

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

DATE: SEPTEMBER 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

FILED
CACY CALDWELL
TILLMAN COUNTY CLERK
2019 AUG 29 PM 2:55
BOOK _____ PAGE _____
DEPUTY
STATE OF OKLAHOMA

Discussion and possible action to approve amended Financial Statement and notes to same, FY19

Discussion and possible action to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7170C, ERSTP-271C(019)ER, Dist.2

Discussion and possible action to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7170C, ERSTP-271C(020)ER, Dist.2

Discussion and possible action to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7170C, ERSTP-271C(021)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

Discussion and possible action to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7170C, ERSTP-271C(033)ER, Dist.2

Discussion and possible action to approve Cooperative Agreement for Roadside Erosion Project between Keith & Dana Schrick and Tillman County on CR EW 185 between CR NS 229 and 230, SE/4-33-T2S-R16W, Dist. 2

Discussion and possible action regarding Oklahoma Medical Marijuana Authority Compliance Certificates

10:30 A.M. Bid Opening: Bid #5-2019, Water Tank, Dist. 2

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK August 29, 2019.

Cacy Caldwell
Cacy Caldwell, County Clerk

