

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

DATE: JUNE 5, 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 and Canadian County for juvenile detention services, FY 2018

Discussion and possible action to appoint Brandi Bray as requisitioning officer for Districts #123

Discussion and possible action to appoint Brandi Bray as receiving agent for E-911

Discussion and possible action to 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 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 in support of Professional Services Agreement between City of Frederick and LTC Group, LLC

10:30 A.M. Bid Opening: Six Month Bids

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK June 1, 2017.

---

Cacy Caldwell, County Clerk