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

DATE:

JULY 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** 

**UDPDATE CBRI 5-YEAR PLAN** 

TRANSFERS OF APPROPRIATIONS

PROCESSING OF PURCHASE ORDERS

Discussion and possible action to approve Interlocal Agreement between Tillman County and State of Oklahoma Office of Juvenile Affairs for support and work on SWOJC, FY 2018

Discussion and possible action to approve Trust Indenture creating the Tillman County Jail Facilities Authority

Discussion and possible action on proposed Jail Facilities Authority Trustees, as follows: Nick Dysart, District 1; Bryan Smith, District 2; Chris Hunt, District 3

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK July 13, 2017.

Cacy Caldwell, County Clerk