## TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS NOTICE & AGENDA

REGULAR MEETING

DATE:

FEBRUARY 11, 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 hold Fair Board elections on February 25, 2019 at 9:00 A.M.

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

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK February 7, 2019.

Cacy Caldwell, County Clerk

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