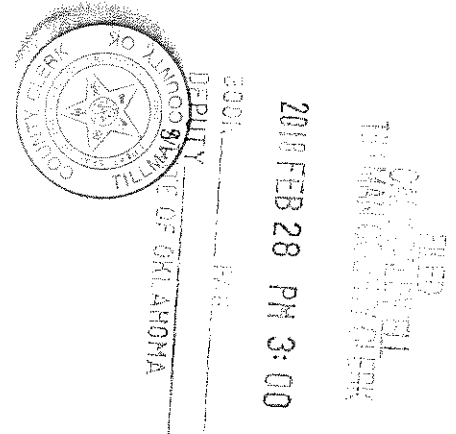


**TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS  
NOTICE & AGENDA  
REGULAR MEETING**

DATE: MARCH 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



9:00 A.M. Fair Board Elections


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

Discussion and possible action to approve Resolution authorizing Easement Agreement between Tillman County and Vertical Bridge on cell tower site

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

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

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK February 28, 2019.

  
Cacy Caldwell, County Clerk 