

**TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING  
NOTICE & AGENDA**

DATE: JANUARY 30, 2023  
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 bring from table and approve Lease Purchase Extension Agreement between Tillman County and C.L. Boyd Co. Inc. for one (1) 2020 JD 772G Motor Grader, Dist. 1

Discussion and possible action to bring from table and approve Lease Purchase Extension Agreement between Tillman County and C.L. Boyd Co. Inc. for two (2) 2020 JD 772G Motor Graders, Dist. 3

Discussion and possible action to appoint Michael Thornton as Requisitioning Officer and Eddie Johnson and Randy Hasley as Receiving Agents, LEPC

Discussion and possible action to approve Resolution to establish Opioid Abatement Settlement Fund

Discussion and possible action to approve Resolution to accept donation of fuel trailer from the Town of Manitou, Dist. 1

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 10-11, 2023, one (1) 2019 8' Road Boss Grader Attachment, Inv. 306-001, Dist. 1

Discussion and possible action to declare surplus and sell at CED Auction in Elk City March 10-11, 2023, one (1) 2019 10' Road Boss Grader Attachment, Inv. 306-002, Dist. 1

Discussion and possible action to declare surplus and sell at CED Auction in Elk City March 10-11, 2023, one (1) 1958 Linkbelt Crane, Inv. 315-003, Dist. 3

Discussion and possible action to declare surplus and sell at CED Auction in Elk City March 10-11, 2023, one (1) 1974 D7 Dozer, Inv. 323-001, Dist. 1 (123)

Discussion and possible action to approve Agreement with AirMedCare for group census membership plan

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK January 26, 2023.

  
Cacy Caldwell, County Clerk



2023 JAN 26 PM 3:09

BOOK \_\_\_\_\_ PA \_\_\_\_\_  
SERIAL \_\_\_\_\_  
FILED \_\_\_\_\_

TILLMAN COUNTY CLERK  
100 MAIN STREET, TOLSON, OK