

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

DATE: APRIL 8, 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 Interlocal Cooperative Agreement between Tillman County and Comanche County, FY2024

Discussion and possible action to bring from table and approve Lease-Purchase Agreement with Oklahoma Department of Transportation for one (1) 2024 CAT 140GC Motor Grader through the County Road Machinery and Equipment Revolving Fund, Dist. 1

Discussion and possible action to bring from table and approve ODOT 324a Claim Form for payment to Warren CAT in the amount of \$330,000.00 for one (1) 2024 CAT 140GC Motor Grader through the County Road Machinery and Equipment Revolving Fund, Dist. 1

Discussion and possible action to approve engagement of Budgeting and Accounting Services, PLLC for preparation of Estimate of Needs, FY2025

10:00 A.M. Bid Opening: Bid #2-2024, Courthouse Parking Lot

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK April 4, 2024.

  
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Cacy Caldwell, County Clerk



2024 APR -4 PM 2:39