

April 22, 2024, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Levi Krasser presiding. Member present was Joe Don Dickey; Roger Hoover was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Dickey to approve the minutes as corrected to update STP Project selection. Krasser and Dickey voted aye. No action taken to bring from table and approve Resolution regarding restrictions to external governmental agencies conducting detention operations within Tillman County. Motion by Dickey to approve Agreement with Comanche County for juvenile detention services, FY2025. Krasser and Dickey voted aye. Motion by Dickey to approve State of Oklahoma Purchase Card Program Linking Authorization Agreement. Krasser and Dickey voted aye. Motion by Dickey to amend amount of obligated funds from ARPA Fund for Courthouse Parking Lot Project to \$74,943.23. Krasser and Dickey voted aye. 10:00 A.M. Bid Opening: Bid #3-2024, Frederick Schools Parking Lots and Streets Project. Sole bid received from H.C. Jenkins Construction LLC in the amount of \$870,401.69. Motion by Dickey to table action to award bid for further study. Krasser and Dickey voted aye. Purchase orders were approved by general consent and the following warrants were issued:

Extension-ST 36, Frederick Press-Leader, 39.00, Subscription 37, Big Pasture News, 35.00, Subscription;

Fair Main-ST 28, Oklahoma Natural Gas Co., 125.15, Monthly Service 29, City Of Frederick, 899.74, Monthly Service;

General 849, CPG Fleet Management, 300.82, Fuel 850, Tillman County Election Board, 120.00, Election Expense;

General Gov't-ST 82, Pickrell Services LLC, 477.00, Repairs;

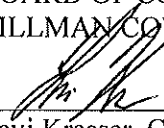
Health 169, Jameson, Leticia, 67.80, Travel Reimbursement 170, Jackson County Health Department, 69.00, Services 171, Comanche Co. Health Dept, 210.00, Vaccines;

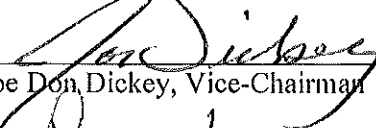
Highway 1580, BancFirst, 1160.03, Lease Payment 1581, Pioneer Telephone Cooperative, Inc., 173.35, Monthly Service 1582, Great Plains Technology Center, 50.00, Training 1583, BancFirst, 3205.35, Lease Payment 1584, Great Plains Technology Center, 50.00, Training 1585, Ralph's Service Station, 2400.00, Tires 1586, BancFirst, 652.25, Lease Payment 1587, Curry, Kenny, 1000.00, Consulting 1588, Pioneer Telephone Cooperative, Inc., 151.31, Monthly Service 1589, Great Plains Technology Center, 50.00, Training 1590, BancFirst, 730.32, Lease Payment;

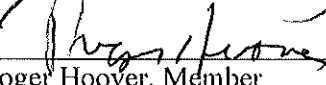
Resale 69, Wynn, Patricia, 118.00, Travel Reimbursement 70, Garza, Julie, 953.97, Travel Reimbursement;

Motion by Dickey to adjourn. Krasser and Dickey 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

