TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS NOTICE & AGENDA

REGULAR MEETING

DATE:

JULY 23, 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 Rental Agreement between Tillman County Assessor and Standley Systems LLC

Discussion and possible action to approve Agreement between Tillman County and Eastern Oklahoma Youth Services, Northwest Oklahoma Regional Detention Center, for juvenile detention services, FY19

Discussion and possible action to approve Agreement between Tillman County and Eastern Oklahoma Youth Services, Pittsburg County Regional Detention Center, for juvenile detention services, FY19

Discussion and possible action to approve Resolution to appropriate balance of cancelled/voided warrants to current year cash funds

1:00 P.M. Elected Officials/Department Heads Meeting: Risk Management, FY18-19 Budget

Discussion and possible action to approve Resolution directing use of general operations sales tax proceeds, FY 2019

Discussion and possible action to approve Resolution directing use of general fund use tax proceeds, FY 2019

Discussion and possible action to approve a letter of support to Tillman County EMS on a grant for new ambulance and defibrillators

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK July 19, 2018.

Cacy Caldwell, County Clerk