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

DATE:

**DECEMBER 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

9:30 A.M. Meeting with Cara Gluck to discuss Tillman County Health Department building lease options

Discussion and possible action to bring from table and award Six Month Bids

Discussion and possible action to bring from table and award Twelve Month Ballot Printing Bids

Discussion and possible action to submit funding request to the Tillman County Industrial Authority on behalf of the Tillman County Law Enforcement Center Trust Authority

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Zion Properties, Inc. in the amount of \$140.00, properties as follows: Lots 8-10 in Block 2, Dean Addition; Lots 1-4 in Block 4, Dean Addition; Lot 4 and the North 21' of Lot 5 in Block 1, McAfee Addition; Lot 19 in Block 34, Frederick Townsite Company's First Addition; Lots 5-8 in Block 3, Stinson's Addition

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK November 6, 2018.

2018 DEC -6 PM 2:39