

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

DATE: NOVEMBER 15, 2021
TIME: 9:00 A.M.
NOTE: AGENDA WILL BECOME FINAL 24 HOURS BEFORE MEETING
PLACE: COUNTY COMMISSIONERS' OFFICE, COURTHOUSE, FREDERICK, OK
PERSON FILING NOTICE: KENT SMITH, CHAIRMAN

AGENDA:

READING AND APPROVAL OF MINUTES
CITIZENS TO BE HEARD
OLD BUSINESS
NEW BUSINESS
UPDATE CBRI 5-YEAR PLAN
TRANSFERS OF APPROPRIATIONS
PROCESS CLAIMS & PURCHASE ORDERS

Discussion and possible action to approve Resolution for disposing of equipment by selling one (1) Generac Generator, Inv. 417-001, Dist. 3, to Doyle Whittington in the amount of \$2,000.00, sold at Brink Fall Auction

Discussion and possible action to approve Resolution for disposing of equipment by selling one (1) Ingersoll-Rand Air Compressor, Inv. 324-002, Dist. 3, to Kevin Espinosa in the amount of \$575.00, sold at Brink Fall Auction

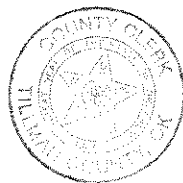
Discussion and possible action to approve Resolution for disposing of equipment by selling one (1) Scotsman Ice Maker, Inv. 611-005, Dist. 3, Dist. 3, to Kevin Espinosa in the amount of \$5.00, sold at Brink Fall Auction

Discussion and possible action to approve Resolution for disposing of equipment by selling one (1) Bennett Fuel Pump, Inv. 421-004, Dist. 3, Dist. 3, to Jesus Alvarez in the amount of \$325.00, sold at Brink Fall Auction

Discussion and possible action to approve Resolution regarding American Rescue Plan Act fund expenditures

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK November 10, 2021.


Cacy Caldwell, County Clerk



FILED
COUNTY CLERK
TILLMAN COUNTY CLERK
2021 NOV 10 PM 3:01
NOV 10 2021
TILLMAN COUNTY CLERK