

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

BOOK _____ PAGE _____
DEPUTY
STATE OF OKLAHOMA

2017 AUG 17 PM 3:19

TILLMAN COUNTY CLERK

DATE: AUGUST 21, 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 to amend date for LEC Trust Authority to assume responsibility of the Law Enforcement Center

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Patrick Strambler in the amount of \$40.00, properties as follows: Lots 1-4 in Block 44, Frederick Original

Discussion and possible action to approve Resolution to appropriate adjusted balance of FY16-17 Reserve POs, Highway Fund

Discussion and possible action to approve and submit to State Auditor's Office the Tillman County Schedule of Federal Awards Report, FY 16-17

Discussion and possible action to approve and submit to State Auditor's Office the Tillman County Schedule of State Assistance Report, FY 16-17

Discussion and possible action to approve and submit to State Auditor's Office the Tillman County Financial Statement, FY 16-17

Discussion and possible action to request from Tillman County Excise Board for additional temporary appropriations for FY 2017-2018

Discussion and possible action to approve Agreement between Tillman County and Terry Duncan for chipper operating, Dist. 2

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK August 17, 2017.

Cacy Caldwell
Cacy Caldwell, County Clerk

