

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

DATE: JULY 24, 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
NEW BUSINESS
UPDATE CBRI 5-YEAR PLAN
TRANSFERS OF APPROPRIATIONS
PROCESS CLAIMS & PURCHASE ORDERS

Discussion and possible action to approve Treasurer's Resale Budget, FY2024

Discussion and possible action to declare surplus and approve Resolution to dispose of equipment by junking two (2) ASUS Computers, Inv. 232-003 and 232-004, Election Board

Discussion and possible action to approve Resolution to dispose of equipment by declaring stolen one (1) Rigid Drain Cleaning System, Inv. 444-003, Dist. 2

Discussion and possible action to approve Lease Agreement between Tillman County and Southwest Rural Electric Association, Inc., Dist. 1

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK July 20, 2023.

Cacy Caldwell

Cacy Caldwell, County Clerk



2023 JUL 20 PM 2:57