

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

DATE: NOVEMBER 26, 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 Resolution to reappoint Nick Dysart to the Tillman County Law Enforcement Center Trust Authority

Discussion and possible action to approve Resolution to reappoint Ron French to the Tillman County-City of Frederick Hospital Authority

Discussion and possible action to approve Resolution to reappoint Levi Krasser to the Tillman County Industrial Authority

Discussion and possible action to approve Resolution to reappoint John Hester to the Tillman County Industrial Authority

Discussion and possible action to approve Resolution to appoint Jimmie C. Smith to the Tillman County Industrial Authority

Discussion and possible action to approve Lease Agreement between Tillman County and Tillman Producers Coop for repeater tower space, calendar year 2019

Discussion and possible action to approve Contract & Agreement between Tillman County and Lee Farms, Inc. for gravel purchases, calendar year 2019

Discussion and possible action to approve Contract & Agreement between Tillman County and JTL Farms for clay purchases, calendar year 2019

Discussion and possible action to appoint Tracy Hunt and Lisa Inscore as Receiving Agents, Fair and Extension Office

BOOK _____
DEPUTY _____
STATE OF OKLAHOMA

FILED
CACY CALDWELL
TILLMAN COUNTY CLERK
2018 NOV 19 PM 2:52

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

Cacy Caldwell
Cacy Caldwell, County Clerk

