

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

DATE: JANUARY 13, 2020
TIME: 9:00 A.M.
NOTE: AGENDA WILL BECOME FINAL 24 HOURS BEFORE MEETING
PLACE: COUNTY COMMISSIONERS OFFICE, COURTHOUSE, FREDERICK, OK
PERSON FILING NOTICE: JOE DON DICKEY, CHAIRMAN
AGENDA:

READING AND APPROVAL OF MINUTES
CITIZENS TO BE HEARD
OLD BUSINESS
NEW BUSINESS
UPDATE CBRI 5-YEAR PLAN
TRANSFERS OF APPROPRIATIONS

9:15 A.M. Elected Officials meeting: Monitoring and General Fund Financial Review

Discussion and possible action to approve audit engagement, FY2019

Discussion and possible action to surplus and approve Resolution to donate one (1) Frontier RC2072 Shredder, Inv. 441-005, Dist. 3, to Hollister Fire Department

Discussion and possible action to surplus HP Z220 Workstation, Inv. 238-004, Dist. 2

Discussion and possible action to surplus HP Z230 Workstation, Inv. 238-028, Dist. 3

Discussion and possible action to approve Resolution to change request for County Road Machinery and Equipment Revolving Fund

Discussion and possible action to approve Lease-Purchase Agreement between Tillman County and BancFirst for one (1) 2014 Mack CXU613, Dist. 1, Bid #7-2019

10:00 A.M. Meeting with Jacob Bachelor, Centennial Law Group, regarding Lease Revenue Bonds Series 2011, Law Enforcement Center

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK January 9, 2020.


Cacy Caldwell, County Clerk



FILED
CACY CALDWELL
TILLMAN COUNTY CLERK
2019 JAN -9 PM 12:04
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