

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

DATE: FEBRUARY 21, 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 Resolution to require road user maintenance agreement for all wind farm development and construction

Discussion and possible action to approve Resolution for Interlocal Agreement between Tillman County and Cotton County for sale of one (1) 1995 John Deere 644G Loader

Discussion and possible action to approve Agreement between Tillman County and U.S. Army Garrison/IMCOM, Fort Sill, for mutual aid fire support

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK February 16, 2017.

Cacy Caldwell, County Clerk