

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

DATE: JULY 15, 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 update CIP 5-year Plan

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

Discussion and possible action to bring from table and engage ASCOG to prepare the 2025 REAP Grant Application

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

Discussion and possible action to approve Resolution to appropriate the adjusted balance of FY24 Reserve Purchase Order to the new fiscal year, Sheriff Service Fee Fund

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK July 12, 2024.



Cacy Caldwell, County Clerk



2024 JUL 12 PM 6:07