

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

DATE: JANUARY 31, 2022  
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  
PROCESS CLAIMS & PURCHASE ORDERS

Discussion and possible action to approve Cooperative Agreement with City of Frederick on CR NS 221 between 19-2S-17W and 24-2S-18W, Dist. 2

Discussion and possible action to approve Cooperative Agreement with Joan Smith on CR EW 184 between SE-25-2S-15W and NE-36-2S-15W, Dist. 3

Discussion and possible action to approve Circuit Engineering District Auction Policies

Discussion and possible action to declare surplus and sell at CED Auction in Elk City March 11-12, 2022 one (1) 2009 John Deere CX15 Flex Wing Rotary Cutter, Inv. 441-007, Dist. 1

Discussion and possible action to declare surplus and sell at CED Auction in Elk City March 11-12, 2022 one (1) 2013 John Deere CX15 Flex Wing Rotary Cutter, Inv. 441-008, Dist. 1

Discussion and possible action to declare surplus and sell at CED Auction in Elk City March 11-12, 2022 one (1) 2014 John Deere 6115D Tractor, Inv. 304-003, Dist. 1

Discussion and possible action to declare surplus and sell at CED Auction in Elk City March 11-12, 2022 one (1) 2009 John Deere CX15 Flex Wing Rotary Cutter, Inv. 441-003, Dist. 2

Discussion and possible action to declare surplus and sell at CED Auction in Elk City March 11-12, 2022 one (1) 2013 John Deere CX15 Flex Wing Rotary Cutter, Inv. 441-004, Dist. 2

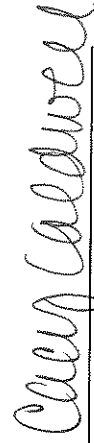
Discussion and possible action to declare surplus and sell at CED Auction in Elk City March 11-12, 2022 one (1) 2009 John Deere 7230 Tractor, Inv. 304-014, Dist. 2

Discussion and possible action to approve Resolution to dispose of equipment by selling one (1) 2002 Dodge Durango, Inv. 310-023, one (1) one (1) 2002 Dodge Durango, Inv. 310-026, one (1) 2005 Ford Crown Victoria, Inv. 310-027, one (1) 2005 Ford Crown Victoria, Inv. 310-027 one (1) 2006 Dodge Durango, Inv. 310-29, and one (1) 1992 Ford Ambulance to Burleson Auto Sales in the amount of \$474.00 each, Sheriff, Bid #1-2022

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) 201 Mack CXU613, Dist. 3

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK January 27, 2022.

  
Cacy Caldwell, County Clerk



FILED  
COUNTY CLERK  
TILLMAN COUNTY, OKLAHOMA  
2022 JAN 27 PM 3:13