

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

DATE: JUNE 29, 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
PROCESS CLAIMS & PURCHASE ORDERS

2020 JUN 25 PM 3: 15

BOOK _____ PAGE _____
DEPUTY _____
STATE OF OKLAHOMA

FILED
CACY CALDWELL
TILLMAN COUNTY CLERK

- Discussion and possible action to approve E-911 Budget, FY2021
- Discussion and possible action to approve Agreement between Tillman County Health Department and Court Related Services LLC, FY2021
- Discussion and possible action to approve Detention Transportation Contract Renewal between Tillman County and Oklahoma Office of Juvenile Affairs, FY2021
- Discussion and possible action to approve Detention Services Agreement between Tillman County and Pittsburg County Regional Juvenile Detention Center, FY2021
- Discussion and possible action to approve Resolution to renew Lease-Purchase Agreements with Oklahoma Department of Transportation, County Road Machinery and Equipment Revolving Fund, Dist. 123
- Discussion and possible action to approve Programming Resolution for CIRB 5 Year Plan FY2023, State J/P No. 33924(04), Little Deep Red Creek Bridge, Dist. 2
- Discussion and possible action to approve Programming Resolution for CIRB 5 Year Plan FY2024, State J/P No. 34485(04), Deep Red Creek Bridge, Dist. 1
- Discussion and possible action to approve Programming Resolution for CIRB 5 Year Plan FY2024, State J/P No. 34488(04), Road Overlay 7154C and 7160C, Dist. 2
- Discussion and possible action to approve Programming Resolution for CIRB 5 Year Plan FY2025, State J/P No. 34951(04), Deep Red Bridge, Dist. 3
- Discussion and possible action to approve Agreement between Tillman County and KellPro, Inc. for software and support services, County Clerk, FY2021
- Discussion and possible action to approve Agreements between Tillman County and KellPro, Inc. for software and support services, Districts 123, FY2021
- Discussion and possible action to select project for 2021 REAP Grant Application
- Discussion and possible action to commit in-kind leverage and cash match amount for 2021 REAP Grant Application
- Discussion and possible action to update CIP 5-Year Plan
- Discussion and possible action to request ASCOG prepare 2021 REAP Grant Application
- Discussion and possible action to bring from table and approve Cooperative Agreement between Tillman County and USDA-APHIS Wildlife Services for wildlife damage management activities, FY2021
- Discussion and possible action to close out FY2020

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK June 25, 2020.

Cacy Caldwell
Cacy Caldwell, County Clerk

