

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

DATE: MAY 6, 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 award Bid #2-2019, Generator, Courthouse

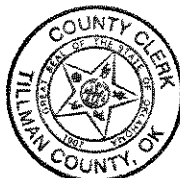
Discussion and possible action to appoint Stephanie Ellis and Crystal Gore as Receiving Agents, TLECTA

Discussion and possible action to approve Cooperative Agreement between Tillman County and USDA-APHIS Wildlife Services for wildlife damage management activities, FY20

Discussion and possible action to approve Parking Space Lease Agreement between Tillman County and Francis Solar LLC for electric vehicle charging stations

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK May 2, 2019.

Cacy Caldwell  
Cacy Caldwell, County Clerk



STATE OF OKLAHOMA } ss  
COUNTY OF TILLMAN }  
I, Cacy Caldwell, County Clerk in and for the  
County and State above named, do hereby  
certify that the foregoing is a true and correct  
copy of a like instrument, now on file in my  
office, Book 3:00 Page PM.

Dated this 2 day of May 2019

Cacy Caldwell  
County Clerk  
By Bhundi Gray  
Deputy