

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

DATE: SEPTEMBER 11, 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

FILED
CACY CALDWELL
TILLMAN COUNTY CLERK
2017 SEP -7 PM 3:24
BOOK _____ PAGE _____
DEPUTY _____
STATE OF OKLAHOMA

Discussion and possible action to appoint Joani Smith and Mike Logan as Requisitioning Agents, LEC Trust Authority

Discussion and possible action to appoint Debra Segovia and Pauline Flores as Receiving Agents, LEC Trust Authority

Discussion and possible action to approve Domestic Water Line Installation Request submitted by Tillman County Rural Water District #1 on CREW 186 between NW/4-8-T3S-R14W and SW/4-5-T3S-R14W, Dist. 3

Discussion and possible action to regarding 2018 REAP Grant

Discussion and possible action to update Capital Needs Summary and 5-Year Plan

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK September 7, 2017.


Cacy Caldwell, County Clerk

