

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

DATE: FEBRUARY 10, 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 approve Resolution to reappoint Randy Hasley to the Tillman County E-911 Board, term ending February, 2023

Discussion and possible action to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #71742C, ERSTP-271C(032)ER, Dist.1

Discussion and possible action to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7102C, ERSTP-271C(048)ER, Dist.1

Discussion and possible action to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7102C, ERSTP-271C(025)ER, Dist.1

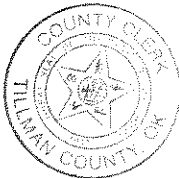
Discussion and possible action to approve Lease Purchase Agreement between Tillman County and C.L. Boyd Co., Inc. for one (1) 2020 JD 772G Motor Grader, Dist. 1, Bid #6-2019

Discussion and possible action to approve Lease Purchase Agreement between Tillman County and C.L. Boyd Co., Inc. for one (1) 2020 JD 772G Motor Grader, Dist. 3, Bid #6-2019

Discussion and possible action to approve Lease Purchase Agreement between Tillman County and C.L. Boyd Co., Inc. for one (1) 2020 JD 772G Motor Grader, Dist. 3, Bid #6-2019

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK February 6, 2020.


Cacy Caldwell, County Clerk



BOOK _____
DEPUTY _____
STATE OF OKLAHOMA _____
PAGE _____
2019 FEB - 6 PM 2:58
FILED
CACY CALDWELL
TILLMAN COUNTY CLERK