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

DATE:

**SEPTEMBER 10, 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

9:15 Meeting with Liberty National Life Insurance representative Austin Ware

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Randy Young and Sandra Hood in the amount of \$30.00, property as follows: North 2' of Lot 20 and All of Lots 21-22 in Block 15, Stout's South Addition Addition to the City of Frederick

Discussion and possible action to approve Agreement between Tillman County and Troy & Banks for utility audit services

Discussion and possible action to approve the Emergency Management Performance Grant for FY 2019

Discussion and possible action to approve Maintenance Agreement between Tillman County 911 Board and Geo-Comm, Inc.

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK September 6, 2018 40

Cacy Caldwell, County Clerk