

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

DATE: FEBRUARY 16, 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

Discussion and possible action to enter into Executive Session in accordance with 25 O.S. § 307 (B) (1): Highway Districts 123, Emergency Management/Safety Director

Discussion and possible action to approve EMPG Grant Award Acceptance documentation

Discussion and possible action to declare surplus and approve Resolution to dispose of equipment by junking one (1) 2008 HP Printer, Inv. 220-001, and two (2) 2008 Computer Inv.232-001 and 232-002, Election Board

Discussion and possible action to declare surplus and approve Resolution to dispose of equipment by junking one (1) 2008 HP Printer, Inv. 240-007, Dist. 1

10:00 Bid Opening: Bid #1-2020, Waterline Valve Replacement, Dist. 123 (REAP Project)

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK February 11, 2021.


Cacy Caldwell, County Clerk



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TILLMAN COUNTY CLERK
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