

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

DATE: AUGUST 12, 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

FILED  
CACY CALDWELL  
TILLMAN COUNTY CLERK

2019 AUG -7 PM 2:35

BOOK \_\_\_\_\_ PAGE \_\_\_\_\_  
DEPUTY \_\_\_\_\_  
STATE OF OKLAHOMA

- 9:15 A.M. Elected Officials/Department Heads Meeting: Risk Assessment & Budget
- Discussion and possible action to approve General Fund Budget, FY2020
- Discussion and possible action to approve Resolution directing use of general operations sales tax proceeds, FY 2020
- Discussion and possible action to approve Resolution directing use of general fund use tax proceeds, FY 2020
- Discussion and possible action to approve Schedule of Federal Awards, FY2019
- Discussion and possible action to purchase one or more vehicles off State Contract
- Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Sherry Harrington and Tony Bland in the amount of \$40.00, property as follows: Lots 18-21 in Block 12, Davidson Original
- Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Patricia and Steven Olsen in the amount of \$40.00, properties as follows: The North 75' of Lots 1-2 and Lots 3-4 in Block 7, Holloman Addition
- Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Jason Pierce in the amount of \$20.00, property as follows: Lots 13-14 in Block 8, Ray's Fourth Addition
- Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Alice Greene in the total amount of \$50.00, properties as follows: Lots 20-22 in Block 32, Doneghy Addition; and, Lots 93-94, Turners Second Addition
- Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Jean Moad in the total amount of \$60.00, properties as follows: Lot 11 and the South half of Lot 12 in Block 13, Gosnell Addition; Lot 2 in Block 6, Ray's First Addition; and, Lots 27-28 and the West half of Lot 29 in Block 22, Manitou Original
- Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Zion Properties, Inc. in the total amount of \$2,800.00, properties as follows: Lots 13-14 in Block 84, Frederick Original; and, Lots 19-22 in Block 13, Manitou Original
- Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Mark Witt in the amount of \$117.70, property as follows: Lots 13-15 in Block 9, Tipton Original
- Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Verna Michl in the total amount of \$1,000.00, properties as follows: Lots 3-4 in Block 16, Frederick Original; and, Lots 13-15 in Block 64, Tipton Original
- Discussion and possible action to go out for bids for lease-purchase of truck-mounted water tank and system, Dist. 2

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK August 7, 2019.

*Cacy Caldwell*

Cacy Caldwell, County Clerk

