

**TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING**

DATE: MAY 4, 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
BURN BAN
UPDATE CBRI 5-YEAR PLAN
TRANSFERS OF APPROPRIATIONS
PROCESS CLAIMS & PURCHASE ORDERS

Discussion and possible action to bring from table action regarding Lease of one (1) 2025 John Deere 6M115 Tractor from United Ag & Turf for 600 hours per year in the amount of \$1,800.02/month on Sourcewell Contract #082923-DAC, Dist. 3

Discussion and possible action to approve Resolution to dispose of equipment by selling one (1) 2009 International 8600 Truck, Inv. 302-019, Dist. 1, at Brink Spring Auction to Steven Kyle Jameson, Headrick, OK, in the amount of \$2,771.65

Discussion and possible action to approve Resolution to dispose of equipment by selling one (1) 1999 Dodge Durango, Inv. 310-35, Sheriff Dept., at Brink Spring Auction to Rutillo Lozano Villeda, Vernon, TX, in the amount of \$646.72

Discussion and possible action to approve and submit OCCEDB Solid Waste Request Form

Discussion and possible action to adopt updated Purchase Card Policies and Procedures Manual as prescribed by the Oklahoma State Auditor & Inspector's Office

Discussion and possible action to designate Cacy Caldwell as purchase cardholder

10:00 A.M. Bid Opening: Bid #1-2026, Grandfield Schools Project, Dist. 3; and Bid #2-2026, Tipton Schools Project, Dist. 1

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK April 30, 2026.


Cacy Caldwell, County Clerk

