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

DATE: JANUARY 22, 2024

TIME: 9:00 A.M.

NOTE: AGENDA WILL BECOME FINAL 24 HOURS BEFORE MEETING

PLACE: COUNTY COMMISSIONERS' OFFICE, COURTHOUSE, FREDERICK, OK

PERSON FILING NOTICE: LEVI KRASSER, 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

Discussion and possible action to approve Plan of Proposed Frederick Public School Parking Lots, Joint Project with Comanche Nation Division of Transportation, Dist. 2

Discussion and possible action to approve Resolution to Renew Lease-Purchase Agreement with BancFirst for one (1) 2014 Mack CXU613, Dist. 1

Discussion and possible action to approve Resolution to Renew Lease-Purchase Agreement with BancFirst for one (1) 2015 Mack CXU613, Dist. 3

Discussion and possible action to declare surplus and approve Resolution for disposing of equipment by junking one (1) Savin Printer, Inv. 221-7, and one (1) HP Computer, Inv. 222-4, Treasurer

Discussion and possible action to declare surplus and offer for sale by sealed bid used bridge beams

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK January 18, 2024.

Cacy Caldwell, County Clerk