

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

DATE: SEPTEMBER 23, 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 SEP 19 PM 3:14
BOOK _____ PAGE _____
DEPUTY
STATE OF OKLAHOMA

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 FY2020 Emergency Management Performance Grant Application

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Verna Michl in the amount of \$20,000, property as follows: Lots 1-2 in Block 16, Frederick Original Townsite

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 Purchase Agreement between Tillman County and Pioneer Telephone Cooperative, Inc., for SIP Trunk conversion at Courthouse

Discussion and possible action to approve 2020 REAP Grant Application for water line valve replacement in the amount of \$90,000.00 with \$5,000.00 in-kind match, Dist. 123

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK September 19, 2019.


Cacy Caldwell, County Clerk

