

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

DATE: JUNE 12, 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 between Tillman County Sheriff Department and InterAct Public Safety Systems for mobile cop, FY 2018

Discussion and possible action to approve Agreement between Tillman County and Western Plains Youth & Family Services, Inc. for juvenile detention services at Beckham County Regional Juvenile Detention Center, FY 2018

Discussion and possible action to bring from table and award Six Month Bids

Discussion and possible action to bring from table and approve Lease Purchase Extension Agreement between Tillman County and C.L. Boyd Co., Inc. for lease-purchase of one (1) 2012 John Deere 772G Motor Grader, Dist. 1

Discussion and possible action to bring from table and approve Lease Purchase Extension Agreement between Tillman County and C.L. Boyd Co., Inc. for lease-purchase of one (1) 2012 John Deere 772G Motor Grader, Dist. 1

Discussion and possible action to approve Resolution to execute the Agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Fund and selecting payment option, FY 2018

Discussion and possible action to approve Resolution for disposing of equipment by junking one (1) 2007 Hewlett-Packard monitor, Inv. 238-017, Dist. 3

Discussion and possible action to approve Resolution to decrease speed limit on Baseline Road between Manitou city limits and CRNS 229

Discussion and possible action to approve Resolution to renew Lease-Purchase Agreements between Tillman County and BancFirst for two 2015 John Deere 672G Motor Graders, Dist. 1

Discussion and possible action to approve Cooperative Agreement between Tillman County and Oklahoma Department of Agriculture, Food, and Forestry, Wildlife Services Division for wildlife damage management activities, FY 2018

10:30 A.M. – Discussion and possible action to enter into Executive Session in accordance with 25 O.S. § 307 (B) (1): Highway Districts 123, Administrative Assistant

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK June 8, 2017.

Cacy Caldwell

Cacy Caldwell, County Clerk

