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

DATE: MARCH 20, 2023

9:00 A.M. TIME:

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 allow Goodwill use of Courthouse parking lot to collect donations. Saturday, June 3, in conjunction with city-wide garage sale

Discussion and possible action to update Future STP Project list and submit to CED #7

Discussion and possible action to approve Joint Resolution with Comanche County to list NBI 07675 on Comanche County's bridge inventory

Discussion and possible action to declare surplus and sell at Brink Spring Consignment Auction south of Frederick on April 15, 2023 (or alternate date set by auctioneer), one (1) 2009 John Deere 7230 Tractor, Inv. 304-014, Dist. 2

Discussion and possible action to declare surplus and sell at Brink Spring Consignment Auction south of Frederick on April 15, 2023 (or alternate date set by auctioneer) the following items. Dist. 3: one (1) 1996 Dodge Pickup, Inv. 301-023; one (1) 1993 Ford Pickup, Inv. 301-026; one (1) 1974 Ford Truck, Inv. 302-017 (NO TITLE); one (1) 1974 Mack Firetruck, Inv. 302-042; one (1) 2011 Blast it All Sandblaster, Inv. 437-001; one (1) Fire Power Welder FP120; one (1) Tradesman 10" Bench Table Saw; one (1) Tradesman 10" Compound Miter Saw; one (1) Freon Recovery System; one (1) Hein-Werner Model 74 Telescoping Transmission Jack; one (1) Moni Portable Torch with Cart & Oxygen Tank; one (1) Air Bumper Jack; one (1) Large Floor Jack; one (1) Large Transmission Jack; one (1) Larin Engine Stand; two (2) Fifth-Wheel Hitches; one (1) Ford Backhoe Bucket; and, one (1) Weaver High Low Floor Jack.

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK March 16, 2023.

Cacy Caldwell, County Clerk