

TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS
NOTICE & AGENDA
REGULAR MEETING

DATE: JANUARY 22, 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 appoint Randy Hasley and April Collom as Requisitioning Officers and Melissa Huff and Gail Gordon as Receiving Agents, LEPC

Discussion and possible action to appoint Bobby Whittington and Joani Smith as Requisitioning Officers and Michael Ebner as Receiving Agent, Sheriff Department

Discussion and possible action to appoint Greg Petty and Lisa Inscore as Requisitioning Officers and Bruce Lawson and Monico Segovia as Receiving Agents, Dist. 1

Discussion and possible action to approve Contract & Agreement between Tillman County and Mitchell Worrell for clay donations

Discussion and possible action to approve Lease Agreement between Tillman County and CAT Financial on one (1) 2013 CAT 12M2 AWD Motor Grader, Dist. 2

Discussion and possible action to declare surplus one (1) HVAC Chiller, Courthouse

Discussion and possible action to approve Circuit Engineering District Auction Policies

Discussion and possible action to declare surplus and sell at CED auction, March 8-9, 2019, one (1) 2014 Ford F-150 Pick-Up, Serial #1FTFW1EF1EKE33804, Inv. 301-026, Dist. 2

Discussion and possible action to declare surplus and sell at CED auction, March 8-9, 2019, one (1) 1989 Ranco Belly-Dump Trailer, Serial #1R9BSA500LL008003, Inv. 348-002, Dist. 1

Discussion and possible action to declare surplus and sell at CED auction, March 8-9, 2019, one (1) 1989 Ranco Belly-Dump Trailer, Serial #1R9BSA502LL008004, Inv. 348-003, Dist. 1

Discussion and possible action to declare surplus and approve Resolution to dispose of equipment by junking, Dist. 2

Discussion and possible action to approve Resolution to remove one (1) 2010 Monitor, Inv. 238-002 from inventory per 19 O.S. 178.1, property under \$500.00, Dist. 2

Discussion and possible action to declare surplus and approve Resolution to dispose of equipment by junking, Dist. 3

Discussion and possible action to declare surplus one (1) 1999 Generac Generator, Inv. 417-001, Dist. 3

Discussion and possible action to approve Resolution to remove from inventory, one (1) 2003 Roscoe Chipper, Inv. 325-010, Dist. 3, item transferred to District 2

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK January 18, 2019.

Cacy Caldwell

Cacy Caldwell, County Clerk

