

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

DATE: MARCH 23, 2020
TIME: 9:00 A.M.
NOTE: AGENDA WILL BECOME FINAL 24 HOURS BEFORE MEETING
PLACE: COUNTY COMMISSIONERS OFFICE, COURTHOUSE, FREDERICK, OK
*** ALL members will be participating by teleconference ***
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 on a Resolution approving action taken by the Tillman County Industrial Authority authorizing the issuance, sale and delivery of a series 2020 Sales Tax Revenue Refunding Note of the Authority; approving and authorizing the execution of a Sales Tax Agreement and a Lease Agreement and Operations & Maintenance Contract; ratifying a Bond Indenture, Mortgage with Power of Sale and Security Agreement, an Escrow Agreement, and other documents relating to said Note; ratifying the selection of Trustee, Bond Counsel, and Municipal Advisor; waiving competitive bidding on the Note; and containing other provisions related thereto

Discussion and possible action to approve Resolution to dispose of equipment by selling one (1) 2001 Mack CHU613, Inv. 302-014, Dist.1, to Raymond Butler in the amount of \$9,000.00

Discussion and possible action to approve Resolution to dispose of equipment by selling one (1) 1999 Mack CHU613, Inv. 302-015, Dist.1, to Elliot Fincher in the amount of \$7,000.00

Discussion and possible action to approve Resolution to dispose of equipment by selling one (1) 1994 Kenworth T800, Inv. 302-012, Dist.1, to Clay Britton in the amount of \$6,500.00

Discussion and possible action to approve Resolution to dispose of equipment by selling one (1) 2002 Dodge Durango, Inv. 331-001, Dist.1, to Darren Hood in the amount of \$1,000.00

Discussion and possible action to approve Resolution to dispose of equipment by selling one (1) 2003 Sterling A9500, Inv. 302-041, Dist.3, to Dwyane Roark in the amount of \$7,000.00

Discussion and possible action to approve Resolution to dispose of equipment by selling one (1) 1999 Kenworth T800, Inv. 302-033, Dist.3, to Elliot Fincher in the amount of \$9,000.00

Discussion and possible action to approve Lease Purchase Agreement between Tillman County and Oklahoma Department of Transportation for one (1) Armorlite SBD-36-LT Trailer, Dist. 2

Discussion and possible action to approve ODOT 324a Claim Form for payment to Irwin Trailers LLC in the amount of \$31,349.00 for one (1) Armorlite SBD-36-LT Trailer, Dist. 2

Discussion and possible action to approve Federal Disaster Project Damage Statement FHWA Disaster #OK15-1, Route #7158C, ERSTP-271C(035)ER, Dist. 3

10:00 A.M. Elected Officials/Department Heads Meeting regarding COVID-19

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK March 19, 2020.


Cacy Caldwell, County Clerk



FILED
CACY CALDWELL
TILLMAN COUNTY CLERK

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BOOK _____ PAGE _____
DEPUTY _____
STATE OF OKLAHOMA