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

DATE:

**SEPTEMBER 16, 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

9:15 A.M. Meeting with Lily Marie Fraley and Rachel Stout regarding Community Christmas Tree-

Discussion and possible action to allow Frederick Chamber of Commerce use of Courthouse grounds for Community Christmas Tree

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 to approve Domestic Water Line Installation Request from Tillman County RWD #1 on CRNS238 between NW/4-13-T3S-R15W and NE/4-14-T3S-R15W, Dist. 3

Discussion and possible action to approve Resolution selecting CED #7 to perform Tillman County bridge safety inspections from April 1, 2020 to March 31, 2022

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK September 12, 2019.

Cacy Caldwell, County Cleri