

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

DATE: JULY 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 approve Agreement between Tillman County and Town of Davidson for Flood Plain Administration

Discussion and possible action to approve Treasurer's Resale Budget, FY2025

Discussion and possible action to reappoint Greg Petty to serve as Trustee of the Southwest Rural Development Authority, term ending July 31, 2028

Discussion and possible action to approve Resolution to dispose of equipment by junking: one (1) Dell Optiplex 9020, Inv. 220-87; one (1) Dell Optiplex 9020, Inv. 220-88; one (1) Dell Optiplex 9020, Inv. 220-89; one (1) Dell Optiplex 9020, Inv. 220-90; one (1) Dell Optiplex 9020, Inv. 220-91; one (1) Dell Optiplex 9020, Inv. 220-92, Assessor

Discussion and possible action to approve Resolution to renew Lease-Purchase Agreement with BancFirst for one (1) 2022 Kubota Tractor, Dist. 1

Discussion and possible action to approve Software and Service Agreement between Tillman County Clerk and KellPro, Inc., FY2025

Discussion and possible action to update CIP 5-year Plan

Discussion and possible action to appoint Cacy Caldwell to attend 2025 REAP Workshop as representative for Tillman County

Discussion and possible action to select project for 2025 Regional REAP Grant and set grant application amount, cash-match amount and in-kind leverage

Discussion and possible action to engage ASCOG to prepare the 2025 REAP Grant Application.

Discussion and possible action to approve Resolution to execute Agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Group and selecting payment option, FY2025

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK July 3, 2024.



Cacy Caldwell, County Clerk

