

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

DATE: JUNE 24, 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 bring from table and approve Resolution to dispose of equipment by junking one (1) handgun, Inv. 606-16, Sheriff
- Discussion and possible action to bring from table and approve quote from Axon Enterprise, Inc. for body cameras
- Discussion and possible action to approve agreement between Tillman County and KellPro, Inc. for software and support services for Districts 123, FY2025
- Discussion and possible action to approve Resolution directing Treasurer to reimburse County Election Board General Fund accounts pursuant to 62 O.S. § 335, FY2025
- Discussion and possible action to approve Resolution to adopt Investment Policy and direct Treasurer to make investments, FY2025
- Discussion and possible action to request Temporary Appropriations from Tillman County Excise Board, FY2025
- Discussion and possible action to approve Resolution to appoint Corry Challacombe to serve as Trustee of the Tillman County Law Enforcement Center Trust Authority to complete the unexpired term of Bryan Smith term ending December 31, 2025.
- Discussion and possible action to approve Cooperative Service Agreement with USDA-APHIS Wildlife Services, FY2025
- 9:30 A.M. Discussion and possible action to enter into Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public office or employee, pursuant to 25 O.S. § 307(1): of Undersheriff Michael Ebner
- 10:00 A.M. Elected Officials & Department Heads Meeting: SA&I Information and Communication Checklist; FY2024 General Fund Income Review; Review of Submitted Estimates of Needs for FY2025; Outstanding Purchase Order Review
- Discussion and possible action to approve E-911 Budget, FY2025
- Discussion and possible action to close out FY2024

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK June 20, 2024.

Cacy Caldwell

Cacy Caldwell, County Clerk



2024 JUN 20 PM 2:22

CLERK'S OFFICE
COUNTY CLERK
TILLMAN COUNTY, OK