

April 15, 2024, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Levi Krasser presiding. Members present were Joe Don Dickey and Roger Hoover. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Dickey to approve the minutes as read. Krasser, Dickey and Hoover voted aye. Emergency Management/Safety Director Mike Thornton informed the Board that the Hazard Mitigation Plan has been reviewed by FEMA and is now ready to be approved by the various jurisdictions. Motion by Dickey to bring from table and not approve Interlocal Cooperative Agreement between Tillman County and Comanche County, FY2024, as it currently reads. Krasser, Dickey and Hoover voted aye. Motion by Dickey to bring from table and award Bid #2-2024, Courthouse Parking Lot to sole bidder T & G Construction. Krasser, Dickey and Hoover voted aye. Motion by Dickey to update Future STP Project list and submit to CED #7, selecting Deep Red Creek bridge on CR EW 177 between NS 230 and NS 231, Dist. 1. Krasser, Dickey and Hoover voted aye. Motion by Dickey to amend and update Resolution #1729 to use corrected Memorandum of Understanding and approve Resolution #1730 to approve Opioid Abatement Grant Application and Line-Item Budget-Annual Estimate. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Resolution #1731 to adopt Hazard Mitigation Multi-Jurisdiction Plan for 2024-2029. Krasser, Dickey and Hoover voted aye. Motion by Dickey to table action to approve Resolution regarding restrictions to external governmental agencies conducting detention operations within Tillman County. Krasser, Dickey and Hoover voted aye. Motion by Hoover to approve overage on Blanket PO #2260 in the amount of \$830.50, Highway Fund, Dist. 1. Krasser, Dickey and Hoover voted aye. Purchase orders and supplemental payroll were approved by general consent and the following warrants were issued:

911 Phone 56, Smith, Jimmie C., 20.10, Travel Reimbursement 57, Fisher, Eli, 28.41, Travel Reimbursement;

CBRI 66, Lee Farms, Inc., 590.00, Gravel 67, Calvin, Allen, 405.00, Clay 68, Lee Farms, Inc., 880.00, Gravel;

Extension-ST 35, Pioneer Telephone Cooperative, Inc., 64.23, Monthly Service;

General 844, Standley Systems, Inc., 112.65, Copier Lease 845, Leads Online LLC, 2237.00, Annual Contract Fees 846, CPG Fleet Management, 321.27, Fuel 847, Oklahoma State Bureau Of Investigations, 600.00, Quarterly Billing 848, Empire Paper Co., Inc., 673.45, Supplies;

Health 166, United Ag & Turf, Inc., 249.00, Repairs 167, Clemmer, Kallie, 76.25, Travel Reimbursement 168, Cintas Corporation #628, 98.97, Supplies;

Highway 1545, Western Equipment, LLC, 286.91, Supplies & Parts 1546, Calvin, Allen, 112.50, Clay 1547, Direct Discount Tire, LLC, 2054.94, Tires 1548, Office Depot, Inc., 24.43, Office Supplies 1549, Reed, Paul D., 195.00, Random Drug Screens 1550, Hoover, Roger, 158.12, Travel Reimbursement 1551, Oklahoma Corp. Comm., Petroleum Storage Tank Div., 50.00, Fees 1552, Harbor Freight Tools USA, 112.82, Supplies 1553, Elliot, David, 300.00, Contractual Services 1554, Cintas Corporation #628, 1274.36, Uniform Services 1555, Napa Auto Parts, 1830.50, Parts & Supplies 1556, Prosperity Bank, 2519.06, Lease Payment 1557, OTA Pikepass, 1.60, Pikepass Tolls 1558, Office Depot, Inc., 24.43, Office Supplies 1559, Reed, Paul D., 290.00, Random Drug Screens 1560, Pioneer Telephone Cooperative, Inc., 108.58, Monthly Service 1561, Curry, Kenny, 1250.00, Consulting 1562, Curry, Garrett, 250.00, Consulting 1563, Curry, Garrett, 250.00, Consulting 1564, Altus Ready Mix, 1169.75, Concrete 1565, Oklahoma Corp. Comm., Petroleum Storage Tank Div., 50.00, Fees 1566, James Supplies, 265.00, Cylinder Lease 1567, Cintas Corporation #628, 162.55,

Services 1568, Coop Services, Inc., 14.67, Supplies 1569, Dollar General Corporation, 85.00, Supplies 1570, Office Depot, Inc., 24.43, Office Supplies 1571, Reed, Paul D., 190.00, Random Drug Screens 1572, Public Service Co. Of Oklahoma, 151.53, Monthly Service 1573, Lee Farms, Inc., 80.00, Gravel 1574, C. L. Boyd Co., Inc., 115.16, Parts 1575, Oklahoma Corp. Comm., Petroleum Storage Tank Div., 50.00, Fees 1576, Lee Farms, Inc., 180.00, Gravel 1577, Lee Farms, Inc., 1900.00, Gravel 1578, OTA Pikepass, 3.20, Pikepass Tolls;

Jail-ST 28, BancFirst As Trustee For TCIA, 1000.00, Jail Payment 29, Tillman County Law Enforcement Center Trust Authority, 15461.63, Transfer 30, BancFirst As Trustee For TCIA, 16540.59, Jail Payment;

Resale 61, Wynn, Patricia, 332.40, Travel Reimbursement 62, OSU-CTP, 125.00, Training 63, KellPro, 201.00, Computer Service 64, Moser, Gae Lynn, 118.00, Travel Reimbursement 65, Frederick Press-Leader, 129.87, Advertising 66, OSU-CTP, 125.00, Training 67, Holiday Inn Express, 214.00, Lodging 68, Holiday Inn Express, 214.00, Lodging;

SH Svc Fee 23, Precision Delta Corporation, Inc., 1020.32, Ammunition 24, COPS, 346.15, Uniforms;

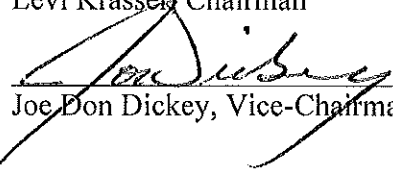
Use-ST 10, Tillman County Law Enforcement Center Trust Authority, 7662.83, Transfer;

Motion by Dickey to adjourn. Krasser, Dickey and Hoover voted aye.

BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Levi Krasser, Chairman



Joe Don Dickey, Vice-Chairman

Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

