

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

DATE: SEPTEMBER 2, 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 bring from table and update CIP 5-year Plan

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

Discussion and possible action to bring from table and approve Agreement and related Exhibits for lease-purchase of one (1) 2021 Volvo DD140C Roller, Bid #3-2025, Dist. 2 & 3


Discussion and possible action approve Agreement and related Exhibits for lease-purchase of one (1) 2025 CAT 326 TC Excavator, Sourcewell Contract#011723-CAT and/or NASPO Contract #SW-0192, Dist. 1

Discussion and possible action to approve Resolution to execute Warranty Deed transfer property to The Comanche County Hospital Authority in relation to the Tillman County-City of Frederick Hospital Project

Discussion and possible action to approve Resolution to approve Sheriff's Office Funding Assistance Grant Application

Discussion and possible action to approve Estimate of Needs, FY2026

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK August 28, 2025.

  
Cacy Caldwell, County Clerk



2025 AUG 28 PM 3:12

2025 AUG 28 PM 3:12

2025 AUG 28 PM 3:12