

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

DATE: OCTOBER 23, 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


9:30 A.M. Discussion and possible action regarding purchase of Motor Grader from Warren CAT on state contract or through Sourcewell

Discussion and possible action to approve Resolution to change equipment authorized for the County Road Machinery and Equipment Revolving Fund

Discussion and possible action to declare surplus and approve Resolution to junk one (1) 2018 HP Z240 Computer, Inv. 238-029; one (1) 2018 HP Z240 Computer, Inv. 238-030; one (1) 2019 HP Z2G4 Computer, Inv. 238-032; and, one (1) 2020 HP Z2G4 Computer, Inv. 238-034, Dist. 3

Discussion and possible action to go out for bids for lease-purchase of one (1) 2020 or newer truck, Dist. 1

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK October 26, 2023.

  
Cacy Caldwell, County Clerk



FILED  
TILLMAN COUNTY CLERK  
2023 OCT 19 PM 3:14  
COUNTY CLERK  
TILLMAN COUNTY, OKLA.