

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

DATE: SEPTEMBER 5 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 bring from table and approve Agreement with Comanche County for housing inmates

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

Discussion and possible action to approve audit engagement, FY2023

Discussion and possible action to declare surplus and sell at Brink Fall Consignment Auction south of Frederick on October 14, 2023 (or alternate date set by auctioneer) the following items: one (1) 1972 Ford F600, Inv. 302-032; one (1) 2000 Ford F-150, Inv. 301-027; and, one (1) Air Compressor, Inv. 324-003, Dist. 3

Discussion and possible action to declare surplus and approve Resolution to dispose of equipment by junking one (1) 1979 Ford 176 Chassis Cab, Inv. 302-024, Dist. 3

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK August 31, 2023.

*Cacy Caldwell*  
Cacy Caldwell, County Clerk



2023 AUG 31 PM 2:43  
COUNTY CLERK  
TILLMAN COUNTY CLERK