

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

DATE: AUGUST 28, 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 Agreement with Comanche County for housing inmates

Discussion and possible action to approve Agreement with Harmon County for housing inmates

Discussion and possible action to appoint Holly Meador as Receiving Agent, TLECTA

Discussion and possible action to approve Resolution to accept monetary donation from the Tillman County Reserve Sheriff Association, Sheriff Dept.

Discussion and possible action to go out for bids for the installation of a surveillance system at the Courthouse, Sheriff

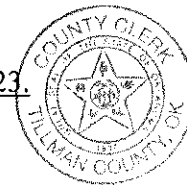
Discussion and possible action to increase cash-match amount for 2024 REAP Application

Discussion and possible action to submit to the Tillman County Industrial Authority a request to use the LEC Bond Repair and Replacement Fund in the amount of \$4,000.00 for AC compressor repairs at the LEC

Discussion and possible action regarding County-Wide Burn Ban

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK August 24, 2023.

Nacy Caldwell
Nacy Caldwell, County Clerk



2023 AUG 24 PM 3:01
COUNTY CLERK
TILLMAN COUNTY, OK