TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS NOTICE & AGENDA REGULAR MEETING

DATE:

MAY 5, 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 bring from table and award Bid #2-2025, Trailer, Dist. 1

Discussion with Kyle Davis, Frederick City Manager, regarding street repairs

Discussion and possible action to consent to City of Frederick's approval of bid from Midwest Wrecking Co. for additional demolition at hospital property in the amount of \$28,770.00

Discussion and possible action to declare surplus and approve Resolution to dispose of equipment by junking one (1) Fujitsu Lifebook, Inv. 231-14; one (1) Fujitsu Lifebook, Inv. 231-15; one (1) Fujitsu Lifebook, Inv. 231-16; one (1) Fujitsu Lifebook, Inv. 231-17; and, one (1) Fujitsu Lifebook, Inv. 231-18, Sheriff Dept.

Discussion and possible action to approve and submit OCCEDB Sold Wast Request Form

Discussion and possible action to consent to DA approval of Agreement with Oklahoma Alliance for Recovery Resources, Inc. for services related to the multi-county Opioid Abatement Grant Project

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK May 1, 2025.

Cacy Caldwell, County Clerk