

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

DATE: NOVEMBER 17, 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 Resolution to renew Lease-Purchase Agreement with BancFirst for one (1) 2020 Peterbilt T680, Dist. 1

Discussion and possible action to approve Resolution to appoint John Amyx as Trustee of the Tillman County Industrial Authority to fulfill the unexpired term of John Hester, term ending December 4, 2027

Discussion and possible action to approve Resolution to reappoint Jason Treadwell as Trustee of the Tillman County Industrial Authority, term ending December 4, 2028

Discussion and possible action to approve Resolution to reappoint Phillip Ratcliff as Trustee of the Tillman County Industrial Authority, term ending December 4, 2028

Discussion and possible action to approve Resolution to reappoint Kent Walker as Trustee of the Tillman County Industrial Authority, term ending December 4, 2028

Discussion and possible action to reapprove Resolution to appoint Mark Coronado to serve as Trustee of the Tillman County-City of Frederick Hospital Authority, term ending December 1, 2028

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK November 13, 2025


Cacy Caldwell, County Clerk

