

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

DATE: FEBRUARY 12, 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 approve Resolution to hold Fair Board elections February 26, 2024

Discussion and possible action to approve ODOT 324a Claim Form for payment to Irwin Trailers LLC in the amount of \$91,668.16 for one (1) John Deere 6110M Tractor, Dist.2

Discussion and possible action to approve Resolution to reappoint Eli Fisher as Trustee of the Tillman County E-911, term ending February 1, 2027

Discussion and possible action to approve Lease-Purchase Agreement with Oklahoma Department of Transportation for one (1) 2024 CAT 140JY Motor Grader through the County Road Machinery and Equipment Revolving Fund, Dist. 3

Discussion and possible action to approve ODOT 324a Claim Form for payment to Warren CAT in the amount of \$209,571.00 for one (1) 2024 CAT 140JY Motor Grader through the County Road Machinery and Equipment Revolving Fund, Dist. 3

10:00 A.M. Bid Opening: Bid #1-2024, Sale of Bridge Beams

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK February 9, 2024.

Cacy Caldwell
Cacy Caldwell, County Clerk



2024 FEB - 1 03 06
COUNTY CLERK
TILLMAN COUNTY, OK