

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

DATE: DECEMBER 31, 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

JACK
DEPUTY
STATE OF OKLAHOMA
2018 DEC 27 PM 2:54
COUNTY CLERK
TILLMAN COUNTY, OK

Discussion and possible action to approve FY 2019 EMPG Application

Discussion and possible action to approve Agreement between Tillman County E-911 Board and Tillman County Law Enforcement Center Trust Authority for dispatching services

Discussion and possible action to approve Domestic Water Line Installation Request submitted by Pieter Van der Laan on CR EW 180 between NE/4-11-T2S-R19W and SE/4-2-T2S-R19W, Dist. 2

Discussion and possible action to approve Resolution to appoint representative to serve on ASCOG Board, January 1, 2019 through May 31, 2020

Discussion and possible action regarding offer from Vertical Bridge on proposed Easement

Discussion and possible action to declare surplus and approve Resolution to dispose of equipment by junking: one (1) IBM Typewriter, one (1) Microline Printer, and one (1) Graco Grease Gun, Dist. 1

Discussion and possible action to elect Chairman, effective January 1, 2019

Discussion and possible action to elect Vice-Chairman, effective January 1, 2019

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK December 27, 2018.


Cacy Caldwell, County Clerk

