

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

DATE: MAY 18, 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

***** All members to participate by teleconference *****

**Public access to this meeting is available through Zoom.
Zoom web and teleconference information is listed below.**

[https://zoom.us/j/ 97539874977](https://zoom.us/j/97539874977)

Phone Number: 1 (301) 715-8592

Meeting ID: 975 3987 4977

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
2020 MAY 14 PM 3:02
BOOK _____ PAGE _____
DEPUTY
STATE OF OKLAHOMA

9:15 A.M. Elected Officials Meeting: Information & Communication, General Fund Financial Review

Discussion and possible action to reopen Courthouse with restrictions

Discussion and possible action regarding Treasurer's Resale, 2020

Discussion and possible action to approve Disaster Assistance Agreement between Tillman County and State of Oklahoma, Oklahoma DR-4530 COVID-19

Discussion and possible action to bring from table and award Bid #1-2020, Motor Graders

Discussion and possible action to bring from table and approve Domestic Waterline Installation Request submitted by Rebecca Duncan on CR EW 189 between SW/4-24-T3S-R19W and NW/4-25-T3S-R19W, Dist. 2

Discussion and possible action to bring from table and approve Cooperative Agreement between Tillman County and USDA-APHIS Wildlife Services Division, FY 2021

Discussion and possible action to approve Resolution for Contract Agreement Renewal, ETR Fund

Discussion and possible action to approve Resolution to Renew Lease-Purchase Agreement with BancFirst, Dist. 1

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK May 14, 2020.


Cacy Caldwell, County Clerk

