

TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS

AMENDED

**NOTICE & AGENDA
REGULAR MEETING**

DATE: JULY 1, 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 Mike Ebner and Gwen Scypion as Requisitioning Officers and Tom Humphrey and Tony Porter as Receiving Agents, Sheriff Dept.

Discussion and possible action to approve Interlocal Agreement between Tillman County and Circuit Engineering District #7 for services in accordance with 69 O.S. § 687.1, FY2025

Discussion and possible action to approve Supplement and Modification Agreement No. 1 between Tillman County and Oklahoma Department of Transportation, Project # STP-271D(083)CI, State Job #33924(04), Little Deep Red Creek Bridge, Dist. 2

Discussion and possible action to approve Resolution to appoint Mark Coronado to serve as Trustee of the Tillman County-City of Frederick Hospital Authority to complete the unexpired term of Mary Hasenmyer term ending December 1, 2025

Discussion and possible action to allow Frederick Arts & Humanities Council use of Courthouse and grounds Saturday, September 21 for Arts n' Action

Discussion and possible action to allow Frederick Chamber of Commerce use of Courthouse and grounds Saturday, November 2 for Cotton Festival

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK June 27, 2024.



Cacy Caldwell, County Clerk

