

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

DATE: MARCH 18, 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 appoint James Heap as Requisitioning Officer replacing Kyle Davis, E-911 Board

Discussion and possible action regarding formation of and intent to participate in a public trust for the public use and benefit of certain counties located in southwest Oklahoma that have or will receive settlement funds/and/or grants to establish, own and operate a treatment facility (whether one or more) to abate and treat opioid addiction, to include consideration and possible action on authorization to apply for grant funding from the Oklahoma Opioid Abatement Board and a letter of intent or Memorandum of Understanding to participate in said public trust

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK March 14, 2024.

Cacy Caldwell

Cacy Caldwell, County Clerk



2024 FEB -3 PM 1:28