

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

DATE: FEBRUARY 6, 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 in support of Tillman County City of Frederick Hospital Authority

Discussion and possible action to approve Lease Agreement between Tillman County and Oklahoma Office of Management Enterprise Services on behalf of Oklahoma Department of Corrections for office space rental

Discussion and possible action to approve ODOT 324a Claim Form for payment to SBC Consulting Engineers in the amount of \$18,300.00 for utility reimbursement, Project # CIRB-171C(127)RB, State Job # 25486(07), Baseline Road Project, Phase I

Discussion and possible action to approve Purchase Contract between Tillman County and Oklahoma Department of Transportation for one (1) 2017 John Deere 624K II 4WD Loader purchased on State Contract through the County Road Machinery and Equipment Revolving Fund, Dist. 1

Discussion and possible action to approve Purchase Contract between Tillman County and Oklahoma Department of Transportation for one (1) 2017 John Deere 624K II 4WD Loader purchased on State Contract through the County Road Machinery and Equipment Revolving Fund, Dist. 2

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK February 2, 2017.

Cacy Caldwell, County Clerk