

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

DATE: APRIL 17, 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 ODOT 324a Claim Form for payment to SBC Consulting Engineers in the amount of \$18,300.00 for waterline relocation engineering fees, Project #CIRB-271C(002)RB, State Job Piece #28689(07), Baseline Road Project, Phase II

Discussion and possible action to approve Agreement between Tillman County and Oklahoma Department of Transportation for lease-purchase of one (1) 2017 John Deere 264K II 4WD Loader purchased through the County Road Machinery and Equipment Revolving Fund, Dist. 1

Discussion and possible action to approve ODOT 324a Claim Form for payment to C.L. Boyd Co., Inc. in the amount of \$167,800.00 for one (1) 2017 John Deere 264K II 4WD Loader, Dist. 1

Discussion and possible action to approve Agreement between Tillman County and Oklahoma Department of Transportation for lease-purchase of one (1) 2017 John Deere 264K II 4WD Loader purchased through the County Road Machinery and Equipment Revolving Fund, Dist. 2

Discussion and possible action to approve ODOT 324a Claim Form for payment to C.L. Boyd Co., Inc. in the amount of \$163,700.00 for one (1) 2017 John Deere 264K II 4WD Loader, Dist. 2

Discussion and possible action regarding creation of jail trust authority

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK April 12, 2017.

Cacy Caldwell, County Clerk