

**TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS**

**\*AMENDED\***

**NOTICE & AGENDA  
REGULAR MEETING**

DATE: AUGUST 19, 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 for County-Wide Burn Ban

9:15 A.M. Elected Officials Meeting: SA&I Control Environment Checklist; FY2025 Budget

Discussion and possible action to approve Resolution directing use of General Operations Sales Tax proceeds, FY2025

Discussion and possible action to approve Resolution directing use of General Fund Use Tax proceeds, FY2025

Discussion and possible action to approve FY2025 General Fund Budget

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Margaret & Clemente Rodriguez in the amount of \$20.00, property as follows: Lots 9-10 in Block 11, Gosnell Addition, Frederick

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Jeff Burleson in the amount of \$20.00, property as follows: Lots 27-28 in Block 42, Frederick Original Townsite

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Rafael Mejia in the amount of \$20.00, property as follows: Lots 3-4 in Block 8, Gosnell Addition, Frederick

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to Effie White in the amount of \$21.00, property as follows: Lots 17-18 in Block 9, Holloman Addition, Frederick

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to JoAnn Green in the amount of \$500.00, properties as follows: Lots 21 in Turner's First Addition; Lots 67-68 and 89-90 in Turner's Second Addition, Grandfield

Discussion and possible action to approve Cooperative Agreement for roadside erosion project with Roger & Karen Fischer on NW/4-31-T2S-R15W (CR NS 233), Dist. 3

Discussion and possible action to approve Cooperative Agreement for roadside erosion project with Fred & Terry Wyatt on SE/4-25-T2S-R16W (CR EW 184), Dist. 3

Discussion and possible action to approve Cooperative Agreement for roadside erosion project with Kinder Circle K Trust on E/2 NE/4-36-T2S-R16W (CR NS 233 & CR EW 184), Dist. 3

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK August 15, 2024.



Cacy Caldwell, County Clerk

