

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

DATE: FEBRUARY 26, 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

9:00 A.M. Fair Board Elections

Discussion and possible action to request DA approval for sole source purchase in the amount of \$47,088.00 from TM Consulting, Inc. for software conversion, Treasurer's Office

Discussion and possible action to approve Software Lease & Maintenance Agreement between Tillman County Treasurer and TM Consulting, Inc., FY2025

Discussion and possible action regarding Emergency Management vehicle and costs associated therewith

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

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK February 22, 2024.


Cacy Caldwell, County Clerk



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