

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

DATE: MARCH 2, 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  
20 FEB 27 PM 2:53  
TILLMAN COUNTY  
STATE OF OKLAHOMA  
PAGE

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Elizabeth Ramirez and Christopher Alaniz in the amount of \$20.00, property as follows: Lots Eleven (11) and Twelve (12) in Block Three (3), Gosnell Addition

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Ronnie Russell in the amount of \$10.00, property as follows: The South 13.5' of Lots Eleven (11) and Twelve (12) in Block Fifty-Seven (57), Tipton Original

Discussion and possible action to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7138C, ERSTP-271C(039)ER, Dist.1

Discussion and possible action to approve Lease Purchase Agreement between Tillman County and Oklahoma Department of Transportation for one (1) Armorlite SBD-40-LT-LP Trailer, Dist. 1

Discussion and possible action to approve ODOT 324a Claim Form for payment to Irwin Trailers LLC in the amount of \$36,849.00 for one (1) Armorlite SBD-40-LT-LP Trailer, Dist. 1

Discussion and possible action to approve Lease Purchase Agreement between Tillman County and Oklahoma Department of Transportation for one (1) Armorlite SBD-40-LT-LP Trailer, Dist. 3

Discussion and possible action to approve ODOT 324a Claim Form for payment to Irwin Trailers LLC in the amount of \$36,849.00 for one (1) Armorlite SBD-40-LT-LP Trailer, Dist. 3

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK February 27, 2020.

*Cacy Caldwell*

Cacy Caldwell, County Clerk

