

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

DATE: FEBRUARY 12, 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 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) 2018 Mack CHU613 purchased on state contract through the County Road Machinery and Equipment Revolving Fund, Dist. 3

Discussion and possible action to approve Resolution to participate in the County Road Machinery and Equipment Revolving Fund, Dist. 1

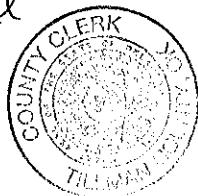
Discussion and possible action to approve Resolution to reappoint Rusty Smith to serve as Trustee of the Tillman County E-911 Board, term ending February, 2021

Discussion and possible action to approve Resolution to reappoint Larry Kirk to serve as Trustee of the Tillman County E-911 Board, term ending February, 2021

Discussion and possible action to approve Resolution to hold Fair Board Election on March 5, 2018 at 9:00 A.M.

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK February 8, 2018.

Cacy Caldwell
Cacy Caldwell, County Clerk



BOOK _____
DEPUTY _____
STATE OF OKLAHOMA
2018 FEB -8 PM 3:30
TILLMAN COUNTY CLERK