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

DATE:

FEBRUARY 28, 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 Resolution for disposing of equipment by junking the following items: one (1) Blueline Copier, Inv. 220-51; one (1) HP Plotter Printer, Inv. 220-52; two (2) Compaq CPUs, Inv. 220-67, 220-70; one (1) Dell Computer, Inv. 220-72; one (1) Sharp Copier, Inv. 220-74; two (2) Dell Computers, Inv. 220-75, 220-76; one (1) HP Laser Printer, Inv. 220-77; one (1) HP CPU, Inv. 220-78; three (3) Dell Computers, Inv. 220-80, 220-81, 220-82; and, two (2) Dell Precision T1600 Computers, Inv. 220-83, 220-84, Assessor's Office

Discussion and possible action to go out for bids for construction of a perimeter fence at Law Enforcement Center

Discussion and possible action to expend funds from ARPA Fund to purchase additional radio repeaters for Sheriff Department in accordance with ARPA guidelines

10:00 A.M. Bid Opening: Bid #2-2022, Motor Grader, Dist. 2

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK February 24, 2022.

Cacy Caldwell, County Clerk

2022 FED 24 PM 3: 27