

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

DATE: FEBRUARY 8, 2021
TIME: 9:00 A.M.
NOTE: AGENDA WILL BECOME FINAL 24 HOURS BEFORE MEETING
PLACE: COUNTY COMMISSIONERS OFFICE, COURTHOUSE, FREDERICK, OK
PERSON FILING NOTICE: KENT SMITH, 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

FILED
CACY CALDWELL
TILLMAN COUNTY CLERK
2021 FEB -4 PM 2:26
BOOK _____ PAGE _____
CLERK
STATE OF OKLAHOMA

Discussion and possible action to approve Resolution to reappoint Rusty Smith to the Tillman County E-911 Board

Discussion and possible action to approve Space Sharing Assistance & Use Agreement between Tillman County and Oklahoma Department of Human Services for DHS use of County-owned building

Discussion and possible action to approve Resolution to renew Lease-Purchase Agreement with BancFirst for one (1) 2015 Mack CXU613 Truck, Dist. 1

Discussion and possible action to approve Resolution to renew Lease-Purchase Agreement with BancFirst for one (1) 2014 Mack CXU613 Truck, Dist. 3

Discussion and possible action to approve Agreement between Comanche County Facilities Authority and Tillman County LEC Trust Authority for housing inmates

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Demetrius Allen in the total amount of \$70.00, properties as follows: Lot 11 in Block 5, Rays 2nd Addition; Lot 5 in Block 9, Ray's 2nd Addition; Lot 4 in Block 1, Sanders 1st Addition; Lot 4 in Block 17, Sanders 2nd Addition; and, the East 89.35 feet of Lots 1-3 in Block 19, Stout's South Addition, all in Frederick

Discussion and possible action to approve conveyance of property sold though Commissioners' Sale to Southwest Towing & Recovery LLC in the amount of \$560.00, property as follows: Lots 1-7 in Block 42, Frederick Original Townsite

Discussion and possible action to approve conveyance of property sold though Commissioners' Sale to Justin & Bryanna Calhoun in the amount of \$10.00, property as follows: Lot 8 in Block 35, Hollister Original

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK February 4, 2021.

Cacy Caldwell
Cacy Caldwell, County Clerk

