

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

DATE: APRIL 25 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

2022 APR 21 PM 2:58  
TILLMAN COUNTY CLERK

Discussion and possible action regarding County-Wide Burn Ban

Discussion and possible action regarding update of Hazard Mitigation Plan

Discussion and possible action to approve Resolution to accept donation to Sheriff Department

Discussion and possible action to expend funds from ARPA Fund to purchase two HVAC units for the LEC in accordance with ARPA guidelines

Discussion and possible action to approve Resolution for disposing equipment by selling one (1) 2014 John Deere 6115D Tractor, Inv. 304-003, Dist. 1, to Mark Haken in the amount of \$31,500.00

Discussion and possible action to approve Resolution for disposing equipment by selling one (1) 2009 John Deere CX15 Shredder, Inv. 441-007, Dist. 1, to Martin Finch in the amount of \$8,500.00

Discussion and possible action to approve Resolution for disposing equipment by selling one (1) 2013 John Deere CX15 Shredder, Inv. 441-008, Dist. 1, to Patrick Markes in the amount of \$9,000.00

Discussion and possible action to approve Resolution for disposing equipment by selling one (1) 2009 John Deere CX15 Shredder, Inv. 441-003, Dist. 2, to William Farrell in the amount of \$6,500.00


Discussion and possible action to approve Resolution for disposing equipment by selling one (1) 2013 John Deere CX15 Shredder, Inv. 441-004, Dist. 2, to Jon Mowrey in the amount of \$8,000.00

Discussion and possible action to approve Resolution to renew Lease-Purchase Agreements with BancFirst on two (2) Mack CXU613 trucks, Dist. 2 and Dist. 3

Discussion and possible action to approve Lease-Purchase Agreement for one (1) 2022 CAT 140 Motor Grader, Bid #2-2022, Dist. 2

Discussion and possible action to go out for Six Month Bids

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK April 21, 2022.

  
Cacy Caldwell, County Clerk

