TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS NOTICE & AGENDA REGULAR MEETING

DATE:

DECEMBER 2, 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 bring from table and award Bid #6-2019, AWD Motor Graders

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Carol Baldwin and David Weiss in the total amount of \$50.00, property as follows: Lots One (1) through Three (3) in Block Eleven (11), Frederick First Addition, and, Lots Twenty (20) and Twenty-One (21) in Block Twenty Six (26), Frederick First Addition

Discussion and possible action to approve Resolution to reappoint Jason Treadwell to serve as Trustee of the Tillman County Industrial Authority, term ending December 4, 2022

Discussion and possible action to approve Resolution to reappoint Phillip Ratcliff to serve as Trustee of the Tillman County Industrial Authority, term ending December 4, 2022

Discussion and possible action to approve Resolution to reappoint Payton Sherman to serve as Trustee of the Tillman County Industrial Authority, term ending December 4, 2022

10:30 A.M. Bid Opening: Six Month Bids & 12-Month Ballot Printing

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK November 25, 2019.

Cacy Caldyell County Clerk

2019 NOV 25 PM 2: 58