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

DATE:

**DECEMBER 29, 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 appoint Eli Fisher to serve Trustee of the Tillman County Emergency Medical Services, term ending December 31, 2031

Discussion and possible action to declare surplus and approve Resolution to dispose of equipment by junking one (1) 2019 Ford F-150, Inv. 301-027, Dist. 2

Discussion and possible action to purchase one (1) 2026 Ford F-150 through State Contract (SW0035) from Wheeler Ford in the amount of \$47,343.00, Dist. 2

Discussion and possible action to elect Tillman County Board of Commissioners Chairman, effective January 1, 2026

Discussion and possible action to elect Tillman County Board of Commissioners Vice-Chairman, effective January 1, 2026

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK December 22, 2025.

Cacy Caldwell, County Clerk