TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS NOTICE & AGENDA REGULAR MEETING

DATE:

OCTOBER 6, 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

Public Comments on Proposed Solid Waste Transfer Station to be located at CRNS 2220 and CREW 1780 in Tillman County, OK

Discussion and possible action to approve Resolution to approve joint venture between Tillman County, City of Frederick, Frederick Public Works Authority and Veterans Waste Solutions Inc. in building a new Solid Waste Transfer Station to be located at CRNS 2220 and CREW 1780 in Tillman County, OK

Discussion and possible action to approve Resolution to cancel FY25 Reserve Purchase Orders and appropriate balances to FY26, E-911 Fund

Discussion and possible action to approve Resolution selecting CED #7 to perform Tillman County bridge safety inspections from April 1, 2026 to March 31, 2028

Discussion and possible action to enter into Executive Session upon the advice of legal counsel, for the purpose of confidential communications between the Board and its attorney regarding Agreement with Oklahoma Alliance for Recovery Resources as part of the Oklahoma Abatement Grant, in accordance with 25 O.S. § 307(b)(4)

Discussion and possible action regarding Agreement with Oklahoma Alliance for Recovery Resources

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK October 2, 2025.

Cacy Caldwell, County Clerk