

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

DATE: SEPTEMBER 9, 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 to lapse adjusted balance of FY 18-19 Reserve
Purchase Orders to previous year carry-over, Health Fund

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 County-Wide Burn Ban

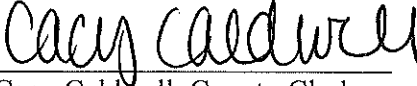
Discussion and possible action to approve Tillman County Estimate of Needs, FY2020

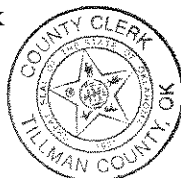
Discussion and possible action to approve conveyance of property sold through Commissioners' Sale
to Debra Leach in the total amount of \$25.00, properties as follows: Lot 2 and Lot 4 in Block 15,
Sanders Second Addition

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale
to Allen or Aretha Strambler in the total amount of \$90, properties as follows: Lots 11 and 12 and
Lots 16 through 22, in Block 68, Frederick Original

Discussion and possible action to declare surplus and sell at Brink Auction fall sale tentatively
scheduled for September 28, 2019, the following equipment: 1995 Ford F-150, Inv. 301-029; 1997
Ford F-150, Inv.0301-028; 1967 Ford 2.5 Ton Pickup, 302-005; 1974 Ford Truck, Inv. 302-017,
District 1

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK September 5, 2019.


Cacy Caldwell, County Clerk



FILED
CACY CALDWELL
TILLMAN COUNTY CLERK
2019 SEP -5 AM 10:30
BOOK _____ PAGE _____
DEPUTY _____
STATE OF OKLAHOMA