

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

DATE: JUNE 12, 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
TRANSFERS OF APPROPRIATIONS
PROCESS CLAIMS & PURCHASE ORDERS

9:15 A.M. Elected Officials Meeting: SA&I Information & Communication checklist; General Fund Income Review

Discussion and possible action to approve Resolution to adjust travel allowance for Elected Officials in accordance with 19 O.S. § 165, effective July 1, 2023

Discussion and possible action to approve Resolution directing Treasurer to reimburse County Election Board General Fund accounts pursuant to 62 O.S. § 335, FY2024

Discussion and possible action to approve Resolution to adopt Investment Policy and direct Treasurer to make investments, FY2024


Discussion and possible action to approve Resolution to renew Lease-Purchase Agreements with Oklahoma Department of Transportation, County Road Machinery and Equipment Revolving Fund, Dist. 123, FY2024

Discussion and possible action to approve Agreement with USDA-APHIS Wildlife Services for wildlife damage management services, FY2024

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Tony Wilson Bland and Sherry Harrington in the amount of \$20.00, property as follows: Lots 9-10 in Block 13, Davidson Original

10:00 A.M. Bid Opening: Six Month Bids

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK June 8, 2023.


Cacy Caldwell, County Clerk



2023 JUN -8 PM 3:21