PUBLIC NOTICE OF MEETING

The Board of County Commissioners of Tillman County, Oklahoma, will meet in special session at:8:30 o'clock A.M., 70000 20 , 2019, at the Tillman County Courthouse, 101 N. Main street, Frederick, Oklahoma.

The Agenda for said meeting is as follows:

1.

AGENDA

- Consider and adopt a Joint Resolution relating to the Tillman County Law Enforcement
 - Center Trust Authority; obtaining an Advance Loan from the Trustees of the Tillman County
 - Industrial Authority; and declaring an emergency.
- 2. Consider and adopt a Joint Resolution approving a Repayment Agreement to the Tillman County Industrial Authority in the total sum of approximately \$25,000.00 to be utilized to pay certain expenses for the Tillman County Law Enforcement Center, pending receipt of the accounts receivable from the Federal Marshall's Office for housing Federal prisoners.

The above Notice was posted at

on the 5½ day of Yanuauy, 2019, at _____ o'clock ___ P_.M.

Cacy Calduct (Title) County Clerk