April 1, 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 corrected to reflect that no payroll was approved. Krasser, Dickey and Hoover voted aye. Emergency Management/Safety Director Mike Thronton informed the Board that he will be attending a mass notification training this week and discussed severe weather chances for the County. Sheriff Bill Ingram informed the Board that he will not seek reelection. Monthly reports submitted by Assessor, County Clerk, Health Department and Sheriff were approved by general consent. Motion by Dickey to bring from table and approve Inter-Governmental Agreement between Comanche Nation, Frederick Public Schools, City of Frederick and Tillman County District #2 for reconstruction of parking lots and roads. Krasser, Dickey and Hoover voted aye. Motion by Dickey to bring from table and go out for bids for Frederick Public School Parking Lots & Streets Project, Bid #3-2024. Krasser, Dickey and Hoover voted aye. Motion by Dickey to table action to approve Interlocal Cooperative Agreement between Tillman County and Comanche County, FY2024. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Transfer of Appropriations in the amount of \$2,400.00 from Capital Outlay to Juvenile Detention Fees, General Fund. Krasser, Dickey and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

ARPA 2021 8, EMBLEM Strategies LLC, 2452.17, Consulting;

CBRI 60, Sunbelt Equipment & Supply, 19020.00, Culvert Pipe 61, T & G Construction, Inc., 1532.96, Cold Lay;

Fair Main-ST 27, Frederick Ace Hardware, 2.99, Supplies;

General 819, OTA Pikepass, 31.54, Pikepass Tolls 820, C. R. Tire Service LLC, 15.00, Tire Repairs 821, Cintas Corporation #628, 63.21, Supplies 822, Frederick Ace Hardware, 100.71, Supplies 823, CPG Fleet Management, 304.41, Fuel 824, Community Works, LLC, 364.00, Juvenile Detention Costs 825, Tillco Supply Co., 88.08, Supplies;

Health 156, Hill, Ricky, 900.00, Custodial Services 157, Jackson County Health Department, 419.00, Reimbursement 158, City Of Frederick, 1292.07, Monthly Service 159, Quill, 114.58, Supplies;

Highway 1461, ACCO, 95.00, ACCO Registration Fee 1462, Blair Tire & Feed LLC, 350.00, Repairs 1463, The Booterie, 150.00, Boots 1464, Circuit Engineering District 7, 2428.00, Signs 1465, The Booterie, 150.00, Boots 1466, Evan's Dirt Works LLC, 1200.00, Labor 1467, Public Service Co. Of Oklahoma, 228.36, Monthly Service 1468, Prosperity Bank, 2786.97, Lease Payment 1469, SNB Bank N.A., 604.37, Lease Payment 1470, Security State Bank, 2845.11, Lease Payment 1471, Cintas Corporation #628, 148.73, Supplies 1472, C. L. Boyd Co., Inc., 904.61, Parts 1473, Cintas Corporation #628, 162.55, Services 1474, ACCO, 95.00, ACCO Registration Fee 1475, Box, Inc., 12751.31, Fuel 1476, Guerrero, Felipe Jr, 101.40, CDL License Reimbursement 1477, Hagy, Shawn, 93.08, CDL License Reimbursement 1478, Prosperity Bank, 2757.58, Lease Payment;

Motion by Hoover 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