

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

DATE: JUNE 3, 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 regarding Workers Compensation Insurance and Property Liability Insurance on LEC/TLECTA

Discussion and possible action to approve Resolution adopting investment policy and directing Treasurer manage investments

Discussion and possible action to approve Amendment to Sublease & Maintenance Contract with Tillman County Law Enforcement Center Trust Authority

Discussion and possible action to approve Services Agreement between Tillman County and Oklahoma State University for software program, service and support, Assessor's Office

Discussion and possible action to approve Disaster Emergency Proclamation for road damages incurred during heavy rains and flooding, April 30 – May 25

Discussion and possible action to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7112C, ERSTP-271C(016)ER, Dist.2

Discussion and possible action to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7112C, ERSTP-271C(017)ER, Dist.2

Discussion and possible action to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7112C, ERSTP-271C(023)ER, Dist.2

Discussion and possible action to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7112C, ERSTP-271C(024)ER, Dist.2

Discussion and possible action to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7112C, ERSTP-271C(027)ER, Dist.2

Discussion and possible action to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7112C, ERSTP-271C(030)ER, Dist.2


10:30 A.M. Bid Opening: Six Month Bids

FILED
CACY CALDWELL
TILLMAN COUNTY CLERK

2019 MAY 30 PM 2: 54

BOOK _____ PAGE _____
DEPUTY _____
STATE OF OKLAHOMA

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK May 30, 2019.


Cacy Caldwell, County Clerk

