

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

DATE: JANUARY 26, 2026

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 reappoint Oscar Juanes to serve as Trustee of the Tillman County E-911 Board, term ending February 1, 2029

Discussion and possible action to approve Agreement between Tillman County Sheriff Department and Davidson Public Schools

Discussion and possible action to declare surplus and sell at Brink Spring Consignment Auction south of Frederick on April 11, 2026 (or alternate date set by auctioneer) one (1) 2009 International 8600 Truck, Inv. 302-019, Dist. 1

Discussion and possible action to declare surplus and sell at Brink Spring Consignment Auction south of Frederick on April 11, 2026 (or alternate date set by auctioneer) one (1) 2001 GMC Van, Inv. 347-001, Dist. 1

Discussion and possible action to declare surplus and sell at Brink Spring Consignment Auction south of Frederick on April 11, 2026 (or alternate date set by auctioneer) one (1) 2006 Dodge Durango, Inv. 310-35, Sheriff

Discussion and possible action to declare surplus and approve Resolution to dispose of equipment by junking one (1) Dell Latitude Laptop, Inv. 220-73; one (1) Dell Latitude E5520 9020, Inv. 220-85; and, one (1) Dell Power Edge T320 Server, Inv. 220-86, Assessor

Discussion and possible action to submit to the Tillman County Industrial Authority a request to use the LEC Bond Repair and Replacement Fund in the amount of \$10,000.00 for repairs at the LEC

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

  
Cacy Caldwell, County Clerk

