

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

DATE: JANUARY 27, 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 declare surplus and approve Resolution to junk the following items, District 2: One (1) Johnson Antenna, Inv. 602-10; One (1) Motorola Radio, Inv. 602-24; and, One (1) Motorola Repeater, Inv. 602-35

Discussion and possible action to rescind Resolution #1781, junking one (1) Diesel Pump, Inv. 412-001, Dist. 1

Discussion and possible action to approve Cooperative Agreement between Tillman County and Greg Harris on W/2-21-T1S-R17W, Dist. 1

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK January 23, 2025.



Cacy Caldwell, County Clerk



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