

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

DATE: JULY 14, 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 agreement between Tillman County and KellPro, Inc. for software and support services, FY2026, Treasurer

Discussion and possible action to approve agreement between Tillman County and KellPro, Inc. for software and support services, FY2026, Sheriff Dept.

Discussion and possible action to approve ODIS Service Agreement between Tillman County and Oklahoma State Bureau of Investigation, FY2026

*****Discussion and possible action to appoint Janet Johnson as Receiving Agent, District 3

Discussion and possible action to approve Resolution to appropriate the adjusted balance of FY25 Reserve Purchase Order to the new fiscal year, Sheriff Service Fee Fund

Discussion and possible action to purchase one (1) 2025 Ford F150 on State Contract (SW035) from John Vance Fleet Services in the amount of \$46,916.00, Dist. 1

Discussion and possible action to purchase one (1) 2025 CAT 326 TC Hydraulic Excavator from Warren Cat in the amount of \$284,620.00 on Sourcewell Contract#011723-CAT and/or NASPO Contract #SW-0192, Dist. 1

10:00 A.M. Bid Opening: Bid #4-2025, Used Trucks, Dist. 2 & 3

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK July 11, 2025.


Cacy Caldwell, County Clerk

