

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

DATE: MAY 13, 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

STATE OF OKLAHOMA
COUNTY OF TILLMAN } ss
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 2:42 Page PM.
Dated this 9 day of May 20 19
Cacy Caldwell
County Clerk
By _____
Deputy

9:15 A.M. Meeting Adrianna Lopez to discuss Independence Day parade & activities

Discussion and possible action to approve Resolution for Contract Agreement Renewal between Tillman County and Oklahoma Cooperative Circuit Engineering Districts Board for ETR Fund, Fund Extension

Discussion and possible action to approve Financial Statement and Financial Reports and Notes to same, FY 2017

Discussion and possible action to approve Financial Statement and Financial Reports and Notes to same, FY 2018

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to James Atteberry in the amount of \$20.00, properties as follows: Lot 12 in Block 43 of Tipton Original, and Lot 6 in Block 3 in the Stevenson Addition

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK May 9, 2019.

Cacy Caldwell
Cacy Caldwell, County Clerk