

April 29, 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 was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Dickey to approve the minutes as read. Krasser, Dickey and Hoover voted aye. Emergency Management/Safety Director Mike Thornton updated the Board on the effects of weather over the weekend. Motion by Dickey to bring from table and approve Resolution #1732 requiring written consent be obtained by external county governmental agencies to conduct detention operations within Tillman County to ensure Tillman County has input and oversight, particularly with regard to the potential additional burden on local law enforcement and to ensure the welfare of the citizens of the County. Krasser, Dickey and Hoover voted aye. Motion by Dickey to bring from table and award Bid #3-2024, Frederick Schools Parking Lots and Streets Project, to sole bidder H.C. Jenkins Construction LLC. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve application of Mike Thornton for FEMA training: Managing Public Information for All-Hazards Incidents, July 28- August 2, 2024. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Resolution #1733 to accept monetary donation from the Comanche Nation in relation to the Frederick Public Schools Parking Lots and Streets Project. Krasser, Dickey and Hoover voted aye. Motion by Dickey to appoint Roger Heap to the Community Action Development Corporation Board of Directors to serve as Public Sector Representative for Tillman County. Krasser, Dickey and Hoover voted aye. Motion by Hoover to approve Transfer of Appropriations in the amount of \$1,409.00 from M&O to Juvenile Detention Fees, General Fund. Krasser, Dickey and Hoover voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 58, AT&T, 91.42, Monthly Service;

CBRI 69, Dolese Bros., Inc., 1755.63, Crusher Run;

General 898, City Of Frederick, 1765.13, Monthly Service 899, U.S. Cellular, 264.63, Monthly Service 900, CPG Fleet Management, 502.38, Fuel 901, Mid-West Printing, Inc., 520.35, Supplies;

General Gov't-ST 86, BancFirst, 1495.50, Lease Payment;

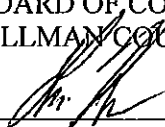
Health 172, Oklahoma Natural Gas Co., 385.66, Monthly Service 173, Jackson County Health Department, 419.00, Reimbursement 174, City Of Frederick, 1410.17, Monthly Service 175, LaCourse, Jamie, 42.07, Travel Reimbursement 176, Cole, Gary, 40.00, Pest Control Services 177, Black Hat Glass & Repair, 100.00, Repairs 178, Amazon Capital Services, LLC, 69.22, Supplies;

Highway 1633, BancFirst, 1126.98, Lease Payment 1634, Spring House Bottled Water, 42.99, Water Rental 1635, Western Equipment, LLC, 5414.58, Supplies 1636, American Logo & Sign Inc., 151.40, Decals 1637, Humphreys Coop, 1862.50, Chemicals 1638, Warren CAT, Inc., 1510.66, Supplies 1639, C. L. Boyd Co., Inc., 2010.47, Repairs 1640, Oklahoma Natural Gas Co., 52.84, Monthly Service 1641, McMurray Machine Works, Inc., 175.00, Repairs 1642, Public Service Co. Of Oklahoma, 231.64, Monthly Service 1643, City Of Frederick, 372.47, Monthly Service 1644, Altus Ready Mix, 320.00, Concrete 1645, Curry, Kenny, 1500.00, Consulting 1646, U.S. Cellular, 91.47, Monthly Service 1647, Safety Kleen, Inc., 377.11, Supplies 1648, Office Depot, Inc., 266.77, Supplies;

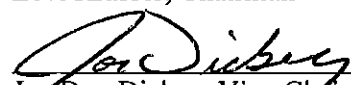
Resale 78, Crawford Abstract & Title, Co., 3600.00, Research;

Motion by Dickey 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

