

August 19, 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 read. Krasser, Dickey and Hoover voted aye. Emergency Management/Safety Director Mike Thornton informed the board that he did a presentation for Frederick Lions Club last week and has applied for an OEM grant. Court Clerk Preservation Fee report was approved by general consent. Motion by Dickey to approve Resolution #1747 for County-Wide Burn Ban. Krasser, Dickey and Hoover voted aye. 9:15 A.M. Elected Officials Meeting: SA&I Control Environment Checklist; FY2025 Budget. In attendance were Commissioners Krasser, Dickey and Hoover, Assessor Smith County Clerk Caldwell and Treasurer Garza; Court Clerk Stevens and Undersheriff Ebner were both absent due to jury trial. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Resolution #1748 directing use of General Operations Sales Tax proceeds, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Resolution #1749 directing use of General Fund Use Tax proceeds, FY2025. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve FY2025 General Fund Budget. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Margaret & Clemente Rodriguez in the amount of \$20.00, property as follows: Lots 9-10 in Block 11, Gosnell Addition, Frederick. Krasser, Dickey and Hoover voted aye. Motion by Hoover to approve conveyance of property sold through Commissioners' Sale to Jeff Burluson in the amount of \$20.00, property as follows: Lots 27-28 in Block 42, Frederick Original Townsite. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Rafael Mejia in the amount of \$20.00, property as follows: Lots 3-4 in Block 8, Gosnell Addition, Frederick. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve conveyance of property sold through Commissioners' Sale to Effie White in the amount of \$21.00, property as follows: Lots 17-18 in Block 9, Holloman Addition, Frederick. Krasser, Dickey and Hoover voted aye. Motion by Hoover to approve conveyance of property sold through Commissioners' Sale to JoAnn Green in the amount of \$50.00, properties as follows: Lots 21 in Turner's First Addition; Lots 67-68 and 89-90 in Turner's Second Addition, Grandfield. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Cooperative Agreement for roadside erosion project with Roger & Karen Fischer on NW/4-31-T2S-R15W (CR NS 233), Dist. 3. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Cooperative Agreement for roadside erosion project with Fred & Terry Wyatt on SE/4-25-T2S-R16W (CR EW 184), Dist. 3. Krasser, Dickey and Hoover voted aye. Motion by Dickey to approve Cooperative Agreement for roadside erosion project with Kinder Circle K Trust on E/2 NE/4-36-T2S-R16W (CR NS 233 & CR EW 184), Dist. 3. Krasser, Dickey and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 10, Fisher, Eli, 28.41, Travel Reimbursement;

CBRI 10, Lee Farms, Inc., 2280.00, Gravel 11, Calvin, Allen, 900.00, Clay 12, Lee Farms, Inc., 1675.00, Gravel;

Extension-ST 9, Office Depot Business Credit, 578.92, Supplies 10, Pioneer Telephone Cooperative, Inc., 64.00, Monthly Service 11, Tillman County, 22.20, Reimbursement;

Fair Main-ST 4, Oklahoma Natural Gas Co., 112.85, Monthly Service;

General 84, Standley Systems, Inc., 112.65, Copier Lease;

General Gov't-ST 14, Coronado, Mark, 60000.00, Construction Work;

Health 21, Comanche Co. Health Dept, 1365.00, Vaccines 22, Clemmer, Kallie, 52.27, Travel Reimbursement 23, Budgeting And Accounting Services, PLLC, 650.00, Budget Making Services;


Highway 231, Office Depot, Inc., 29.85, Office Supplies 232, Hoover, Roger, 162.14, Travel Reimbursement 233, Lee Farms, Inc., 200.00, Gravel 234, OTA Pikepass, 1.60, Pikepass Tolls 235, Calvin, Allen, 390.00, Clay 236, Mid-West Printing, Inc., 123.70, Receiving Reports 237, BancFirst, 1160.03, Lease Payment 238, C. L. Boyd Co., Inc., 767.20, Filters 239, Mid-West Printing, Inc., 123.70, Receiving Reports 240, Office Depot, Inc., 29.85, Office Supplies 241, CODA, 125.00, CODA Conference 242, BancFirst, 3205.35, Lease Payment 243, Prosperity Bank, 2519.06, Lease Payment 244, BancFirst, 730.32, Lease Payment 245, Mid-West Printing, Inc., 123.69, Receiving Reports 246, Office Depot, Inc., 29.86, Office Supplies 247, Cavenders Boot City, 121.49, Boots 248, Share Corporation, 1330.90, Supplies;

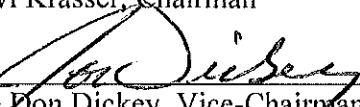
Resale 10, TM Consulting, 2551.30, Computer Equipment;

SH Svc Fee 15, Humphrey, Thomas, 250.75, Travel Reimbursement 16, Briggs, James, 147.50, Travel Reimbursement 17, Humphrey, Thomas, 236.00, Travel Reimbursement 18, M.A.D. Auto Sales & Service Inc., 3476.31, Repairs 19, CPG Fleet Management, 269.23, Fuel;

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

