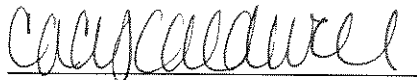


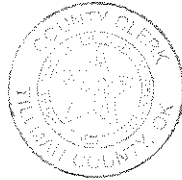
**TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS  
NOTICE & AGENDA  
SPECIAL MEETING**

DATE: NOVEMBER 2, 2021  
TIME: 10:30 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:  
NEW BUSINESS

Discussion and possible action to approve Resolution to approve issuance of Tillman County Industrial Authority Note in aggregate principal amount of \$1,906,955.21 to be amortized over approximately 11 years at an average interest rate not to exceed 3.00%; approve Security Agreement, Sales Tax Agreement and all other security and closing documents related to the Note; approve substantially the Loan Agreement and Mortgage and Security Agreement entered into by Authority; authorize Chairman or Vice-Chairman and County Clerk or Deputy County Clerk to execute, attest, seal and deliver any documents relating to Note; and, authorize Note to be sold at a negotiated sale and at a discount

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK October 29, 2021.

  
Cacy Caldwell, County Clerk



FILED  
CACY CALDWELL  
COUNTY CLERK  
2021 OCT 29 AM 10:08  
TILLMAN COUNTY, OK