

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

DATE: MAY 1, 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 Sac & Fox Nation for juvenile detention services, FY 2018

Discussion and possible action to approve Resolution to appoint Landon Hunt as Trustee of the Tillman County Emergency Medical Service Board

Discussion and possible action to approve Agreement between Tillman County and U.S. Cellular for cellular phone service, Dist. 3

Discussion and possible action to offer for sale by sealed bid of Sheriff Vehicles

10:30 A.M. Bid Opening: Bid #2-2017, Lease with Purchase Option for one (1) or more new or used 2012 or newer AWD Motor Graders, Dist. 2

Discussion regarding possible jail trust authority

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

Cacy Caldwell, County Clerk