

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

DATE: JANUARY 30, 2017
TIME: 9:00 A.M.
NOTE: AGENDA WILL BECOME FINAL 24 HOURS BEFORE MEETING
PLACE: COUNTY COMMISSIONERS OFFICE, COURTHOUSE, FREDERICK, OK
PERSON FILING NOTICE: JOE DON DICKEY, CHAIRMAN

AGENDA:

READING AND APPROVAL OF MINUTES
CITIZENS TO BE HEARD
OLD BUSINESS
NEW BUSINESS
UPDATE CBRI 5-YEAR PLAN
TRANSFERS OF APPROPRIATIONS
PROCESSING OF PURCHASE ORDERS

Discussion and possible action to approve Sales Contract between Tillman County Assessor and Randall Reilly LLC for UCC subscription access

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Mitchaell B. Jones and Lorrie L. Jones in the amount of \$10.00, properties as follows: Adams Addition, Block 11, Lot 2

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Feliciano Ramos in the amount of \$20.00, properties as follows: Holloman Addition, Block 20, W/2 of Lot 8 and the N 100' of Lots 9-10

Discussion and possible action to approve ODOT 324a Claim Form for payment to Garcia Construction in the amount of \$56,191.36 for utility reimbursement, Project # CIRB-271C(002)RB, State Job # 28689(07), Baseline Road Project, Phase II

Discussion and possible action to approve Supplemental and Modification Agreement between Tillman County and Oklahoma Department of Transportation, Project #CIRB-271C(002)RB, State Job #28689(04)(05)(06)(07), Baseline Road Project, Phase II

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK January 26, 2017.

Cacy Caldwell, County Clerk