

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

DATE: AUGUST 7, 2023  
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  
NEW BUSINESS  
UPDATE CBRI 5-YEAR PLAN  
TRANSFERS OF APPROPRIATIONS  
PROCESS CLAIMS & PURCHASE ORDERS

2023 AUG -3 PM 1:05

9:15 A.M. Elected Officials Meeting to discuss SA&I Information & Communication, SA&I Control Environment, FY2023 SEFA Review, and FY2024 General Fund Budget

Discussion and possible action to approve FY2023 Schedule of Federal Awards

Discussion and possible action to approve FY2023 Financial Report

Discussion and possible action to approve Resolution directing use of general operations sales tax proceeds, FY2024

Discussion and possible action to approve Resolution directing use of general fund use tax proceeds, FY 2024

Discussion and possible action to approve Resolution to set elected official salaries, FY2024

Discussion and possible action to approve FY2024 General Fund Budget

Discussion and possible action to approve Interlocal Agreement between Tillman County and Jackson County, FY2024

Discussion and possible action to declare surplus and approve Resolution to sell one (1) 2010 Ford F-150, Inv. #301-025, Dist. 2 to Tillman County District 1 in the amount of \$14,000.00

Discussion and possible action to obligate \$25,000.00 from the ARPA Fund for door repairs at the LEC

Discussion and possible action to submit to the Tillman County Industrial Authority a request to use the LEC Bond Repair and Replacement Fund in the amount of \$11,000.00 for sprinkler repairs at the LEC

Discussion and possible action to submit to the Tillman County Industrial Authority a request to use the LEC Bond Repair and Replacement Fund in the amount of \$3,000.00 for air conditioning repairs at the LEC

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK August 3, 2023.

 Cacy Caldwell, County Clerk

