

April 21, 2025, 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 read by County Clerk Cacy Caldwell. Motion by Krasser to approve the minutes as corrected to reflect that Deputy Clerk Brandi Bray read the minutes. Dickey, Krasser and Hoover voted aye. Emergency Management/Safety Director Mike Thornton reported that he has compiled SOPs for operations of the agency. Sheriff Oscar Juanes reported that the new 911 radios are in and that the generator at the LEC isn't working properly. Alcohol Beverage/Motor Vehicle Tax report submitted by Treasurer and monthly reports submitted by Election Board Secretary and Treasurer were approved by general consent. Motion by Krasser to approve Resolution #1794 to accept donation of one (1) 2021 Dodge Ram Pickup from Oklahoma Bureau of Narcotics, Sheriff Dept. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve engagement of Budgeting and Accounting Services, PLLC for preparation of Estimate of Needs, FY2026. Dickey, Krasser and Hoover voted aye. Motion by Krasser to go out for Six Month Bids for Metal Culverts, Bands, Tank Cars, Steel Products, Crushed Materials, Asphalt and Asphalt Products, and Ready-Mix Concrete. Dickey, Krasser and Hoover voted aye. 10:00 A.M. Bid Opening: Bid #1-2025, Used Truck, Dist. 1. Bids received as follow: 2019 Kenworth T1680 in the amount of \$66,425.00 from MHC Kenworth, and, 2025 International LT625 in the amount of \$135,000.00 from Holt Truck Center. Motion by Hoover to award bid from MHC Kenworth and select 60-month lease-purchase in the amount of \$1,238.38/mo. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Transfer of Appropriations in the amount of \$1,000.00 from M&O to Salaries, Highway Fund, Dist. 3. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 52, Fisher, Eli, 29.68, Travel Reimbursement 53, Fisher, Eli, 29.68, Travel Reimbursement;

CBRI 88, The Railroad Yard, Inc., 22352.00, Culvert Pipe;

General 719, Standley Systems, Inc., 115.17, Copier Lease;

General Gov't-ST 71, G F Sparks Electric, LLC, 110.00, Repairs;

Health 170, Jackson County Health Department, 290.87, Supplies 171, Quill, 47.99, Supplies 172, Oklahoma Natural Gas Co., 340.19, Monthly Service 173, Cox, Michelle, 131.32, Travel Reimbursement;

Highway 1563, BancFirst, 3205.35, Lease Payment 1564, C. L. Boyd Co., Inc., 2971.60, Grader Blades 1565, Rent City Of Altus, Inc., 58.48, Supplies 1566, Prosperity Bank, 2519.06, Lease Payment 1567, BancFirst, 652.25, Lease Payment 1568, Safety Kleen, Inc., 375.79, Supplies 1569, Cintas Corporation #628, 123.46, Services;

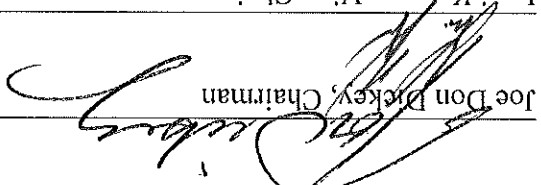
LEPC 6, United Supermarkets, 74.07, Food;

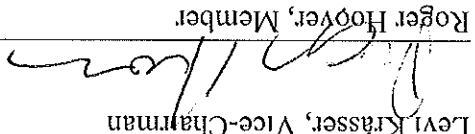
Resale 92, Bowland, Dara, 177.00, Reimbursement 93, Garza, Julie, 416.40, Travel Reimbursement 94, Office Depot, Inc., 68.48, Supplies;

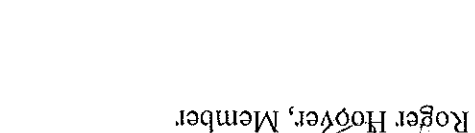
SH Svc Fee 136, AT&T, 48.12, Monthly Service 137, Service Oklahoma, 62.00, Tags 138, Hefner, Braeden, 32.62, Reimbursement 139, CPG Fleet Management, 523.92, Fuel;

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

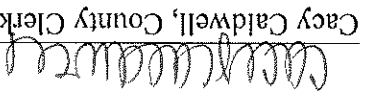
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA


Joe Don Dickey, Chairman


Levi Krasser, Vice-Chairman


Roger Hoover, Member




Cacy Caldwell, County Clerk

ATTEST: