

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

DATE: FEBRUARY 3, 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 approve Resolution to hold Fair Board elections February 24, 2025

Discussion and possible action to approve Southwest Incident Support Team Letter of Commitment

Discussion and possible action to approve Resolution to reappoint Jimmie C. Smith to serve as Trustee of the Tillman County E-911 Board, term ending February 1, 2028

Discussion and possible action to approve Letter of Engagement between Tillman County Sheriff and Evidence Room Etiquette LLC for evidence room audit and training

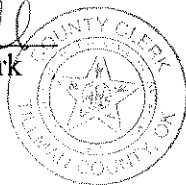
Discussion and possible action to declare surplus and approve Resolution to donate one (1) 2012 Chevrolet Tahoe, Inv. 310-40, and one (1) 2012 Chevrolet Tahoe, Inv. 310-41, Sheriff, to City of Grandfield

Discussion and possible action to declare surplus and approve Resolution to junk the following items, Dist. 2: one (1) Outdoor Security System, Inv. 222-001; one (1) 2010 HP Computer, Inv. 238-003; one (1) 2016 HP Computer, Inv. 238-005; one (1) Johnson Antenna, Inv. 602-11; and, one (1) Motorola Radio, Inv. 602-012

Discussion and possible action to declare surplus and approve Resolution to junk one (1) Eager Beaver trailer, Inv. 348-001, Dist. 3

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK January 30, 2025.


Cacy Caldwell, County Clerk



2025 JAN 30 PM 3:01