

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

DATE: DECEMBER 9, 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 Six Month Bids & 12-Month Ballot Printing

Discussion and possible action to approve Agreement for AirMedCare Network Group Census Membership

Discussion and possible action to approve Resolution to reappoint Cullen Worthington to serve on the Tillman County Emergency Medical Services board, term ending January 1, 2025

Discussion and possible action to approve Resolution to reappoint Craig Peters to serve on the Tillman County Emergency Medical Services board, term ending January 1, 2025

Discussion and possible action to approve Resolution to reappoint Bryan Smith to serve on the Tillman County Law Enforcement Center Trust Authority, term ending December 31, 2022

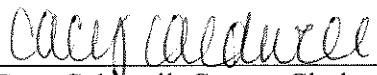
Discussion and possible action to approve Domestic Waterline Installation Request submitted by Tillman RWD #1 on CR NS 231 between NW/4-14-T2S-R16W and NE/4-15-T2S-R16W, Dist. 3

Discussion and possible action to approve Domestic Waterline Installation Request submitted by Tillman RWD #1 on CR EW 178 between SW/4-27-T1S-R1 6W and NW/4-34-T1S-R16W, Dist. 1

Discussion and possible action to approve Lease Agreement between Tillman County and Tillman Producers Coop for repeater tower space, calendar year 2020

Discussion and possible action to go out for bids for lease-purchase of one (1) truck, Dist. 1

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK December 5, 2019.


Cacy Caldwell, County Clerk



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TILLMAN COUNTY CLERK
2019 DEC -5 PM 3:04
BOOK _____ PAGE _____
DEPUTY
STATE OF OKLAHOMA