

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

DATE: MARCH 4, 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 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 bring from table and 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 29, 2024.

Cacy Caldwell
Cacy Caldwell, County Clerk



FILED
2024 FEB 29 PM 2:52
TILLMAN COUNTY CLERK