

June 22, 2026, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Joe Don Dickey presiding. Members present were Levi Krasser and Roger Hoover. Minutes of the previous meeting were presented by County Clerk Cacy Caldwell. Motion by Krasser to approve the minutes as presented. Dickey, Krasser and Hoover voted aye. Emergency Management/Safety Director Ethan Cook discussed the weather outlook for the week and informed the Board of a Local Capabilities meeting with OEM this week. 9:15 A.M. Elected Officials & Department Heads Meeting: SA&I Information and Communication Checklist; Outstanding Purchase Order Review. In attendance were Commissioners Dickey, Krasser and Hoover, Assessor Smith, County Clerk Caldwell, Court Clerk Wynn, Sheriff Juanes and Treasurer Garza. The SA & I Information & Communication Check-list was reviewed and discussed, Outstanding PO Reports were distributed, and sweeps accounts and general fund budget concerns were discussed. Motion by Krasser to bring from table and award the H.C. Jenkins low bid for Option #1 for Bid #4, 2026, Hackberry/Airport Road Project, Dist. 2 and award the T&G Construction low bid for Option #2 for Bid #5-2026, Davidson Streets Project, Dist. 2. Motion by Krasser to approve conveyance of ownership of county-owned properties to City of Frederick pursuant to 19 O.S. § 349. Motion by Hoover to approve conveyance of ownership of county-owned properties to Town of Tipton pursuant to 19 O.S. § 349. Motion by Hoover to approve Contract Renewals between Tillman County Health Department and Cintas, Shred Away and Standley Systems, FY2027. Motion by Krasser to approve Agreement between Cole Pest Control and Tillman County Health Department for pest control services, FY2027. Motion by Hoover to approve Agreement between Jackson County Memorial Hospital and Tillman County Health Department for x-ray services, FY2027. No action taken to approve Agreement between Ricky Hill and Tillman County Health Department for building maintenance, FY2027. Motion by Hoover to appoint Jamie LaCourse and Brittany Forster as Requisition Officers, Health Fund, FY2027. Motion by Krasser to appoint Kallie Clemmer and Kathy Janene Atchley as Receiving Agents, Health Fund, FY2027. Motion by Hoover to approve Contract Renewals between Tillman County Courthouse and Cintas and Standley Systems, FY2027. Motion by Krasser to approve Agreement between Tillman County and Martha Keasler for cleaning services, FY2027. Motion by Krasser to approve Resolution #1881 to execute Agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Fund and selecting payment option, FY2027. Motion by Krasser to approve Resolution #1882 to execute Agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Group and selecting payment option, FY2027. Motion by Krasser to approve Resolution #1883 directing Treasurer to reimburse County Election Board General Fund accounts pursuant to 62 O.S. § 335, FY2027. Motion by Hoover to approve Resolution #1884 to adopt Investment Policy and direct Treasurer to make investments in accordance with 68 O.S. 348, FY2027. Motion by Krasser to approve Transfer of Appropriations in the amount of \$3,163.19 from Salaries, \$3,893.36 from Benefits, \$1,373.85 from Travel, and \$496.25 from Capital Outlay, to M&O, Assessor Visual Inspection, General Fund. Dickey, Krasser and Hoover voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 88, AT&T, 291.12, Monthly Service;

Extension-ST 42, High Tech Office Systems, 540.00, Copier Lease;

Fair-ST 35, Oklahoma Natural Gas Co., 116.98, Monthly Service;

General 857, Tillman Co. Employees Withholding Acct., 214.20, Payroll Tax 858, Tillman County Election Board, 400.00, Polling Place Expense;

General Gov't-ST 98, BancFirst, 1166.92, Lease Payment;

Health 211, Hall, Rosalyn, 57.57, Travel Reimbursement 212, Amazon Capital Services, LLC, 112.50, Supplies 213, Cox, Harvey, 71.92, Travel Reimbursement 214, Danette Rivas, 150.00, Part-Time Help 215, Oklahoma State Department Of Health, 1362.73, Salary Expenses 216, Walmart Supercenter #479, 114.08, Supplies 217, Clemmer, Kallie, 66.93, Travel Reimbursement;

Highway 2052, Pioneer Telephone Cooperative, Inc., 218.36, Monthly Service 2053, U.S. Post Office, 42.00, Box Rent 2054, Atwoods, Inc., 112.93, Supplies 2055, Bank Of America, 31.30, Tools 2056, Bank Of America, 257.54, Supplies 2057, U.S. Post Office, 42.00, Box Rent 2058, Texoma Trailer & Body, 11184.31, Repairs 2059, BancFirst, 652.52, Lease Payment 2060, Legacy Bank, 3053.88, Lease Payment 2061, Legacy Bank, 3053.88, Lease Payment 2062, Spring House Bottled Water, 70.48, Water Rental 2063, CHS Inc., 907.50, Supplies 2064, Cavenders Boot City, 125.99, Boots 2065, Cavenders Boot City, 112.49, Boots 2066, BancFirst, 3205.35, Lease Payment 2067, U.S. Post Office, 42.00, Box Rent 2068, Pioneer Telephone Cooperative, Inc., 145.33, Monthly Service;

Resale 111, U.S. Post Office, 126.00, Box Rent 112, Pitney Bowes Global Financial Services, LLC, 247.89, Copier Lease;

Sheriff's Funding Assistance Grant 57, Dana Safety Supply, Inc., 1325.88, Supplies 58, Goodyear Auto Service Center, 1239.77, Repairs;

SH Svc Fee 204, CPG Fleet Management, 617.55, Fuel;

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

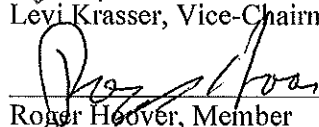
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Levi Krasser, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

