TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS NOTICE & AGENDA REGULAR MEETING

DATE:

JANUARY 6, 2025

TIME:

9:00 A.M.

NOTE:

AGENDA WILL BECOME FINAL 24 HOURS BEFORE MEETING

PLACE:

COUNTY COMMISSIONERS' OFFICE, COURTHOUSE, FREDERICK, OK

PERSON FILING NOTICE: JOE DON DICKEY, 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 consent to City of Frederick's approval of bids as follows: from Midwest Wrecking Co. for hospital demolition in the amount of \$291,840.00 and from Alan Hill for purchase and removal of EMS barn in the amount of \$3,785.00

Discussion and possible action to appoint Mike Thornton to serve as Public-Safety Answering Point (PSAP) Coordinator for Tillman County

Discussion and possible action to approve FY24 Emergency Management Performance Grant (EMPG) Award Acceptance

Discussion and possible action to appoint Patricia Wynn as Requisitioning Officer, Court Clerk

Discussion and possible action to use LATCF Fund for payroll expenses for jail personnel

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK January 2, 2025.

Cacy Caldwell, County Clerk