

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

DATE: AUGUST 25, 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 and related Exhibits for lease-purchase of one (1) 2021 Volvo DD140C Roller from G.W. Van Keppel, Bid #3-2025

Discussion and possible action to approve Resolution to cancel Reserve PO and appropriate adjusted balance of FY24-25 Reserve POs, Highway Fund

Discussion and possible action to approve Resolution to renew Lease-Purchase Agreement with BancFirst for one (1) 2017 Ford F-150, Dist. 2

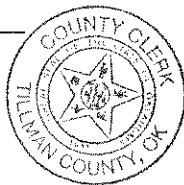
Discussion and possible action to update CIP 5-year Plan

Discussion and possible action to select project for 2026 Regional REAP Grant and set grant application amount, cash-match amount and in-kind leverage

Discussion and possible action to engage ASCOG to prepare the 2026 REAP Grant Application

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK August 21, 2025.

Cacy Caldwell
Cacy Caldwell, County Clerk



2025 AUG 21 PM 3:37
TILLMAN COUNTY CLERK