

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

DATE: SEPTEMBER 30, 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 regarding County-Wide Burn Ban

Discussion and possible action to approve Resolution to establish Sheriff's Funding Assistance Grant Fund

Discussion and possible action to accept letter of resignation of Felisha Crawford as Trustee of the Tillman County-City of Frederick Hospital Authority

Discussion and possible action to approve Resolution to appoint Bob Copeland to serve as Trustee of the Tillman County-City of Frederick Hospital Authority, to fulfill the unexpired term of Felisha Crawford, term ending December 1, 2026

Discussion and possible action to approve Application for Pipeline Crossing Permit submitted by Pioneer Telephone, multiple sites, Dist. 123

Discussion and possible action to approve Resolution to renew Lease-Purchase Agreement with BancFirst for one (1) 2015 John Deere Dozer, Dist. 123

Discussion and possible action to approve Lease-Purchase Agreement with BancFirst for one (1) 2020 Peterbilt 579, Dist. 3

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK September 26, 2024.

Cacy Caldwell

Cacy Caldwell, County Clerk



RECEIVED
SEP 26 2024

