

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

DATE: FEBRUARY 27, 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 submit to the Tillman County Industrial Authority the request of Sheriff Bobby Whittington to use the LEC Bond Repair and Replacement Fund in the amount of \$2,400.00 to replace the stove at the LEC

Discussion and possible action to approve Resolution to reappoint Randy Hasley to serve on the Tillman County E-911 Board, term ending February, 2020

Discussion and possible action to approve Oklahoma Department of Transportation Federal Emergency Relief Project Damage Statement, FHWA Disaster #OK15-1, Route #7106C, Dist. 1

Discussion and possible action to approve Interlocal Agreement between Tillman County and City of Chattanooga

Discussion and possible action to approve Agreement between Tillman County and Sherry Wynn for cleaning services

Discussion and possible action to approve Agreement between Tillman County and Oklahoma Department of Transportation for lease-purchase of one (1) 2017 John Deere 210GLC Excavator purchased through the County Road Machinery and Equipment Revolving Fund, Dist. 3

Discussion and possible action to approve ODOT 324a Claim Form for payment to C.L. Boyd Co., Inc. in the amount of \$197,737.36 for one (1) 2017 John Deere 210GLC Excavator, Dist. 3

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK February 23, 2017.

Cacy Caldwell, County Clerk