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

DATE:

**AUGUST 4, 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 to update district boundaries for Fire Departments within Tillman County

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 \$3,240.00 for repairs at the LEC

Discussion and possible action to approve Resolution to execute Agreement between Tillman County and Oklahoma Department of Transportation, Project #STP-271D(085)CI, State Job Piece #38169(04)(05)(06)(07), Cooper Creek Bridge, Dist. 2

Discussion and possible action to allow Frederick Arts & Humanities Council use of Courthouse and grounds Saturday, September 20 for Arts n' Action

Discussion and possible action to allow Frederick Chamber of Commerce use of Courthouse and grounds Saturday, November 1 for Cotton Festival

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FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK July 31, 2025.

Cacy Caldwell, County Clerk