income Review

Discussion and possible action to approve Resolution to update Personnel Policy

Discussion and possible action to approve Resolution to appoint Aaron Henson to serve on the Tillman County Emergency Medical Services Board to complete the unexpired term of Landon Hunt, term ending January 1, 2026, Dist. 3

Discussion and possible action to approve Resolution to appoint Cody Goodknight to serve as Trustee of the Tillman County Industrial Authority to complete the unexpired term of Levi Krasser, term ending December 4, 2024, Dist. 3

Discussion and possible action to appoint Levi Krasser to the Circuit Engineering District #7 Board

10:00 A.M. Bid Opening: Six Month Bids (Crushed Materials)

10:30 A.M. Bid Opening: Flooring Replacement, Health Department

11:00 A.M. Annual Jail Inspection to be performed at the LEC

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK January 5, 2023.

Cacy Caldwell
Cacy Caldwell, County Clerk



FILED
COUNTY CLERK
TILLMAN COUNTY, OKLAHOMA

2023 JAN -5 PM 3:26

JOE DON DICKEY
CHAIRMAN