

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

DATE: SEPTEMBER 3, 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 to renew County-Wide Burn Ban

Discussion and possible action to approve Emergency Operations Plan Amendment for FY23 Emergency Management Performance Grant Program and submit same to Oklahoma Emergency Management

Discussion and possible action to approve Resolution to appoint Oscar Juanes to serve as Tillman County Sheriff, effective September 9, 2024

Discussion and possible action to approve 2024 Sheriff's Office Funding Grant Program Application and submit same to Attorney General's office

Discussion and possible action to approve Resolution to set elected official salaries, FY2025

Discussion and possible action to approve Resolution to participate in County Road Machinery and Equipment Revolving Fund, FY2024

Discussion and possible action to amend CIP 5-year Plan

Discussion and possible action to amend application amount for 2025 Regional REAP Grant

Discussion and possible action to submit Final Request for Payment in the amount of \$60,000.00 for 2024 REAP Grant

10:00 A.M. Bid Opening: Bid #5-2024, Used Truck

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK August 29, 2024.

Cacy Caldwell
Cacy Caldwell, County Clerk

