TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS NOTICE & AGENDA REGULAR MEETING

DATE:

JUNE 23, 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. Elected Officials & Department Heads Meeting: SA&I Information and Communication Checklist; FY2025 General Fund Income Review; Review of Preliminary FY2026 Budget; Outstanding Purchase Order Review

Discussion and possible action to approve Agreement between Tillman County Health Department and Tillman County Treasurer for interest apportionment, FY2026

Discussion and possible action to approve Agreement between Tillman County Health Department and Jackson County Memorial Hospital for x-ray services, FY2026

Discussion and possible action to approve Contract Renewals between Tillman County Health Department and Cintas, Shred Away and Standley Systems, FY2026

Discussion and possible action to approve Agreement between Cole Pest Control and Tillman County Health Department for pest control services, FY2026

Discussion and possible action to approve Agreement between Ricky Hill and Tillman County Health Department for building maintenance, FY2026

Discussion and possible action to appoint Jamie LaCourse and Brittany Forster as Requisition Officers, Health Fund

Discussion and possible action to appoint Kallie Clemmer and Kathy Janene Atchley as Receiving Agents. Health Fund

Discussion and possible action to approve Resolution to transfer two bridges (NBI #07675 and #21744) from Comanche County bridge inventory to Tillman County bridge inventory

10:00 A.M. Bid Opening: Bid #3-2025, 2015 or newer Asphalt Roller, Dist. 2 &3

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK June 18, 2025.

Cacy Caldwell, County Clerk