#### TILLMAN COUNTY

# **BOARD OF COUNTY COMMISSIONERS**

## **NOTICE & AGENDA**

## REGULAR MEETING

DATE:

JULY 31, 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 submit commitment letter for ASCOG's Comprehensive Economic Development Strategy

Discussion and possible action to approve Cooperative Extension Service Agreement between Oklahoma State University and the Board of County Commissioners of Tillman County, FY 2018

Discussion and possible action to bring from table and approve Agreement between Tillman County and CAT Financial, Inc. for lease-purchase of one (1) 2017 CAT 12M3 AWD Motor Grader, Dist. 2

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK July 27, 2017.

Cacy Caldwell, County Clerk