

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

DATE: FEBRUARY 20, 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 bring from table and award Bid #1-2024, Sale of Bridge Beams

Discussion and possible action to approve Lease Agreement between Tillman County Health Department and Valir Physical Therapy

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to David Hudson & Lance Pinkert in the amount of \$20.00, property as follows: All of Lot Four (4) and the North 21' of Lot Five (5) in Block One (1), McAfee Addition, Frederick

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Andy Sanchez in the amount of \$10.00, property as follows: Lot One (1) in Block Fourteen (14), Gosnell Addition, Frederick


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

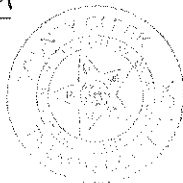
Discussion and possible action to approve ODOT 324a Claim Form for payment to Warren CAT in the amount of \$209,571.00 for one (1) 2024 CAT 140JY Motor Grader through the County Road Machinery and Equipment Revolving Fund, Dist. 3

Discussion and possible action to adopt Purchase Card Policies and Procedures Manual as prescribed by the Oklahoma State Auditor & Inspector's Office

Discussion and possible action to submit letter to OMES to request participation in the P-Card program

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK February 15, 2024.


Cacy Caldwell, County Clerk



2024 FEB 15 10:16 AM
TILLMAN COUNTY CLERK'S OFFICE