

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

DATE: JUNE 25, 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 use of courthouse grounds for Independence Day activities on July 4

Discussion and possible action to approve Agreement between Tillman County and Oklahoma State University for software and support, Assessor's Office, FY19

Discussion and possible action to approve Cooperative Agreement between Tillman County and USDA-APHIS Wildlife Services for wildlife damage management activities, FY19

Discussion and possible action to approve Agreement between Tillman County and Henrietta Garcia for cleaning services, FY19

Discussion and possible action to approve Agreement between Tillman County Health Department and Cole Pest Control for pest control services, FY19

Discussion and possible action to approve Lease-Purchase Agreement between Tillman County and C.L. Boyd Co., Inc. for one (1) John Deere 672G Motor Grader purchased through state contract, Dist. 2

Discussion and possible action to approve Resolution to execute Construction Agreement between Tillman County and Oklahoma Department of Transportation, Project #STP-271D(059)CI, State Job #31137(04), Otter Creek Bridge, Dist. 1

Discussion and possible action to approve Resolution to renew lease-purchase agreements between Tillman and Oklahoma Department of Transportation for equipment purchased through the County Road Machinery and Equipment Revolving Fund, FY19

Discussion and possible action to approve E-911 Budget, FY19

Discussion and possible action to approve Cooperative Agreement between Tillman County and Chad Akin, Tract in NE/4 SE/4-12-T2S-R18W, Dist. 2

Discussion and possible action to approve Interlocal Agreement between Tillman County and Chattanooga Public Schools, FY19

Discussion and possible action to approve Interlocal Agreement between Tillman County and Davidson Public Schools, FY19

Discussion and possible action to approve Interlocal Agreement between Tillman County and Frederick Public Schools, FY19

Discussion and possible action to approve Interlocal Agreement between Tillman County and Grandfield Public Schools, FY19

Discussion and possible action to approve Interlocal Agreement between Tillman County and Tipton Public Schools, FY19

Discussion and possible action to approve Interlocal Agreement between Tillman County and Great Plains Technology Center, FY19

Discussion and possible action to approve Interlocal Agreement between Tillman County and Town of Chattanooga, FY19

Discussion and possible action to approve Interlocal Agreement between Tillman County and Town of Davidson, FY19

Discussion and possible action to approve Interlocal Agreement between Tillman County and City of Frederick, FY19

Discussion and possible action to approve Interlocal Agreement between Tillman County and City of Grandfield, FY19

Discussion and possible action to approve Interlocal Agreement between Tillman County and Town of Hollister, FY19

Discussion and possible action to approve Interlocal Agreement between Tillman County and Town of Loveland, FY19

Discussion and possible action to approve Interlocal Agreement between Tillman County and Town of Manitou, FY19

Discussion and possible action to approve Interlocal Agreement between Tillman County and Town of Tipton, FY19

Discussion and possible action to approve Interlocal Agreement between Tillman County and Comanche County, FY19

Discussion and possible action to approve Interlocal Agreement between Tillman County and Tillman County RWD #1, FY19

Discussion and possible action to request temporary appropriations from Tillman County Excise Board, FY19

Discussion and possible action to close out FY 2017-2018

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK June 21, 2018.

*Cacy Caldwell*

Cacy Caldwell, County Clerk

