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

DATE:

JANUARY 27, 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

Discussion and possible action to purchase two (3) Armorlite Belly Dump trailers on State Contract through the County Road Machinery and Equipment Revolving Fund, Dist. 2,3

Discussion and possible action to approve Purchase Contract between Tillman County and Oklahoma Department of Transportation for one (1) Armorlite SBD-36 purchased from Irwin Trailers on State Contract through the County Road Machinery and Equipment Revolving Fund, Dist. 2

Discussion and possible action to approve Purchase Contract between Tillman County and Oklahoma Department of Transportation for one (1) Armorlite SBD-40-LT-LP purchased from Irwin Trailers on State Contract through the County Road Machinery and Equipment Revolving Fund, Dist. 3

Discussion and possible action to approve Purchase Contract between Tillman County and Oklahoma Department of Transportation for one (1) Armorlite SBD-40-LT-LP purchased from Irwin Trailers on State Contract through the County Road Machinery and Equipment Revolving Fund, Dist. 3

Discussion and possible action to transfer one (1) Utility Trailer, Inv. 348-1, and one (1) John Deere Lawn Mower, Inv. 610-01, from County Clerk inventory to District 2 inventory

Discussion and possible action to appoint Greg Slaughter as Receiving Agent, Dist. 3

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Edward Myers in the amount of \$20.00, property as follows: Lots Seven (7) and Eight (8) in Block Sixteen (16), Frederick Townsite Company's First Addition

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK January 23, 2020.

Cacy Caldwell, County Clerk

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