TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS NOTICE & AGENDA REGULAR MEETING

DATE:

JUNE 10, 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 approve Resolution to dispose of equipment by junking one (1) handgun, Inv. 606-16, Sheriff

Discussion and possible action to approve quote from Axon Enterprise, Inc. for body cameras

Discussion and possible action to approve Agreement between Valir Physical Therapy and Tillman County Health Department for lease of office space, FY2025

Discussion and possible action to approve Agreement between Jackson County Memorial Hospital and Tillman County Health Department for x-ray services, FY2025

Discussion and possible action to approve Agreement between Cole Pest Control and Tillman County Health Department for pest control services, FY2025

Discussion and possible action to approve Agreement between Infosys and Tillman County Health Department for fire alarm monitoring, FY2025

Discussion and possible action to approve Quote from Infosys for fire alarm and extinguisher inspections, Health Department

Discussion and possible action to approve Agreement between Ricky Hill and Tillman County Health Department for building maintenance, FY2025

10:00 A.M. Bid Opening: Six Month Bids

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK June 6 2024.

Cacy Caldwell, County Clerk