

TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS
NOTICE & AGENDA
REGULAR MEETING

DATE: JANUARY 21, 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

FILED
CACY CALDWELL
TILLMAN COUNTY CLERK
2019 JAN 16 PM 3:21
BOOK _____ PAGE _____
DEPUTY _____
STATE OF OKLAHOMA

Discussion and possible action to approve Resolution to dispose of equipment by junking, two (2) HP Workstations, Inv. 238-004, Dist. 2, and Inv. 238-028, Dist. 3

Discussion and possible action to approve Circuit Engineering District Auction Policies

Discussion and possible action to declare surplus and sell at CED Auction, March 13-14, 2020 in Elk City, one (1) 1994 Kenworth T800, Inv. 302-012, Dist. 1

Discussion and possible action to declare surplus and sell at CED Auction, March 13-14, 2020 in Elk City, one (1) 2001 Mack SH613, Inv. 302-014, Dist. 1

Discussion and possible action to declare surplus and sell at CED Auction, March 13-14, 2020 in Elk City, one (1) 1999 Mack CH613, Inv. 302-015, Dist. 1

Discussion and possible action to declare surplus and sell at CED Auction, March 13-14, 2020 in Elk City, one (1) 2002 Dodge Durango, Inv. 331-001, Dist. 1

Discussion and possible action to declare surplus and sell at CED Auction, March 13-14, 2020 in Elk City, one (1) 1999 Kenworth T800B, Inv. 302-033, Dist. 3

Discussion and possible action to declare surplus and sell at CED Auction, March 13-14, 2020 in Elk City, one (1) 2003 Sterling Truck, Inv. 302-041, Dist. 3

Discussion and possible action to approve Lease-Purchase Agreement between Tillman County and BancFirst for one (1) 2009 International 8600, Dist. 1, Bid #7-2019

Discussion and possible action to approve Lease-Purchase Agreement between Tillman County and BancFirst for one (1) 2014 Mack CXU613, Dist. 3, Bid #7-2019

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK January 16, 2020.


Cacy Caldwell, County Clerk

