

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

DATE: MAY 24, 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 regarding American Rescue Plan Act funding

Discussion and possible action regarding funding for 911 System upgrade and related expenses for ODEMHS 911 Grant #F2182116-S54

Discussion and possible action to approve Notice to Proceed letter for purchase of Motorola CallWorks System in the amount \$164,590.96 through State Contract (#SW1053) for ODEMHS 911 Grant #F2182116-S54

Discussion and possible action to go out for bids for straight lease or lease-purchase of one or more 2014 or newer AWD Motor Graders, Dist. 3

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK May 20, 2021.

Cacy Caldwell
Cacy Caldwell, County Clerk



FILED
2021 MAY 20 PM 3:05
COUNTY CLERK
TILLMAN COUNTY OKLAHOMA