

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

DATE: JANUARY 21, 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

9:15 A.M. Meeting with Amanda Burnside of Oklahoma Alliance of Recovery Resources regarding Opioid Crisis Task Force Project

Discussion and possible action to appoint Oscar Juanes as Requisitioning Agent, E-911

Discussion and possible action to approve Agreement between Tillman County Sheriff Department and Davidson Public Schools

Discussion and possible action to declare surplus and approve Resolution to donate one (1) 2014 Chevrolet Tahoe, Inv. 310-52, Sheriff, to City of Grandfield

Discussion and possible action to declare surplus and approve Resolution to junk the following items, Sheriff: One (1) Xerox Fax-Printer, Inv. 218-1; One (1) Motorola Radio, Inv. 400-35; One (1) Motorola Radio, Inv. 400-36, Sheriff; One (1) ICOM Radio, Inv. 400-37; One (1) ICOM Radio, Inv. 400-38; One (1) Motorola Radio, Inv. 400-39; One (1) ICOM Radio, Inv. 400-40; One (1) Motorola Radio, Inv. 400-41; One (1) Motorola Radio, Inv. 400-42; One (1) Motorola Radio, Inv. 400-43; One (1) ICOM Radio, Inv. 400-44; One (1) Motorola Radio, Inv. 400-45; One (1) ICOM Radio, Inv. 400-46; One (1) Wireless Mic. 402-1; One (1) Genesis Radar, Inv. 400-35; One (1) Taser, Inv. 611-1; and, One (1) Taser, Inv. 611-3

Discussion and possible action to declare surplus and approve Resolution to junk the following items, Emergency Management: One (1) Laptop, Inv. 220-1; One (1) Radio, Inv. 602-701; One (1) Radio, Inv. 602-702; One (1) Bearcat III Monitor, Inv. 602-703; One (1) TV Monitor, Inv. 602-704; One (1) Regency Scanner, Inv. 611-701

Discussion and possible action to declare surplus and approve Resolution to junk one (1) Diesel Pump, Inv. 412-001, Dist. 1

Discussion and possible action to approve Cooperative Agreement for roadside erosion project with Nichols Farm & Ranch on NW/4-35-T3S-R16W (CRNS231), Dist. 3

Discussion and possible action to approve Resolution to adopting provisions levying and assessing an excise tax of an additional one percent (1%) of the purchase price upon the storage, use or consumption of tangible, personal property

Discussion and possible action to transfer one (1) 2011 Chevrolet Tahoe, Inv. 301-1 from County Clerk inventory to Emergency Management inventory

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK January 16, 2025.


Cacy Caldwell, County Clerk



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