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

DATE:

JULY 30, 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 submit to the Tillman County Industrial Authority the request of the Tillman County Law Enforcement Center Trust Authority to use the LEC Bond Repair and Replacement Fund in the amount of \$6,024.62 for plumbing repairs at the LEC.

Discussion and possible action to reappoint Jimmie C. Smith to serve on the Board of Trustees of the Southwest Rural Development Authority

Discussion and possible action to approve Resolution requesting to participate in the County Road Machinery and Equipment Revolving Fund

Discussion and possible action regarding additional funding for bridge project, Project # STP-271D(059)CI, State Job # 31137(04), Otter Creek Bridge, Dist. 1

Discussion and possible action to approve Tillman County General Fund Budget, FY18-19

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK July 26, 2018.

Cacy Caldwell, County Clerk