

TILLMAN COUNTY  
BOARD OF COUNTY COMMISSIONERS  
NOTICE & AGENDA  
REGULAR MEETING

DATE: JUNE 19, 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 Resolution to renew Lease Agreement #8658700 with F & M Bank for Sheriff Vehicles

Discussion and possible action to approve Resolution to renew Lease Agreement #8658800 with F & M Bank for Sheriff Vehicles

Discussion and possible action to approve Resolution to renew Lease Agreement #8658900 with F & M Bank for Sheriff Vehicles

Discussion and possible action to approve Resolution to renew Lease Agreement #865900 with F & M Bank for Sheriff Vehicles

Discussion and possible action to approve Agreement between Tillman County and Eastern Oklahoma Youth Services for juvenile detention services at Muskogee County Regional Juvenile Detention Center, FY 2018

Discussion and possible action to approve Agreement between Tillman County and Eastern Oklahoma Youth Services for juvenile detention services at Pittsburg County Regional Juvenile Detention Center, FY 2018

Discussion and possible action to approve Agreement between Tillman County and Texas County for juvenile detention services, FY 2018

Discussion and possible action to approve Interlocal Agreement between Tillman County and Comanche County for the mutual benefit of each party to provide any agreeable assistance in road construction and maintenance, FY 2018

Discussion and possible action to approve FY 2018 Interlocal Agreements between Tillman County and the following municipalities: City of Chattanooga, City of Frederick; City of Grandfield; Town of Tipton; Town of Davidson; Town of Manitou; Town of Loveland; Town of Hollister; Tillman County RWD #1

Discussion and possible action to approve FY 2018 Interlocal Agreements between Tillman County and the following schools: Frederick Public Schools; Grandfield Public Schools; Tipton Public Schools; Davidson Public Schools; Chattanooga Public Schools; Great Plains Technology Center

Discussion and possible action to approve FY2018 Contract Agreements with Thyssenkrupp Elevator and Cintas Corporation, Courthouse

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

Discussion and possible action to approve Resolution to adopting provisions levying and assessing an excise tax of two percent (2%) of the purchase price upon the storage, use or consumption of tangible, personal property

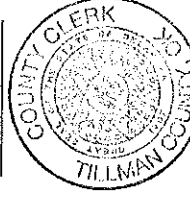
Discussion and possible action to recess until 10:00 A.M., Thursday, June 22, 2017

Discussion and possible action to enter into Executive Session in accordance with 25 O.S. § 307 (B) (4), attorney-client privilege regarding possible action in relation to Jail Trust Authority

Discussion and possible action regarding Jail Trust Authority

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK June 15, 2017.

Cacy Caldwell Cacy Caldwell, County Clerk



BOOK \_\_\_\_\_ PAGE \_\_\_\_\_  
DEPUTY \_\_\_\_\_  
STATE OF OKLAHOMA

2017 JUN 15 PM 3:08

FILED  
CACY CALDWELL  
TILLMAN COUNTY CLERK