

FILED
CACY CALDWELL
TILLMAN COUNTY CLERK

TILLMAN COUNTY
BOARD OF COUNTY COMMISSIONERS

2017 APR 20 PM 2:24

NOTICE & AGENDA
REGULAR MEETING

BOOK _____ PAGE _____
DEPUTY _____
STATE OF OKLAHOMA

DATE: APRIL 24, 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

Discussion and possible action to approve Resolution for Contract Agreement Renewal between Tillman County and the Oklahoma Cooperative Circuit Engineering Districts Board for road and bridge construction projects, Project # ETRCB7-71-3(05)16

Discussion and possible action to approve Resolution for disposing of equipment by selling at auction one (1) 2004 John Deere 200C LC Excavator, Inv. 356-002, Dist. 3

Discussion and possible action between Tillman County and A.C. Operating Company, LLC for pipeline crossing permit. Location installation as follows:

EW 186 SW corner of Sec 1 Township 3S Range 19W

NS 214 SE corner of Sec 2 Township 3S Range 19W

EW 186 SW corner of Sec 1 Township 3S Range 19W

Discussion and possible action to go out for 6-month bids

Discussion regarding possible jail trust authority

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK April 20, 2017.

Cacy Caldwell
Cacy Caldwell, County Clerk

