

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

DATE: NOVEMBER 25, 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 appoint Steve Glenn to complete the unexpired term of Marvin Huff as Trustee on the Tillman County Industrial Authority, term ending December 4, 2020

Discussion and possible action to approve Resolution to reappoint Mary Hasenmyer to serve as Trustee on the Tillman County-City of Frederick Hospital Authority

Discussion and possible action to lease-purchase one belly-dump trailer off of state contract

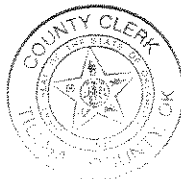
Discussion and possible to approve Interlocal Agreement between Tillman County LEC Trust Authority and McClain County for housing inmates

Discussion and possible action to declare surplus and approve Resolution to dispose of equipment by junking one (1) PolyComm VS6000, Inv. 234-3, Sheriff Dept.

10: 30 A.M. Bid Opening: Bid #6-2019, AWD Motor Graders

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK November 21, 2019.

  
Cacy Caldwell, County Clerk



BOOK \_\_\_\_\_ PAGE \_\_\_\_\_  
DEPUTY  
STATE OF OKLAHOMA

2019 NOV 21 PM 3:00

FILED  
CACY CALDWELL  
TILLMAN COUNTY CLERK