

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

DATE: MARCH 15, 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 Agreement between Tillman County and UniFirst for uniform service, Dist. 2

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 to appoint Ralph Washburn and Randy Hasley as requisitioning officers and Lisa Inscore as receiving agent, E-911 Fund

Cooperative agreement between Tillman County District #1 and Grady Allen

Discussion and possible action on appointing Frederick City Manager Lee Litterell to Tillman County Water Development Authority Board

Discussion and possible action to approve resolution to appoint a representative to serve on the ASCOG Board of Trustees for June 17, 2021 thru May 31, 2022

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Demetrius Allen in the amount of \$147.81, property as follows: Lot 6 in Block 4, Ray's 2<sup>nd</sup> addition in the town of Frederick

Discussion and possible action to approve the Emergency Management Agreement between Tillman County and City of Frederick

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

*Cacy Caldwell*  
Cacy Caldwell, County Clerk



FILED  
CACY CALDWELL  
TILLMAN COUNTY CLERK

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