

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

DATE: FEBRUARY 5, 2018  
TIME: 9:00 A.M.  
NOTE: AGENDA WILL BECOME FINAL 24 HOURS BEFORE MEETING  
PLACE: COUNTY COMMISSIONERS OFFICE, COURTHOUSE, FREDERICK, OK  
PERSON FILING NOTICE: JIMMIE C. SMITH, 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 Circuit Engineering District Auction Policies

Discussion and possible action to declare surplus and sell at CED auction March 9-10, 2018 one (1) 2003 Rosco Chip Spreader, Serial #38430, Inv. #325-001, Dist. 2

Discussion and possible action to declare surplus one (1) 2006 Ford Patch Truck, Serial # 49HAAADB56DX02333, Inv. #302-029, Dist. 2

Discussion and possible action to approve Resolution for Interlocal Agreement between Tillman County and Comanche County for sale of one (1) 2006 Ford Patch Truck, Dist. 2

Discussion and possible action to approve Resolution for Interlocal Agreement between Tillman County and Comanche County for purchase of one (1) Bomag, Dist. 2

Discussion and possible action to approve Purchase Contract between Tillman County and Oklahoma Department of Transportation for one (1) 2010 Entyre 11' x 22' 4x4 Chip Spreader purchased through the County Road Machinery and Equipment Revolving Fund, Bid #1-2018, Dist. 2

Discussion and possible action to purchase 2018 Mack CHU613 on state contract through the County Roach Machinery & Equipment Revolving, Dist. 3

Discussion and possible action to appoint Tracy Hunt as Receiving Agent, County Clerk and General

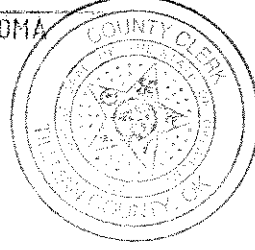
Discussion and possible action to appoint Tracy Hunt as Receiving Agent, Dist. 123

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK February 1, 2018,

*Cacy Caldwell*  
Cacy Caldwell, County Clerk



BOOK \_\_\_\_\_ PAGE \_\_\_\_\_  
DEPUTY \_\_\_\_\_  
STATE OF OKLAHOMA



FILED  
CACY CALDWELL  
TILLMAN COUNTY CLERK

2018 FEB -1 PM 3:07