

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

DATE: JULY 31, 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 accept resignation of Rusty Smith as Trustee of the Tillman County E-911 Board

Discussion and possible action to approve Resolution to appoint Eli Fisher as Trustee of the Tillman County E-911 Board, term ending February 1, 2024

Discussion and possible action to approve Resolution to renew Lease-Purchase Agreement with BancFirst for one (1) 2022 Kubota Tractor, Dist. 1

Discussion and possible action to surplus and approve Resolution to donate one (1) 2013 HP Computer, Inv. 238-027, Dist. 3, to Tillman County Historical Society

Discussion and possible action to go out for bids for used pickups, Dist. 1 and 2

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK July 27, 2023.

Cacy Caldwell

Cacy Caldwell, County Clerk



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