

August 24, 2026, 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 read. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Contributing Partner Agreement for Town of Manitou 2027 REAP Application. Dickey, Krasser and Hoover voted aye. Motion by Hoover to declare surplus and approve Resolution #1897 to donate one (1) 2019 Dodge Durango, Inv. 310-50, Sheriff Dept., to Town of Tipton. Dickey, Krasser and Hoover voted aye. Motion by Hoover to declare surplus and sell at Brink Fall Consignment Auction south of Frederick on October 3, 2026 (or alternate date set by auctioneer) one (1) 2011 Chevrolet Tahoe, Inv. 301-1, Sheriff Dept. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1898 to renew Lease-Purchase Agreement with BancFirst for one (1) 2017 Ford F-150, Dist. 2. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Federal Disaster Project Damage Statement FHWA Disaster #OK25-1, Route #7112C, ERSTP-271C(091)ER, Dist. 2. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Federal Disaster Project Damage Statement FHWA Disaster #OK25-1, Route #7160C, ERSTP-271C(092)ER, Dist. 2. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Federal Disaster Project Damage Statement FHWA Disaster #OK25-1, Route #7170C, ERSTP-271C(093)ER, Dist. 2. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Federal Disaster Project Damage Statement FHWA Disaster #OK25-1, Route #7168C, ERSTP-271C(094)ER, Dist. 2. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1899 to participate in County Road Machinery and Equipment Revolving Fund, FY2027. Dickey, Krasser and Hoover voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

911 Phone 11, AT&T, 291.12, Monthly Service;

Fair-ST 3, Oklahoma Natural Gas Co., 116.75, Monthly Service 4, City Of Frederick, 424.30, Monthly Service;

General 120, Empire Paper Co., Inc., 362.43, Supplies 121, City Of Frederick, 2760.97, Monthly Service 122, Tillman County Election Board, 120.00, Election Expense 123, Smith, Matthew, 581.91, Travel Reimbursement 124, Mid-West Printing, Inc., 573.36, Supplies 125, Bank Of America, 660.00, Hotel/Meals;

General Gov't-ST 16, BancFirst, 1166.92, Lease Payment;

Health 24, Amazon Capital Services, LLC, 67.60, Supplies 25, Oklahoma Natural Gas Co., 196.99, Monthly Service 26, VIP Voice Services LLC, 717.34, Monthly Service 27, Tippet, Veronica, 94.24, Travel Reimbursement 28, City Of Frederick, 3494.67, Monthly Service 29, Tippet, Veronica, 50.00, Reimbursement 30, Budgeting And Accounting Services, PLLC, 700.00, Budget Making Services;

Highway 325, Cintas Corporation #628, 1440.57, Uniform Services 326, T & W Tire LLC, 1346.56, Tires 327, Oklahoma Natural Gas Co., 44.96, Monthly Service 328, Pioneer Telephone Cooperative, Inc., 217.73, Monthly Service 329, Bruckners Truck Sales, Inc., 275.11, Parts 330, Bruckners Truck Sales, Inc., 1634.16, Parts 331, City Of Frederick, 535.14, Monthly Service 332, Legacy Bank, 3053.88, Lease Payment 333, BancFirst, 3205.35, Lease Payment 334, BancFirst, 652.52, Lease

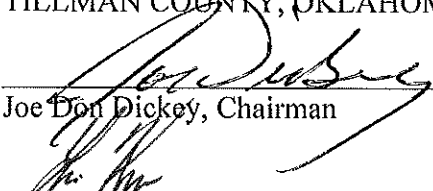
Payment 335, Pioneer Telephone Cooperative, Inc., 153.81, Monthly Service 336, Box, Inc., 21043.31, Fuel 337, Box, Inc., 10320.06, Fuel;

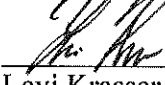
Resale 18, Bank Of America, 283.09, Supplies;

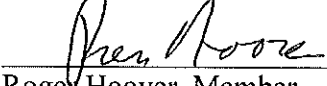
SH Svc Fee 24, CPG Fleet Management, 627.11, Fuel;

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

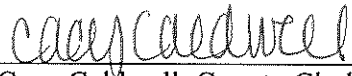
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA


Joe Don Dickey, Chairman


Levi Krasser, Vice-Chairman


Roger Hoover, Member

ATTEST:


Cacy Caldwell, County Clerk

