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

DATE:

**JANUARY 7, 2019** 

TIME:

9:00 A.M.

NOTE:

AGENDA WILL BECOME FINAL 24 HOURS BEFORE MEETING

PLACE:

COUNTY COMMISSIONERS OFFICE, COURTHOUSE, FREDERICK, OK

PERSON FILING NOTICE: KENT 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 Terral Tatum to serve on the Tillman County Excise Board and Tillman County Board of Equalization

Discussion and possible action to approve Resolution to appoint Trustee to the Tillman County E-911 Board

Discussion and possible action to declare surplus and approve Resolution to dispose of equipment by junking, Treasurer's Office

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK January 3, 2019.

Cacy Caldwell, County Clerk



SOU 184 -3 BH 3:13