

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

DATE: FEBRUARY 24, 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 apply for Oklahoma Emergency Management 911 Grant Program Award for 911 System Upgrades

Discussion and possible action to approve Cooperative Agreement between Tillman County and Debra Jackson, Dist. 2

Discussion and possible action to declare surplus and approve Resolution to dispose of equipment by selling two (2) CAT 12M2 Motor Graders to Warren Power & Machinery in the amount of \$162,000.00 each, Inv. 307-038 & 307-039, Dist. 3

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK February 20, 2020.

*Cacy Caldwell*  
Cacy Caldwell, County Clerk



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DEPUTY \_\_\_\_\_  
STATE OF OKLAHOMA

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FILED  
CACY CALDWELL  
TILLMAN COUNTY CLERK