

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

DATE: MARCH 18, 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 conveyance of property sold through Commissioners' Sale to Verna Michl in the amount of \$175.00, property as follows: Lots Eleven (11) and Twelve (12) and the North Twelve feet (12') of Lot Thirteen (13) in Block Ten (10), in the Original Town of Frederick

Discussion and possible action to approve Resolution for disposing equipment by selling one (1) 2014 Ford F-150 pickup, Inv. 301-026, Dist. 2, to Kevin Conner in the amount of \$10,120.00

Discussion and possible action to approve Resolution for disposing equipment by selling one (1) 1990 Ranco Belly Dump Trailer, Inv. 348-004, Dist. 1, to Michael Wallace in the amount of \$9,200.00

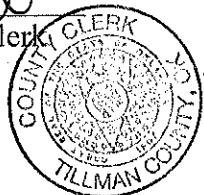
Discussion and possible action to approve Resolution for disposing equipment by selling one (1) 1990 Ranco Belly Dump Trailer, Inv. 348-003, Dist. 1, to Freddie Raines in the amount of \$7,360.00

Discussion and possible action to approve Resolution for disposing equipment by junking one (1) 2012 Chevrolet Tahoe, Inv. 310-039, Sheriff Department

Emergency action to lease-purchase one (1) Ford F-150 Crew Cab 4x4 through State Contract from Wheeler Ford, Dist. 2

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK March 14, 2019.

Cacy Caldwell
Cacy Caldwell, County Clerk



FILED
COUNTY CLERK
TILLMAN COUNTY, OK
2019 MAR 14 PM 3:37
DEPUTY
STATE OF OKLAHOMA