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

DATE:

MAY 28, 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 audit engagement for FY2017 and FY2018

Discussion and possible action to approve Resolution to set minimum bid price for Commissioners' Sale of properties not located within city limits and conveyed to County by virtue of Resale Tax Deed

Discussion and possible action to remove from Treasurer's "Do Not Sell" list: Lot 2 of Section 1, Township 5 South, Range 16 West, Dist. 3

Discussion and possible action regarding Workers Compensation Insurance and Property Liability Insurance on LEC/TLECTA

Discussion and possible action to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7174C, ERSTP-271C(018)ER, Dist.1

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK May 23, 2019.

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