

TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS
NOTICE & AGENDA
REGULAR MEETING

DATE: JULY 1, 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

FILED
CACY CALDWELL
TILLMAN COUNTY CLERK
2019 JUN 27 PM 3:13
BOOK _____ PAGE _____
DEPUTY
STATE OF OKLAHOMA

9:30 Elected Officials/Department Heads meeting to discuss FY19-20 Budget

Discussion and possible action to approve proposal from VIP Voice Services for telephone system upgrades at the Tillman County Health Department

Discussion and possible action to approve Contract between Tillman County and CommunityWorks LLC for juvenile detention services at Cleveland County Regional Juvenile Detention Center, FY2020

Discussion and possible action to approve Contract between Tillman County and CommunityWorks LLC for juvenile detention services at Pottawatomie County Regional Juvenile Detention Center, FY2020

Discussion and possible action to approve Contract between Tillman County and ROCMND Area Youth Services, Inc. for juvenile detention services at Craig County Regional Juvenile Detention Center, FY2020

Discussion and possible action to approve Agreement between Tillman County and KellPro, Inc. for software and support services, County Clerk, FY 2020

Discussion and possible action to approve Agreements between Tillman County and KellPro, Inc. for software and support services, Districts 123, FY 2020

Discussion and possible action to approve Resolution to execute the agreement establishing the Association of County Commissioners of Oklahoma Self-Insurance Fund and select payment option

10:30 A.M. Bid Opening: Bid #4-2019, Baseline Road Soil Stabilization Project

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK June 27, 2019.


Cacy Caldwell, County Clerk

