TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS NOTICE & AGENDA REGULAR MEETING

DATE:

JULY 28, 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 Lease Agreement between Tillman County Health Department and Valir Physical Therapy, FY2026

Discussion and possible action to approve FY2025 Schedule of Federal Awards

Discussion and possible action to approve FY2025 Financial Report

Discussion and possible action to approve Resolution to cancel ETR Projects as follows: ETRCB7-71-3(04)09, ETRCB7-71-3(05)16, and, ETRCR7-71-3(07)20, Dist. 3

Discussion and possible action to allow Fresh Start Seafood use of Courthouse Parking lot August 1 & 2

10:30 A.M. Proposed Executive Session in accordance with 25 O.S. §307(1): Emergency Management/Safety Director

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK July 23, 2025.

Cacy Caldwell, County Clerk