

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

DATE: DECEMBER 6, 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

FILED
2021 DEC -2 PM 2:57
TILLMAN COUNTY CLERK

Discussion and possible action to approve Resolution to execute Project Agreement between Tillman County and the Oklahoma Department of Transportation for overlay on one (1) mile of CR EW 183 and four (4) miles of CR NS 224, Project #J3-4488(004)CI; State Job #34488(04), Hackberry Road, Dist. 2

Discussion and possible action to approve Resolution to execute Project Agreement between Tillman County and the Oklahoma Department of Transportation for bridge on CR NS 227, Project #J3-3924(004)CI; State Job #33924(04), Little Deep Red Creek Bridge, Dist. 2

Discussion and possible action to approve Lease Agreement between Tillman County and CHS, Inc. for repeater tower space, calendar year 2022

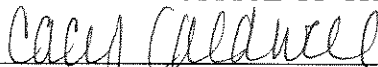
Discussion and possible action to approve Agreement between Tillman County and Lee Farms, Inc. for gravel purchases, calendar year 2022

Discussion and possible action to approve Agreement between Tillman County and JTL Farms, Inc. for clay purchases, calendar year 2022

Discussion and possible action to approve Agreement between Tillman County and Allen Calvin for clay purchases, calendar year 2022

Discussion and possible action to approve Resolution to reappoint Joe Don Dickey as Trustee of the Tillman County Law Enforcement Center Trust Authority, term ending December 31, 2024

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK December 2, 2021.


Cacy Caldwell, County Clerk

