

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

DATE: JANUARY 17, 2017

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

PROCESSING OF PURCHASE ORDERS

9:15 A.M. Elected Officials/Department Heads Risk Assessment meeting

Discussion and possible action to approve FY2017 Emergency Management Program Grant Contractual Agreement between Tillman County and Oklahoma Department of Emergency Management

Discussion and possible action to approve Lease Purchase Agreement between Tillman County and Progressive Windows for windows in the amount of \$31,341.40, Bid #6-2016

Discussion and possible action to approve Purchase Contract between Tillman County and Oklahoma Department of Transportation for one (1) 2017 John Deere 210GLC Excavator purchased on State Contract through the County Road Machinery and Equipment Revolving Fund, Dist. 3

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK January 15, 2017.

Cacy Caldwell, County Clerk