

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

DATE: MARCH 25, 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 Janet Johnson as Receiving Agent, replacing Rhonda Cruthird, TLECTA

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Barbara Faye Lesley in the total amount of \$110.00, properties as follows: Lots Ten (10) through Twelve (12) in Block Seven (7), Sanders First Addition; Lots One (1) through Six (6) in Block Eight (8), Sanders First Addition; and, Lots Five (5) and Six (6) in Block Nine (9), Sanders Second Addition, Frederick

Discussion and possible action to amend amount of obligated funds from ARPA Fund for County Clerk Records Preservation and Digitization

Discussion and possible action to request DA approval for sole source purchase in the amount of \$293,749.84 from Kofile, Inc. for records preservation, County Clerk's Office

Discussion and possible action to approve updated Sales Agreement between Tillman County and Warren CAT for one (1) CAT 140 AWD JY Motor Grader purchased on Sourcewell Contract #011723-CAT, Dist. 1

Discussion and possible action to approve updated Purchase Contract between Tillman County and Oklahoma Department of Transportation for one (1) CAT 140 AWD JY Motor Grader purchased through the County Road Machinery and Equipment Revolving Fund, Dist. 1

Discussion and possible action to approve Inter-Governmental Agreement between Comanche Nation, Frederick Public Schools, City of Frederick and Tillman County District #2 for reconstruction of parking lots and roads

Discussion and possible action to go out for bids for Frederick Public School Parking Lots & Streets Project, Bid #3-2024

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK March 21, 2024.


Casey Caldwell, County Clerk



MAR 21 PM 3:47