

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

DATE: OCTOBER 14, 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

Consideration and action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the Tillman County Industrial Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed One Million, Eight Hundred Thousand Dollars (\$1,800,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 8, Tillman County, Oklahoma ("Tipton Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency

Discussion and possible action to approve revised Agreement between Tillman County and Sac & Fox Nation for juvenile detention services, FY2020

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK October 10, 2019.


Cacy Caldwell, County Clerk



BOOK _____ PAGE _____
DEPUTY _____
STATE OF OKLAHOMA

2019 OCT 10 PM 2:54

FILED
CACY CALDWELL
TILLMAN COUNTY CLERK