

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

DATE: DECEMBER 4, 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

2023 NOV 30 PM 2:57
TILLMAN COUNTY CLERK

Discussion and possible action regarding purchase of vehicles for Sheriff Department

Discussion and possible action to approve Agreement between Tillman County and Lee Farms, Inc. for gravel purchases, calendar year 2024

Discussion and possible action to approve Agreement between Tillman County and JTL Farms, Inc. for clay purchases, calendar year 2024

Discussion and possible action to approve Agreement between Tillman County and Allen Calvin for clay purchases, calendar year 2024

Discussion and possible action to approve Resolution to reappoint Chris Hunt as Trustee of the Tillman County Law Enforcement Center Authority, term ending December 31, 2026

Discussion and possible action to approve Resolution to reappoint Jason Carr as Trustee of the Tillman County Law Enforcement Center Authority, term ending December 31, 2026

Discussion and possible action to approve Resolution to reappoint Gary Tyler as Trustee of the Tillman County Industrial Authority, term ending December 4, 2026

Discussion and possible action to approve Resolution to reappoint Steve Glenn as Trustee of the Tillman County Industrial Authority, term ending December 4, 2026

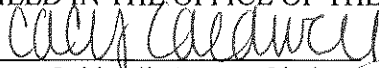
Discussion and possible action to approve Resolution to reappoint Arthur Tatum as Trustee of the Tillman County Industrial Authority, term ending December 4, 2026

Discussion and possible action to approve Resolution to reappoint Felisha Crawford as to serve As Trustee of the Tillman County-City of Frederick Hospital Trust Authority, term ending December 1, 2026

Discussion and possible action to approve Resolution regarding sale of gravel

10:00 A.M. Bid Opening: Six-Month Bids (Crushed Materials and Asphalt Products) & Twelve-Month Bids (Ballot Printing)

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK November 30, 2023.


Cacy Caldwell, County Clerk

