TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING

NOTICE & AGENDA

DATE:

JANUARY 17, 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

Discussion and possible action to bring from table and approve Resolution to update Personnel Policy

Discussion and possible action to bring from table and award Six Month Bids: Crushed Materials

Discussion and possible action to appoint Jamie LaCourse and Brittany Forster as Requisitioning Officers, Health Dept.

Discussion and possible action to appoint Kallie Clemmer and Kathy Janene Atchley as Receiving Agents, Health Dept.

Discussion and possible action to approve Lease Agreement between Tillman County Health Department and Valir Physical Therapy

Discussion and possible action to approve Resolution to appoint Roger Hoover to serve on the ASCOG Board of Trustees, term ending May 31, 2023

Discussion and possible action to appoint Robert Wallace as Receiving Agent, Sheriff Dept.

Discussion and possible action regarding request for funds from Tillman EMS

Discussion and possible action to approve Agreement with Comanche County for housing inmates

Discussion and possible action to select member to serve on the Community Sentencing Planning Council

Discussion and possible action to go out for bids for Controlled Access System at the LEC

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK January 12, 2023.

Cacy Caldwell, County Clerk