

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

DATE: DECEMBER 9, 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 Contract & Agreement with Allen Calvin for clay purchases, 2025

Discussion and possible action to approve Contract & Agreement with Lee Farms, Inc. for gravel purchases, 2025

Discussion and possible action to approve Resolution to reappoint Joe Don Dickey as Trustee of the Tillman County Law Enforcement Center Authority, term ending December 31, 2027

Discussion and possible action to approve Resolution to reappoint Cullen Worthington to serve on the Tillman County Emergency Medical Services Board, term ending January 1, 2030

Discussion and possible action to approve Resolution to reappoint Craig Peters to serve on the Tillman County Emergency Medical Services Board, term ending January 1, 2030

Discussion and possible action to approve Agreement between Tillman County Rural Water District #1 and SBC Consulting Engineers for engineering services related to county-wide water system DBP project and obligate \$31,250.00 in funds for said project

10:00 A.M. Bid Opening: Six Month Bids & Twelve-Month Ballot Printing Bids

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK December 5, 2024.



Cacy Caldwell, County Clerk



RECORDED -5 PM 1:37