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

DATE:

**DECEMBER 27, 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 regarding 911 system upgrade

Discussion and possible action to go out for sealed bids for sale of surplus Sheriff Vehicles as follows: 2002 Dodge Durango, Inv. 310-23; 2002 Dodge Durango, Inv. 310-26; 2005 Ford Crown Victoria, Inv. 310-27; 2005 Ford Crown Victoria, Inv. 310-29; 2006 Dodge Durango, Inv. 310-34; 2006 Dodge Durango, Inv. 310-35; and, 1995 Ford Ambulance, Inv. 310-42

Discussion and possible action to approve Purchase Contract between Tillman County and Oklahoma Department of Transportation for one (1) John Deere 6110M Tractor purchased from P & K Equipment on State Contract through the County Road Machinery and Equipment Revolving Fund, Dist. 2

Discussion and possible action to approve Purchase Contract between Tillman County and Oklahoma Department of Transportation for one (1) Ford F-150 purchased from Wheeler Ford on State Contract through the County Road Machinery and Equipment Revolving Fund, Dist. 2

Discussion and possible action to approve Purchase Contract between Tillman County and Oklahoma Department of Transportation for one (1) John Deere 6110M Tractor purchased from P & K Equipment on State Contract through the County Road Machinery and Equipment Revolving Fund, Dist. 3

Discussion and possible action to approve Purchase Contract between Tillman County and Oklahoma Department of Transportation for one (1) John Deere FC15R Flex Wing Rotary Cutter purchased from P & K Equipment on State Contract through the County Road Machinery and Equipment Revolving Fund, Dist. 3

Discussion and possible action to elect Chairman, effective January 1, 2022

Discussion and possible action to elect Vice-Chairman, effective January 1, 2022

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK December 20, 2021.

Cacy Caldwell, County Clerk