

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

DATE: DECEMBER 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

9:15 A.M. Elected Officials Meeting: SA&I Risk Assessment Checklist; YTD Income Review

Meeting with Frederick City Manager regarding approval of bid for demolition of Hospital

Discussion and possible action to accept letter of resignation of Randy Hasley as Trustee of the Tillman County E-911 Board

Discussion and possible action to approve Resolution to appoint Oscar Juanes to serve as Trustee of the Tillman County E-911 Board, to fulfill the unexpired term of Randy Hasley, term ending February 1, 2026

Discussion and possible action to elect Tillman County Board of Commissioners Chairman, effective January 1, 2025

Discussion and possible action to elect Tillman County Board of Commissioners Vice-Chairman, effective January 1, 2025

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK December 20, 2024.

Cacy Caldwell

Cacy Caldwell, County Clerk



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