

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

DATE: NOVEMBER 4, 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 action regarding County Action Report for certified mileage

Discussion and possible action to approve 2025 Schedule of Regular Meetings

Discussion and possible action to approve Resolution and Election Proclamation providing for funds to support the planning, financing, construction and general operations of medical facilities owned and operated by the Tilman County-City of Frederick Hospital Authority, the levy of one percent (1%) tax for the duration of the operation of said medical facilities


Discussion and possible action to request use of the Repair & Replacement Fund for fire suppression system repairs at the LEC in the amount of \$3,892.42

Discussion and possible action to approve Cooperative Agreement for roadside erosion project with Doug & J. Frank Jacobs on S/2 SW/4-31-T2S-R15W (CREW185), Dist. 3

Discussion and possible action to approve Cooperative Agreement for roadside erosion project with Amy Fikes on NW/4-6-T3S-R15W (CREW185), Dist. 3

Discussion and possible action to go out for Twelve Month Bids for Ballot-Printing

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK October 31, 2024.

  
Cacy Caldwell, County Clerk

