

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

DATE: JULY 3, 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 Agreement Renewals between Tillman County Sheriff Department and Tillman County EMS, LeadsOnline, InterAct, Simplex Grinnell, GreatAmerican Financial, R.K. Black, Farmers & Merchants Bank, U.S. Cellular, and VistaCom, FY 2018

Discussion and possible action to approve E-911 Budget, FY 2018

Discussion and possible action to approve Resolution to adopt the Multi-Jurisdictional Hazard Mitigation Plan

Discussion and possible action to approve Autoclave Agreement between Tillman County Health Department and Memorial Medical Group for instrument sterilization, FY 2018

Discussion and possible action to approve Agreement between Tillman County Health Department and Cole Pest Control for pest control services, FY 2018

Discussion and possible action to approve Agreement between Tillman County Health Department and Ricky Hill for building maintenance, FY 2018

Discussion and possible action to approve Agreement between Tillman County Health Department and Jimmy Espinosa for grounds maintenance, FY 2018

Discussion and possible action to approve FY 2018 Agreement renewals with Standley Systems for copier lease, Health Department

Discussion and possible action to approve Agreement between Tillman County Health Department and Cintas Corporation for facility services products, FY 2018

Discussion and possible action to appoint Kallie Clemmer and Jamie LaCourse as Receiving Agents, Health Department, FY 2018

Discussion and action to appoint Marisa (Guerra) Burleson and Danette Rivas as Requisitioning Agents, Health Department, FY 2018

Discussion and possible action to approve Agreement between Tillman County and Henrietta Garcia for cleaning services, Courthouse, FY 2018

Discussion and possible action to approve bridge repair plan, Deadman Creek, NIB#20236, Location: 71E0780N2280003, Dist. 1

Discussion and possible action to approve Resolution for lease renewals between Tillman County and Oklahoma Department of Transportation, County Road Machinery & Equipment Revolving Fund, FY 2018

Discussion and possible action regarding dozer repairs

Discussion and possible action to allow Frederick Arts & Humanities Council use of Courthouse grounds for its annual Arts n' Action event, September 16, 2017

Discussion and possible action to allow Frederick Masonic Lodge to put up a banner on Courthouse lawn

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK June 29, 2017.

Cacy Caldwell

Cacy Caldwell, County Clerk



BOOK _____ PAGE _____
DEPUTY _____
STATE OF OKLAHOMA

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FILED
CACY CALDWELL
TILLMAN COUNTY CLERK