

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

DATE: AUGUST 19, 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

Discussion and possible action to approve Resolution requesting to participate in the County Road Machinery and Equipment Revolving Fund

Discussion and possible action to approve Resolution to appropriate the adjusted balance of FY18-19 Reserve Purchase Orders, Highway Fund

Discussion and possible action to approve Resolution to cancel FY 18-19 warrant and appropriate the adjusted balance thereof, Highway Fund

Discussion and possible action regarding County-paid insurance premium limits

Discussion and possible action to approve Contract between Tillman County and Eastern Oklahoma Youth Services for juvenile detention services at Pittsburgh County Regional Detention Center, FY20

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK August 15, 2019.

Cacy Caldwell

Cacy Caldwell, County Clerk



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TILLMAN COUNTY CLERK
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STATE OF OKLAHOMA