

TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS
NOTICE & AGENDA
REGULAR MEETING

DATE: AUGUST 6, 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:

2018 AUG -2 PM 2:03
BOOK _____
DEPUTY _____
STATE OF OKLAHOMA

CACY CALDWELL
TILLMAN COUNTY CLERK

- 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 conveyance of property sold through Commissioners' Sale to Derrick Johnson, Sr. & Lorena Johnson in the amount of \$30.00, property as follows: Lots 18-19 in Block 66, Frederick Original Townsite

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Verna Michl in the total amount of \$1,480.00, properties as follows: Lots 13-15 in Block 31, Price Addition to the City of Frederick; and, Lots 4-6 in Block 5, Gosnell Addition to the City of Frederick

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Dennis Ray Williams II in the total amount of \$1,800.00, properties as follows: Lot 7 in Block 3, Capitol Hill Addition to Town of Davidson; and, S/2 of Lot 3, all of Lot 4, and N/2 of Lot 5 in Block 32, Price Addition to City of Frederick

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Zion Properties LLC in the total amount of \$5,200.00, properties as follows: Lots 16-18 in Block 15, City Park Addition to the City of Frederick; and, Lots 21-22 and the S 5 feet of Lot 23 in Block 37, Frederick Townsite Company's First Addition

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Darrell Hogan in the amount of \$800, property as follows: Tract of land beginning 841' North of the Northeast corner of Bock 1, Gosnell Addition to the City of Frederick; thence West 150', thence North 64', thence E150', thence S 64' to point of beginning

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to David Arthur Milks in the amount of \$30.00, property as follows: Lots 25-27 in Block 28, Manitou Original

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Richard Waggoner in the amount of \$60.00, property as follows: Lots 1-6 in Block 18, Manitou Original

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Joann Greene in the amount of \$20.00, property as follows: Lots 5-6 in Block 19, Grandfield Original

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Sarah Johnson in the amount of \$30.00, property as follows: Lots 16-17 and the W/2 of Lot 18 in Block 1, Dykes Subdivision to the City of Grandfield

Discussion and possible action to approve Resale Budget, FY2019

Discussion and possible action to approve Resolution to lapse adjusted balance of FY17-18 Reserve Purchase Orders to previous year carry-over, Health Fund

Discussion and possible action to update Capital Needs Summary and 5-Year Plan

Discussion and possible action to regarding 2019 REAP Grant

Discussion and possible action to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route # 7146C, District #3

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK August 2, 2018.

Cacy Caldwell
Cacy Caldwell, County Clerk

