

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

DATE: JULY 16, 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 allow Frederick Arts & Humanities Council use of Courthouse and grounds September 15, 2018 for annual Arts n' Action event

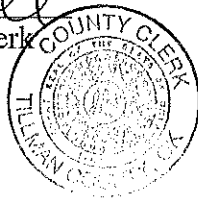
Discussion and possible action to approve Agreement between Tillman County Law Enforcement Center Trust Authority and Tillman County E-911 Board for dispatching services

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

Discussion and possible action to approve Resolution to declare surplus and dispose of one (1) 2014 John Deere 672G Motor Grader, Inv. 307-026, Dist. 2, by selling to C.L. Boyd Co., Inc. for \$140,000.00

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK July 12, 2018.

Cacy Caldwell
Cacy Caldwell, County Clerk



BOOK _____
DEPUTY _____
STATE OF OKLAHOMA

2018 JUL 12 PM 3:41

PLD
Cacy Caldwell
Tillman County Clerk