

April 27, 2026, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Joe Don Dickey presiding. Member present was Roger Hoover; Levi Krasser was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Hoover to approve the minutes as read. Dickey and Hoover voted aye. Emergency Management/Safety Director Ethan Cook discussed the weather outlook for the week and informed the board that he will be out of town for training this week. Sheriff Oscar Juanes discussed truck traffic on Vo-Tech Road. Motion by Hoover to bring from table and approve Resolution #1867 prohibiting interstate truck traffic on CR NS 223 (Vo-Tech Road) between Highway 5 and CR EW 180 (Highview), Dist. 3. Dickey and Hoover voted aye. Motion by Hoover to approve audit engagement, FY2025. Dickey and Hoover voted aye. Motion by Hoover to approve Resolution #1868 to renew Contract Agreement with OCCEDB for ETR Fund, ETRCR7-71-3(09)26, Dist. 3. Dickey and Hoover voted aye. Motion by Hoover to return funds Oklahoma Cooperative Circuit Engineering Districts Board, ETRCR7-71-2(08)26, Dist. 2. Dickey and Hoover voted aye. Motion by Hoover to table action to approve Lease Agreement between Tillman County and Deere & Co. for one (1) 2025 John Deere 6M115 Tractor from United Ag & Turf for 600 hours per year in the amount of \$1,800.02/month on Sourcewell Contract #082923-DAC, Dist. 3. Dickey and Hoover voted aye. Motion by Hoover to go out for Six Month Bids for steel products, tank cars, crushed materials and asphalt products. Dickey and Hoover voted aye. Motion by Hoover to approve Transfer of Appropriations in the amount of \$4,000.00 from Capital Outlay to M&O, Sheriff's Funding Assistance Grant Fund. Dickey and Hoover voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

Extension-ST 36, Howard, Erin, 132.82, Travel Reimbursement 37, Frederick Press-Leader, 39.00, Subscription;

Fair-ST 31, Oklahoma Natural Gas Co., 121.45, Monthly Service 32, City Of Frederick, 850.77, Monthly Service;

General 714, Keasler, Martha, 800.00, Custodial Services 715, City Of Frederick, 2053.95, Monthly Service 716, SW District Assessor & Deputies Assoc., 50.00, Registration Fee;

General Gov't-ST 79, Pre-Med Defender, 98.00, Insurance 80, BancFirst, 1166.92, Lease Payment; Health 180, Cole, Gary, 45.00, Pest Control Services 181, Sanofi Pasteur, Inc., 374.25, Vaccines 182, Amazon Capital Services, LLC, 100.14, Supplies 183, City Of Frederick, 2043.53, Monthly Service 184, Oklahoma Natural Gas Co., 257.78, Monthly Service;

Highway 1702, Pioneer Telephone Cooperative, Inc., 142.51, Monthly Service 1703, C. L. Boyd Co., Inc., 4882.11, Parts 1704, Warren CAT, Inc., 1069.71, Filters 1705, Spring House Bottled Water, 42.99, Water Rental 1706, Dollar General, 232.85, Supplies 1707, BancFirst, 1126.98, Lease Payment 1708, Oklahoma Natural Gas Co., 44.88, Monthly Service 1709, Bank Of America, 323.53, Supplies 1710, U.S. Cellular, 79.12, Monthly Service 1711, Heavy Truck & Trailer Parts, 169.24, Parts 1712, Bruckners Truck Sales, Inc., 296.74, Parts 1713, Spring House Bottled Water, 59.99, Water Rental 1714, Fox Building Supply, 233.90, Supplies 1715, Circuit Engineering District 7, 3534.62, Rights-of-Way 1716, Office Of Management & Enterprise Services, Fund 295, 200000.00, Reimbursement 1717, City Of Frederick, 408.34, Monthly Service 1718, BancFirst, 952.28, Lease Payment 1719, McGee, Lonnie, 3348.97, Repairs 1720, Pioneer Telephone Cooperative, Inc., 143.63, Monthly Service 1721, Office Depot, Inc., 314.92, Supplies 1722, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service 1723, Circuit Engineering District 7, 6327.80, Inspecting &

Certifying Project 1724, The Railroad Yard, Inc., 19853.55, Culvert 1725, T & W Tire LLC, 970.00, Tires;

LEPC 3, Bank Of America, 77.82, Meals;

Resale 93, OSU-CTP, 65.00, Training 94, Hunt, Shae, 65.25, Travel Reimbursement;

Sheriff's Funding Assistance Grant 47, Southwest Custom Graphic & Accessories, 320.00, Window Tint 48, Amazon Capital Services, LLC, 190.83, Supplies & Parts;

SH Svc Fee 142, CPG Fleet Management, 644.99, Fuel 143, City Of Frederick, 13840.91, Repeater Relocation 144, Bank Of America, 218.95, Supplies 145, ACCO, 95.00, Registration Fee;

Motion by Hoover to adjourn. Dickey 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
Cacy Caldwell, County Clerk

