

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

DATE: FEBRUARY 4, 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 bring from table and approve Contract & Agreement between Tillman County and Mitchell Worrell for clay donations

Discussion and possible action to approve Contract & Agreement between Tillman County and Terry Brink for clay purchases

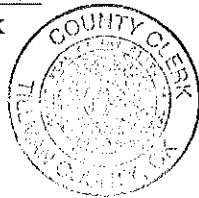
Discussion and possible action to approve and adopt Right-of-Way Easement plat and description, Project #J3-1154(04)CI, State J/P #31154(04), Bottle Creek Bridge, Dist. 2

Discussion and possible action to declare surplus and approve Resolution to dispose of equipment by junking one (1) HP Server, Inv. 238-018, Dist. 3

Discussion and possible action to appoint Deedee Rodgers as Requisitioning Officers and Sandi Martin as Receiving Agent, Court Clerk's Office

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK January 31, 2019.


Cacy Caldwell, County Clerk



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DEPUTY
STATE OF OKLAHOMA
2019 JAN 31 AM 3:11

3306
COUNTY CLERK
TILLMAN COUNTY, OKLAHOMA