

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

DATE: APRIL 10, 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

9:00 A.M. Meeting with Tillman County Industrial Authority regarding status of LEC bond payments

Discussion and possible action to approve Contract Renewal between Tillman County Sheriff Office and LeadsOnline for investigation software, May 1, 2017 – April 30, 2018

Discussion and possible action to approve Addendum to the Community Sentencing contract between Tillman County Sheriff Office and Oklahoma Department of Corrections, FY18

Discussion and possible action to approve lease and maintenance agreement between Tillman County and Standley Systems for copy machine, Commissioners' Office

Discussion and possible action to go out for bids for lease of one (1) or more new or used 2012 or newer Motor Graders, Dist. 2

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK April 6, 2017.

Cacy Caldwell, County Clerk