

TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS
NOTICE & AGENDA
REGULAR MEETING

DATE: MARCH 1, 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

9:30 A.M. Discussion with Garcia's Construction regarding Waterline Valve Replacement Project

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 Supplemental and Modification Agreement No. 1 between Tillman County and Oklahoma Department of Transportation, Project #STBG-271C-(069)CI, State J/P: 30700(04)(05)(06)(07), Deep Red Creek Bridge, Dist. 3

Discussion and possible action to approve Agreement with ODEMHS 911 Management Authority for grant funding and create sub-account within the 911 Fund for grant purposes

Discussion and possible action regarding E-911 Fund requisitioning agent

Discussion and possible action to approve Agreement between Tillman County and Sac & Fox Nation for juvenile detention services, FY22

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK February 25, 2021.



Cacy Caldwell, County Clerk



FILED
2021 FEB 25 PM 2:58
TILLMAN COUNTY CLERK
STATE OF OKLAHOMA
CLERK