

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

DATE: NOVEMBER 18, 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 appoint Erin Howard as Requisitioning Officer and Martha Keasler as Receiving Agent, Extension and Free Fair

Discussion and possible action to approve conveyance of property sold through Commissioners' Sale to James Brown in the amount of \$30.00, property as follows: Lots 7-9 in Block 9, Sanders Second Addition, Frederick


Discussion and possible action to approve purchase of dispatching console system from Chickasaw Communications at HGAC Contract EC07-23 pricing, total cost of \$47,789.07, 911 Trust Authority

Discussion and possible action to Approve Resolution to approve Interlocal Cooperative Agreement, appoint County Representative to Circuit Engineering District Board of Directors, and authorizing Representative to sign Interlocal Cooperative Agreement

Discussion and possible action to approve Resolution to renew Lease-Purchase Agreement with BancFirst for one (1) 2020 Kenworth T680, Dist. 1

Discussion and possible action to approve audit engagement, FY2024

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK November 14, 2024.


Cacy Caldwell, County Clerk



2024 NOV 14 AM 11:22