TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS

NOTICE & AGENDA

REGULAR MEETING

DATE:

JULY 2, 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

ZOUR JUN 28 PM 3: 05

Discussion and possible action to approve Contract Renewals with LeadsOnline, InterAct, U.S. Cellular, and OSBI, Sheriff Dept., FY19

Discussion and possible action to approve Software and Service Agreement between KellPro, Inc. and Tillman County Clerk, FY19

Discussion and possible action to approve Software and Service Agreement between KellPro, Inc. and Tillman County Commissioners, FY19

Discussion and possible action to approve Software and Service Agreement between KellPro, Inc. and Tillman County District 1, FY19

Discussion and possible action to approve Software and Service Agreement between KellPro, Inc. and Tillman County District 2, FY19

Discussion and possible action to approve Software and Service Agreement between KellPro, Inc. and Tillman County District 3, FY19

Discussion and possible action to approve Cooperative Agreement between Tillman County and Tony Caldwell, Lots 1-2 in Block 14B, Frederick Original, Dist. 2

Discussion and possible action to approve Resolution to declare surplus and dispose of one (1) 2014 John Deere 672G Motor Grader, Inv. 307-027, Dist. 2, by selling to C.L. Boyd Co., Inc. for \$140,000.00

Discussion and possible action to approve Agreement between Tillman County and Western Plains Youth & Family Services, Inc., Beckham County Juvenile Detention Center, for juvenile detention services, FY19

Discussion and possible action to approve Resolution to appoint Ron French to serve as Trustee of the Tillman County-City of Frederick Hospital Authority to complete the unexpired term of Mike Suiter, term ending December 1, 2018

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK June 28, 2018.

Cacy Caldwell, County Clerk

