

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

DATE: JULY 29, 2024
TIME: 9:00 A.M.
NOTE: AGENDA WILL BECOME FINAL 24 HOURS BEFORE MEETING
PLACE: COUNTY COMMISSIONERS' OFFICE, COURTHOUSE, FREDERICK, OK
PERSON FILING NOTICE: LEVI KRASSER, 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

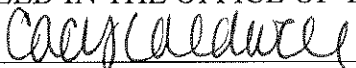
Discussion and possible action to appoint Matthew Smith and Matt Gray as Requisitioning Officers and Joseph Ducheneaux and Mike Gray as Receiving Agents, Assessor's Office

Discussion and possible action to approve Resolution to dispose of equipment by junking: one (1) HP Computer, Inv. 222-1; one (1) HP Computer, Inv. 222-2; one (1) HP Computer, Inv. 222-3; and, one (1) HP Computer, Inv. 238-23, Treasurer's Office

Discussion and possible action to approve FY2024 Schedule of Federal Awards

Discussion and possible action to approve FY2024 Financial Report

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK July 25, 2024.



Cacy Caldwell, County Clerk



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