

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

DATE: FEBRUARY 22, 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 bring from table and award Bid #1-2021, Waterline Valve Replacement, Dist. 123 (REAP Project)

Discussion and possible action to approve Disaster Emergency Proclamation, effective Sunday, February 14, 2021

Discussion and possible action to approve Resolution to hold Fair Board elections March 8, 2020

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Verna Michl in the amount of \$20.00, property as follows: Lots 11-23 in Block 14, Holloman Addition, Frederick

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK February 18, 2021.

Cacy Caldwell  
Cacy Caldwell, County Clerk



FILED  
CACY CALDWELL  
COUNTY CLERK  
2021 FEB 18 PM 2:49  
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STATE OF OKLAHOMA