

TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
NOTICE & AGENDA

DATE: FEBRUARY 6, 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 approve Agreement between Tillman County Health Department and Shred Away for shredding services

Discussion and possible action to approve Resolution to reappoint Randy Hasley as Trustee of the Tillman County E-911 Board, term ending February 1, 2026

Discussion regarding sale of native rock road material to the public

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK February 2, 2023.

Cacy Caldwell
Cacy Caldwell, County Clerk



2023 FEB -2 PM 3:06
MAY 10 2023