

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

DATE: NOVEMBER 6, 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 2024 Schedule of Regular Meetings

Discussion and possible action to approve Resolution to dispose of equipment by selling one (1) 2000 Ford F-150, Inv. 301-027, Dist. 3, at Brink Fall Auction to Jeff Burlison, Frederick, OK, in the amount of \$700.00

Discussion and possible action to approve Resolution to dispose of equipment by selling one (1) 1972 Ford Flatbed, Inv. 302-032, Dist. 3, at Brink Fall Auction to Roy's Recycling, Olney, TX, in the amount of \$130.00

Discussion and possible action to approve Resolution to dispose of equipment by selling one (1) Air Compressor, Inv. 324-003, Dist. 3, at Brink Fall Auction to Morgan Albrecht, Tipton, OK, in the amount of \$230.00

Discussion and possible action to approve Resolution to dispose of equipment by selling one (1) Pressure Washer, Inv. 420-001, at Brink Fall Auction to Randal Meador, Saint Jo, TX, in the amount of \$25.00

Discussion and possible action to obligate funds from the ARPA Fund for water heater repairs at the LEC

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK November 2, 2023.

Cacy Caldwell
Cacy Caldwell, County Clerk



2023 NOV - 2 PM 3:08
CLERK'S OFFICE
FREDERICK, OK