

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

DATE: JUNE 30, 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

9:30 A.M. Proposed Executive Session in accordance with 25 O.S. §307(1): Emergency Management/Safety Director

Discussion and possible action to approve Resolution directing Treasurer to reimburse County Election Board General Fund accounts pursuant to 62 O.S. § 335, FY2026

Discussion and possible action to approve Resolution to adopt Investment Policy and direct Treasurer to make investments, FY2026

Discussion and possible action to appoint Julie Garza as Requisitioning Officer and Dara Bowland as Receiving Agent, Treasurer's Office

Discussion and possible action to approve amendment to Agreement with ROCMND Area Youth Services, Inc. for juvenile detention services at the Craig County Detention Center, FY2026

Discussion and possible action to approve Agreement with Oklahoma Juvenile Justice Services, Inc. for juvenile detention services at the Garfield County Detention Center, FY2026

Discussion and possible action to approve Agreement with Community Works LLC for juvenile detention services at the Cleveland County Detention Center, FY2026

Discussion and possible action to approve Agreement with Community Works LLC for juvenile detention services at the Pottawatomie County Detention Center, FY2026

Discussion and possible action to approve E-911 Budget, FY2026

Discussion and possible action to approve Agreement with Pictometry International Corporation for aerial imaging services, Assessor

Discussion and possible action to submit to the Tillman County Industrial Authority a request to use the LEC Bond Repair and Replacement Fund in the amount of \$11,000.00 for repairs at the LEC

Discussion and possible action to approve Agreement between Tillman County and Martha Keasler for cleaning services, FY2026

Discussion and possible action to approve Resolution to renew Lease-Purchase Agreement with BancFirst for one (1) 2022 Kubota Tractor, Dist. 1

Discussion and possible action to approve Resolution to execute Agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Fund and selecting payment option, FY2026

Discussion and possible action to approve Resolution to execute Agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Group and selecting payment option, FY2026

Discussion and possible action to approve ETR Fund Program Road Application and submit to CED #7, Dist. 2 & 3

Discussion and possible action to approve Contract Agreement with OCCEDB for ETR Fund Project, Dist. 2

Discussion and possible action to approve Contract Agreement with OCCEDB for ETR Fund Project, Dist. 3

Discussion and possible action regarding lease-purchase from C.L. Boyd for one (1) 672G Motor Graders purchased on Sourcewell Contract #011723-JDC and/or NASPO Contract #SW-0192, Dist. 2

Discussion and possible action to declare surplus and approve Resolution to dispose of equipment by returning to vendor, two (2) 2018 John Deere 672G Motor Graders, Inv. 307-031 and 307-032, Dist. 2

Discussion and possible action to declare surplus and approve Resolution to dispose of equipment by returning to vendor, two (2) 2020 John Deere 772G Motor Graders, Inv. 307-042 and 307-043, Dist. 3

Discussion and possible action to bring from table and approve conveyance of ownership of county-owned properties to City of Frederick pursuant to 19 O.S. § 349

Discussion and possible action to request Temporary Appropriations from Tillman County Excise Board, FY2026

Discussion and possible action to close out FY2025

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK June 26, 2025.



Cacy Caldwell, County Clerk