August 18, 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 Chairman Dickey. Motion by Hoover to approve the minutes as read. Dickey, Krasser and Hoover voted aye. Sheriff Oscar Juanes reported that 28,000 plants were harvested and five illegal immigrants were detained as a result of raids at local marijuana grow houses last week. He also informed the board of an accident near Tipton and an incident involving OHP that lead to the arrest of three illegal immigrants. Monthly reports submitted by Court Clerk, including Court Clerk Preservation Fee report, were approved by general consent. Motion by Krasser to approve Memorandum of Agreement between the Commissioners, Dispatch Centers, Chattanooga Volunteer Fire Department, and Frederick Fire Department regarding dispatching procedures of the Chattanooga Volunteer Fire Department. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve conveyance of property sold through Commissioner's Sale to Clayton Allen Corrales in the amount of \$770.00, property as follows: Lots Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), and Twelve (12), in Block Seventeen (17), Manitou Original. Dickey, Krasser and Hoover voted aye. Motion by Krasser to lease-purchase one (1) 2026 Chevy 1500 Police Pursuit Vehicle purchased through State Contract (SW0035) from Carter Chevrolet, Sheriff Dept. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Inter-Governmental Agreement between Comanche Nation, Grandfield Public Schools, City of Grandfield and Tillman County District #3 for reconstruction of parking lot. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1816 to accept monetary donation from the Comanche Nation in relation to the Grandfield Public Schools Parking Lot Project. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Inter-Governmental Agreement between Comanche Nation, Tipton Public Schools, Town of Tipton and Tillman County District #1 for reconstruction of parking lots. Dickey, Krasser and Hoover voted aye. Motion by

Hoover to approve Resolution #1817 to accept monetary donation from the Comanche Nation in relation to the Tipton Public Schools Parking Lot Project. Dickey, Krasser and Hoover voted aye. Motion by Krasser to bring from table action and award Bid #4-2025, to sole bidder. Dickey, Krasser and Hoover voted aye. Motion by Krasser action to bring from table and go out for bids for overlay project, Baseline Road, Dist. 3. Dickey, Krasser and Hoover voted aye. 9:30 A.M. Elected Officials Meeting. In attendance were Commissioners Dickey, Krasser and Hoover, Assessor Smith, County Clerk Caldwell, Court Clerk Wynn, Sheriff Juanes and Treasurer Garza; also in attendance was Election Board Secretary Jordan Inscore. The following items were discussed at the meeting: SA&I Control Environment Checklist and FY2026 Budget. Motion by Krasser to approve FY2026 General Fund Budget. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Resolution #1818 directing use of General Operations Sales Tax proceeds, FY2026. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Resolution #1819 directing use of General Fund Use Tax proceeds, FY2026. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve overage on Blanket PO#58 in the amount of \$1,970.25, 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 11, Fisher, Eli, 29.68, Travel Reimbursement;

CBRI 8, Dolese Bros., Inc., 9399.03, Rock 9, Calvin, Allen, 1155.00, Clay 10, Martin Marietta Materials, 1831.62, Rip Rap 11, Martin Marietta Materials, 1097.55, Rip Rap 12, Lee Farms, Inc., 1520.00, Gravel 13, T & G Construction, Inc., 1338.55, Cold Lay 14, Lee Farms, Inc., 760.00, Gravel;

General 87, Pettys Body Shop, 5685.85, Repairs 88, Smith, Matthew, 598.88, Travel Reimbursement 89, OTA Pikepass, 34.32, Pikepass Tolls 90, Ducheneaux, Joseph, 203.60, Travel Reimbursement;

Health 26, Standley Systems, Inc., 204.17, Copier Lease 27, Budgeting And Accounting Services, PLLC, 650.00, Budget Making Services 28, Comanche Co. Health Dept, 616.00, Vaccines 29, Amazon Capital Services, LLC, 59.29, Supplies;

Highway 221, Stevens, Ricky, 800.00, Hauling 222, BancFirst, 1240.38, Lease Payment 223, Dollar General Corporation, 42.00, Supplies 224, Evan's Dirt Works LLC, 2400.00, Labor 225, C. L. Boyd Co., Inc., 5082.38, Parts 226, MHC Kenworth, Inc., 8997.16, Repairs 227, Great Plains Technology Center, 50.00, Training 228, Office Depot, Inc., 156.56, Office Supplies 229, The Booterie, 150.00, Boots 230, BancFirst, 3205.35, Lease Payment 231, United Supermarkets, 45.94, Supplies 232, Legacy Bank, 3053.88, Lease Payment 233, Legacy Bank, 3053.88, Lease Payment 234, C. R. Tire Service LLC, 380.00, Tire Repairs 235, Great Plains Technology Center, 50.00, Training 236, Office Depot, Inc., 156.55, Office Supplies 237, Barnett Welding, 450.00, Labor 238, C. L. Boyd Co., Inc., 133.99, Parts 239, Legacy Bank, 3053.88, Lease Payment 240, Legacy Bank, 3053.88, Lease Payment 241, Public Service Co. Of Oklahoma, 462.49, Monthly Service 242, Great Plains Technology Center, 50.00, Training 243, Office Depot, Inc., 156.56, Office Supplies 244, WC Of Texas, 6970.25, Roll Offs 245, T & W Tire LLC, 4212.00, Tires 246, Dolese Bros., Inc., 1597.43, Rock 247, Bank Of America, 296.46, Lumber 248, Curry, Kenny, 250.00, Consulting;

Resale 14, Frederick Press-Leader, 89.55, Advertising 15, Office Depot, Inc., 233.55, Office Supplies;

RM&P 2, Bank Of America, 22.70, Supplies;

SH Svc Fee 13, AT&T, 254.21, Monthly Service 14, CPG Fleet Management, 377.65, Fuel; Motion by Hoover to adjourn. Dickey, Krasser and Hoover voted aye.

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Chairman

ATTEST:

Cacy Caldwell, County Clerk

Lévi Krasser, Vice-Chairman

Roger Hover, Member

Joe Don Dickey