

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

DATE: APRIL 17, 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 approve Dispatching Services Agreement between Tillman County E-911 Board and Tillman County Law Enforcement Center Trust Authority

Discussion and possible action to approve Agreement between Tillman County and Comanche County for housing inmates

Discussion and possible action to approve Resolution to dispose of equipment by selling one (1) 1974 CAT D7 Dozer, Inv. 323-001, Dist. 1(123), at CED Auction to John Van Dijk in the amount of \$39,000.00

Discussion and possible action to approve Resolution to dispose of equipment by selling one (1) 8' Road Boss Grader Attachment, Inv. 306-001, Dist. 1, at CED Auction to Grady County District #3 in the amount of \$1,250.00

Discussion and possible action to approve Resolution to dispose of equipment by selling one (1) 10' Road Boss Grader Attachment, Inv. 306-002, Dist. 1, at CED Auction to Kevin Conner in the amount of \$1,600.00

Discussion and possible action to approve Resolution to dispose of equipment by selling one (1) Linkbelt Crane, Inv. 315-003, Dist. 3, at CED Auction to Kyle Bussey in the amount of \$1,500.00

Discussion and possible action to declare surplus and approve Resolution to dispose of equipment by junking one (1) Manitowoc Ice Maker, Inv. 611-006, Dist. 3

10:30 A.M. Bid Opening: Bid #2-2023, Sale of DHS Building

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK April 13, 2023.

Cacy Caldwell Cacy Caldwell, County Clerk



2023 APR 13 PM 2:58  
TILLMAN COUNTY CLERK